

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

OFFICIAL MINUTES

Board Members Present: Lisa Haddox-Heston, Chair; Eddie Joe Canterbury, Secretary; Bill Alderman, Howard Seufer (by phone), Samuel Stewart (by phone), Dianna Toler

Board Members Absent: Chris Adkins, Stephanie Abraham, Janice Olive, Mason 'Ed' White, Vice Chair; Pat Joe White

College Staff Present: Samuel Litteral, Emma Baisden, Recorder

1. Verification of Quorum and Call to Order

Chair Lisa Haddox-Heston declared a quorum present and convened the meeting at 8:39 a.m..

2. Executive Session under Authority of West Virginia Code §6-9A-4(b)2A Regarding Personnel and Management Issues

Bill Alderman moved that the Board of Governors enters an Executive Session pursuant to West Virginia Code §6-9A-4(b)2A to discuss personnel and management issues. Dianna Toler seconded the motion that carried unanimously. Chair Haddox-Heston declared the motion adopted and the Board then entered into an Executive Session at 8:41 a.m. At the conclusion of discussions, Howard Seufer moved the Board rise from Executive Session and return to a public session. Samuel Stewart seconded the motion which was unanimously approved. The Board took no votes nor made any decisions during the Executive Session.

Based upon discussions in the Executive Session, the Board reconvened in an open session at 9:07 a.m. and the following action was taken:

MOTION: Eddie Joe Canterbury made a motion to delegate to the Board of Governors Chair the authority to enter into a contract with Samuel Litteral as the Interim President of Southern West Virginia Community and Technical College upon the terms and conditions discussed in Executive Session. Additionally, the Board of Governors Chair is authorized to negotiate the total package with the Chancellor and Council of the Community and Technical College System of West Virginia if necessary.

ACTION: Bill Alderman seconded the motion. The motion carried unanimously. Chair Haddox-Heston declared the motion adopted.

3. Adjournment

There being no further business, upon a motion by Howard Seufer and second by Eddie Joe Canterbury, Chair Haddox-Heston declared the meeting adjourned at 9:10 a.m.

Lisa Haddox-Heston, D.D.S., Chair

Emma L. Baisden, Executive Assistant
to the President and Board of Governors

*OFFICIAL
Approved 10/15/2019*