

**Southern West Virginia Community and Technical College
Board of Governors Presidential Search Committee
Meeting of October 15, 2019
7:00 p.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; Mason 'Ed' White, Vice Chair; Eddie Joe Canterbury, Secretary; Stephanie Abraham, Bill Alderman, Jacob Frye, Janice Olive, Dianna Toler, Pat J. White

Board Members Absent: Chris Adkins, Howard Seufer, Samuel Stewart

College Staff Present: Emma Baisden, Recorder

1. Verification of Quorum and Call to Order:

Chair Heston declared a quorum present and convened the meeting at 7:00 p.m.

2. Search Firm Proposals Discussion / Selection of Search Firm:

The Board of Governors Presidential Search Committee reviewed and discussed the four (4) executive search firm proposals received by the Office of Finance and Administration in response to the College's Request for Proposals (RFP) seeking assistance in its search for a President. The following search firms responded to the RFP:

- Gold Hills Associates (Jackson, MS)
- Greenwood / Asher & Associates, Inc. (Miramar, FL)
- RPA, Inc. (Williamsport, PA)
- Edward Management Consultants, Inc. (Charles Town, WV)

Chair Heston called for a motion to select and approve a search firm to assist with the Presidential Search. Pat Joe White made a motion to approve Gold Hill Associates as the search firm to assist the College with its Presidential Search contingent upon the terms acceptable to the Board after Secretary Canterbury contacts the firm to negotiate the contract. Mason 'Ed' White seconded the motion. The motion carried unanimously, and Chair Heston declared the motion adopted.

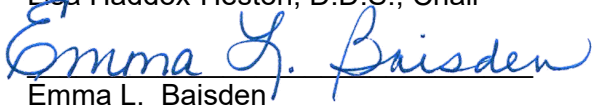
Dr. Heston reminded members of the Search Committee to submit recommendations for revision of the draft Presidential Search Position Description to Emma Baisden by October 21, 2019.

3. Adjournment

There being no further business, upon a motion by Pat Joe White and a second by Mason 'Ed' White, Chair Heston declared the meeting adjourned at 7:47 p.m. The next Board of Governors Presidential Search Committee meeting is scheduled for Wednesday, November 6, 2019 beginning at 6:00 p.m. in Room 428, Building C, Logan Campus.



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



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