

**Southern West Virginia Community and Technical College
Board of Governors Administrative Review Ad Hoc Committee
Meeting of September 12, 2019
8:00 p.m.
2900 Dempsey Branch Road, Room 442, Building C
Mount Gay, West Virginia and by Teleconference***

AGENDA

1. Call to Order Mr. Bill Alderman
Chair

2. Possible Executive Session Under Authority of WV Code §6-9A-4(b)2A regarding
Personnel for the following: Chair Alderman
 - 2.1 Ad Hoc Committee Charge
 - 2.2 Administrative Review Process Timeline
 - 2.3 Schedule of On-campus Interviews with Employees
 - 2.4 Employee Survey Questions and Tool Selection

3. Adjournment Chair Alderman