

**Southern West Virginia Community and Technical College**

**Board of Governors**

**Special Meeting of August 27, 2020**

**5:00 p.m.**

**Via Zoom Meeting ID: 926 8255 0375**

**Dial-in Only: 1-646-876-9923**

**OFFICIAL MINUTES**

**Board Members Present:** Lisa Haddox-Heston, Chair; Stephanie Abraham, Bill Alderman, Janice Olive, Casara Spry, Samuel Stewart, Dianna Toler

**Board Members Absent:** J. Chris Adkins, Eddie J. Canterbury, Mason (Ed) White, Pat J. White

**College Staff Present:** Pamela Alderman, President; Emma Baisden, Recorder; Allyn Sue Barker, Tom Cook, Joe Linville, Guy Lowes

**1. Verification of Quorum and Call to Order**

Dr. Lisa Haddox-Heston, Board of Governors Chair, asked for a roll call, declared a quorum present, and convened the meeting at 5:10 p.m.

**2. Consideration of the WV Department of Transportation, Division of Highways, Right of Way Questionnaire**

Mr. Joe Linville, Director of Facilities and Campus Operations, provided an overview of the request for the Board of Governors to execute a Right of Way Questionnaire from the West Virginia Department of Transportation, Division of Highways. On June 26, 1992, the Board of Directors of the State College System, conveyed a right of way for public road purposes, a permanent aerial and maintenance easement, and a temporary structure removal easement over, through, across and upon certain tracts or parcels of land to the WV Department of Transportation, Division of Highways. Mr. Tom Rayburn, Professional Surveyor at E. L. Robinson Engineering, and a representative of the West Virginia Department of Transportation, Division of Highways, plans to begin a project involving major repairs to the bridge on WV 73 which crosses over Southern's property behind Building A on the Logan Campus. The Right of Way Questionnaire confirms that the West Virginia Department of Transportation, Division of Highways, has provided notification to the Southern West Virginia Community and Technical College Board of Governors that it plans to execute its full right of way during this process.

**MOTION:** Bill Alderman moved approval of the following resolution:

**RESOLVED,** That the Southern West Virginia Community and Technical College Board of Governors approves execution of the Right of Way Questionnaire between Southern West Virginia Community and Technical College Board of Governors and the West Virginia Department of Transportation, Division of Highways, and delegates authority to the Board Chair to execute the document on behalf of the Board.


**ACTION:** Janice Olive seconded the motion. The motion carried unanimously. Chair Haddox-Heston declared the motion approved.

3. **Possible Executive Session Under Authority of WV Code §6-9A Regarding Personnel**  
Chair Heston invited a motion for the Board to enter into Executive Session. Bill Alderman moved that the Board of Governors enter an Executive Session pursuant to West Virginia Code §6-9A-4(b)2A to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person. Samuel Stewart seconded the motion that carried unanimously. Chair Heston declared the motion adopted and Board then met in an Executive Session at 5:16 p.m. Following deliberations, Bill Alderman motioned for the Board to rise from Executive Session and reconvene in open session. Samuel Stewart seconded the motion which carried unanimously, and the Board reconvened in open session at 5:22 p.m. Chair Heston stated that the Board took no votes nor made any decisions during the Executive Session. No items were brought forward from the Executive Session.

President Alderman announced to Board members that Southern's FTE is 1,145 as of today which exceeds the 1,100 FTE needed to meet budget projections.

4. **Adjournment**  
There being no further business, upon a motion by Bill Alderman and a second by Dianna Toler, Chair Heston declared the meeting adjourned at 5:25 p.m. The next regular Board of Governors meeting is scheduled for October 20, 2020 beginning at 6:00 p.m.

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

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

OFFICIAL  
Approved 10/20/2020