

**Southern West Virginia Community and Technical College  
Board of Governors Presidential Search Committee  
Meeting of October 15, 2019  
7:00 p.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  
Search Committee Chair
2. Search Firm Proposals Discussion ..... Chair Heston
3. Selection of Search Firm(s) for Presidential Search ..... Chair Heston
4. Schedule Meeting with Search Firms ..... Chair Heston
5. Adjournment ..... Chair Heston