

**Southern West Virginia Community and Technical College
Board of Governors
Special Meeting of April 22, 2020
5:00 p.m.
Via Zoom Meeting ID: 998 8586 7058
Dial-in Only: 1-646-876-9923**

OFFICIAL MINUTES

Board Members Present: Lisa Haddox-Heston, Chair; Mason 'Ed' White, Vice Chair; Eddie Joe Canterbury, Secretary; Stephanie Abraham, J. Chris Adkins, Bill Alderman, Jacob Frye, Janice Olive, Howard Seufer, Samuel Stewart, Dianna Toler, Pat J. White

Board Members Absent: None

College Staff Present: Emma Baisden, Recorder; Tom Cook, Samuel Litteral, Tim Ooten, Chuck Puckett, Russell Saunders, Darrell Taylor, Chris Gray, Susan Ross, Doug Kennedy, Kathy Deskins

1. Verification of Quorum and Call to Order

Roll call was taken by Dr. Lisa Haddox-Heston, Board of Governors Chair. She declared a quorum present and convened the meeting at 5:12 p.m.

2. Possible Executive Session under Authority of WV Code §6-9A-4-2A

Chair Heston called for a motion to enter Executive Session under the authority of West Virginia Code §6-9A-4-2A for the following: Presidential candidate deliberations and consideration of employment terms. Howard Seufer made a motion to enter into Executive Session. Mason 'Ed' White seconded the motion. The motion unanimously carried and the Board of Governors entered into Executive Session at approximately 5:15 p.m.

3. Approval for Board Chair to move forward with the top Candidate

Chair Heston called for the record to reflect that no decisions were made in Executive Session nor were any votes taken. She announced the meeting would now return to open session at approximately 5:53 p.m.

Chair Heston called for a motion to move forward with the Board's candidate of choice. Samuel Stewart moved to offer Dr. Alderman the position and give Chair Heston the authority to negotiate the particulars of the contract with Dr. Alderman so the Board can get her on board as quick as possible. Mason 'Ed White' seconded the motion.

Chair Heston called for a roll call vote to assure that everyone is recorded properly:

Janice Olive voted nay. She supported Tim Hood knowing that the Board as a whole and much of the community at Southern supports Dr. Alderman. When Dr. Alderman takes the position, Mrs. Olive will fully support her as a Board member. The only concerns that she had and the reason she chose Mr. Hood was his extensive background in taking a college who had been sanctioned by the HLC and moving it forward past those sanctions, and the concerns about the Williamson Campus declining and being neglected. She does

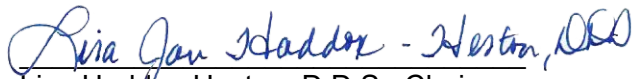
understand that she is in a minority. The following voted in the affirmative: Samuel Stewart, Dianna Toler, Eddie Joe Canterbury, Mason 'Ed' White, Pat Joe White, Stephanie Abraham, Bill Alderman, Chris Adkins, Jacob Frye, and Howard Seufer.

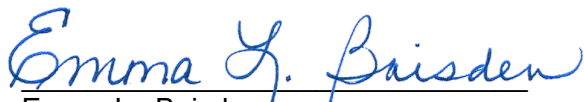
Dr. Heston stated there was a clear majority. She declared the motion had passed to appoint Dr. Pam Alderman as the next president, providing she accepts the terms, and to permit the Board Chair to negotiate the terms with her.

Chair Heston called for further discussion of which there was none.

4. Adjournment

There being no further business, upon a motion by Howard Seufer and a second by Mason 'Ed' White, Chair Heston declared the meeting adjourned at 5:57 p.m. The next regular Board of Governors meeting is scheduled for April 29, 2020 beginning at 6:00 p.m.


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


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

OFFICIAL
Approved 06/16/2020