

**Southern West Virginia Community and Technical College
Board of Governors Presidential Search Committee
Meeting of November 6, 2019
6:00 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
Board Chair
2. Introductions Chair Haddox-Heston
3. Search Process Discussion Dr. Walt Nolte
Lead Search Consultant, Gold-Hill Associates
4. Discussion and Approval of the Presidential Search Timeline Dr. Nolte
5. Possible Executive Session Under Authority of WV Code §6-9A-4(b)2A for the following:
5.1 Presidential Credentials, Experience, Personal Attributes Chair Haddox-Heston
6. Approval of the Presidential Position Description Chair Haddox-Heston
7. Next Meeting Date Chair Haddox-Heston
8. Adjournment Chair Haddox-Heston