

**Southern West Virginia Community and Technical College
Board of Governors**

**Special Meeting of April 22, 2020
5:00 p.m.**

Join Zoom Meeting

<https://zoom.us/j/99885867058?pwd=K05ZNFJEZ2RvZlhyTm0ybGhoSUloZz09>

Meeting ID: 998 8586 7058

Password: 819311

Dial: 1-646-876-9923

AGENDA

1. Roll Call, Verification of Quorum, Call to Order Dr. Lisa Haddox-Heston
Chair
2. Possible Executive Session Under Authority of WV Code §6-9A-4
for the following: Chair Heston
 - 2.1 Presidential Candidate Deliberations
 - 2.2 Consideration of Employment Terms
3. Approval for Board Chair to move forward with the top candidate* Chair Heston
4. Adjournment

*Denotes an item requiring action/approval.

**Upon return to Open Meeting from any Executive Session, the Board of Governors may take action on items discussed.