

**Southern West Virginia Community and Technical College
Board of Governors
Emergency Meeting of September 26, 2019
8:30 a.m.
Building C, Room 428 • 2900 Dempsey Branch Road
Mount Gay, West Virginia and by Teleconference***

AGENDA

1. Verification of Quorum and Call to Order Dr. Lisa Haddox-Heston
Board Chair

2. Possible Executive Session Under Authority of WV Code §6-9A
Regarding Personnel and Management Issues Chair Haddox-Heston
2.1 Interim President Contract

3. Adjournment Chair Haddox-Heston