

**SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE
BOARD OF GOVERNORS
CONFERENCE CALL MEETING OF
AUGUST 26, 2002**

*OFFICIAL
SEPTEMBER 12, 2002*

PRESENT: Shelley Dan, Linda Akers, Joanne Tomblin, Rory Perry, Dennis Trader, Robert Copley, James Sheatsley, David Pierce, Mike Baldwin, and Dean Lucas

ABSENT: George Kostas, Bill Grizzell, David Pierce and Jada Hunter

STAFF: Oretha Baker and Emma Baisden

1. WELCOME AND CALL TO ORDER:

Vice Chair, Shelley Dan, called roll, declared a quorum present, and called the meeting to order at 1:00 p.m.

2. ACTION ITEM:

1. CAPITAL EXPENDITURE PROJECTS REQUEST

MOTION: Rory Perry moved to accept the following resolution:

Resolved, that the Southern West Virginia Community and Technical College Board of Governors approve Fiscal Year 2004 Capital Expenditure Project Request as submitted.

ACTION: Dennis Trader seconded the motion. The motion carried unanimously.

3. INFORMATIONAL:

The September 12 Board meeting will begin at 5:30 instead of 6:00 p.m. and will be held in Salon A at the Embassy Suites Hotel.

4. ADJOURNMENT:

There being no further business, the meeting adjourned at 1:15 p.m.

George Kostas

Chair

Shelley Dan

Vice Chair

Linda Q. Akers

Secretary