

**Southern West Virginia Community and Technical College  
Board of Governors  
Special Meeting of June 29, 2021  
2900 Dempsey Branch Road, Building C, Room 428  
Mt. Gay, West Virginia and by Zoom**

Zoom Meeting:

<https://zoom.us/j/95235001670?pwd=TGM3VGRtK2tjTWxBaU1Ha1RRS3Q2Zz09>

Meeting ID: 952 3500 1670

Dial-in Only: 1 646 876 9923

Join by Skype for Business

<https://zoom.us/skype/95235001670>

**AGENDA**

1. Roll Call, Verification of Quorum, and Call to Order.....Dr. Lisa Haddox-Heston  
Board Chair
  
2. Action Items.....Chair Heston
  - 3.1 Approval of February 16, 2021 Board Meeting Minutes
  - 3.2 Nominating Committee Report and Election of Officers
  - 3.3 Approval of CTCS- Mandated Annual Presidential Evaluation
  
3. Adjournment.....Dr. Lisa Haddox-Heston  
Board Chair

\*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.