



**Southern West Virginia Community and Technical College
Board of Governors
Meeting of September 16, 2025
6:00 p.m.
100 College Drive, Building C, Room 428
Logan, West Virginia, and Zoom**

To Join Zoom Meeting:

<https://zoom.us/j/91014626280?pwd=k1J3lNjJlPG0dMlcib1xOaSy23dahCf.1>

Meeting ID: 910 1462 6280

Passcode: 299301

Dial In: 1 646 876 9923

Mission: Southern West Virginia Community and Technical College provides accessible, affordable, quality education and training that promote success for those we serve.

AGENDA

1. Roll Call, Verification of Quorum, and Call to Order Ms. Sonya Porter
Board Chair
2. Oath of OfficeMr. Joe Linville, Chief Facilities Management Officer
3. Action Items.....Chair Porter
 - 3.1 *Approval of Revised March 19, 2025, Special Board Meeting Minutes(via email)
 - 3.2 *Approval of June 17, 2025, Board Meeting Minutes(via email)
 - 3.3 *Approval of June 25, 2025, Special Board Meeting Minutes 2
 - 3.4 *Approval of July 21, 2025, Special Board Meeting Minutes 4
4. **Executive Session under Authority of WV Code §6-9A-4 **
 - 4.1 Discuss Possible Contract and Proprietary DocumentChair Porter
5. AdjournmentChair Porter

*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.



**Southern West Virginia Community and Technical
College Board of Governors
Special Meeting of June 25, 2025
11:30 a.m.
VIA ZOOM**

To Join Zoom Meeting:

<https://zoom.us/j/97987690083?pwd=PGIvnHXinyNRUfkIbX3Xh80l2rCLT6.1>

Meeting ID: 979 8769 0083

Passcode: 191285

Dial In: • +1 646 876 9923

Minutes

Board Members Present: Mr. Jarrod Fletcher, Chair; Mr. Brent Tomblin, Vice-Chair; Mr. Scotty Dingess, Secretary; Ms. Sonya Dingess Porter; Dr. David Lemmon; Mr. David Gresham; Ms. Mary Phipps; Mr. Chris Gray; Mr. Brayden Williamson

Board Members Absent: Dr. Cody Reynolds

Also Attending:

1. Verification of Quorum and Call to Order

Board of Governors Chair, Mr. Jarrod Fletcher, declared a quorum present and called the meeting to order at 11:35 a.m.

2. Action Items

2.1 *Election of Vice-Chair.....Chair Fletcher

Chair, Fletcher, opened the floor for nomination of Board Vice-Chair.

MOTION: Mr. Scotty Dingess made a motion to nominate Ms. Sonya Porter for Vice-Chair.

ACTION: Mr. David Gresham seconded the motion. 4 nays, 3 yays. Motion Did not carry and Chair, Fletcher opened the floor back up for Board of Governors, Vice-Chair.

MOTION: Dr. David Lemmon, nominated Mr. Brent Tomblin for Vice-Chair.

ACTION: Mr. Jarrod Fletcher seconded, 4 Yays, 3 Nays. Chair, Fletcher declared motion adopted and Mr. Brent Tomblin is Board of Governors Vice-Chair. Mr. Brent Tomblin accepted.

3. **Adjournment**

There being no further business, Chair Fletcher called meeting adjourned.

Jarrod Fletcher, Chair

Angela McDonald, Recorder

*Denotes an item requiring action/approval

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

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**Southern West Virginia Community and Technical
College Board of Governors
Special Meeting of July 21, 2025
11:00 a.m.
100 College Drive, Building C, Room
428 Logan, West Virginia, and Zoom**

To Join Via Zoom:

<https://zoom.us/j/92704682171?pwd=oNfegMAIueoi0YJJCwJtpArO9PXnrC.1>

Meeting ID: 927 0468 2171

Passcode: 058421

Dial In: 1 646 876 9923

Minutes

Board Members Present: Mr. Brent Tomblin, Vice-Chair; Mr. Scotty Dingess, Secretary;
Ms. Sonya Dingess Porter; Mr. David Gresham; Ms. Mary Phipps;
Mr. Chris Gray; Mr. Brayden Williamson; Ms. Anna Adkins

Board Members Absent: None

1. Verification of Quorum and Call to Order

Board of Governors Vice- Chair, Mr. Brent Tomblin, declared a quorum present and called the meeting to order at 11:05 a.m.

2. Oath of Office (If needed) Mr. Joe Linville
Chief Facilities Management Officer

Brent Tomblin, Vice-Chair Welcomed new member Anna Adkins who was sworn in at the Capitol.

3. *Action Items

3.1 *Election of OfficersVice-Chair Tomblin

Vice-Chair Tomblin opened the floor for Nominations of Board Chair.

MOTION: Mr. Scotty Dingess made a motion to nominate Ms. Sonya Porter for Chair.

ACTION: Mr. David Gresham seconded the motion. The motion was carried unanimously, and Vice- Chair Tomblin declared the motion adopted. Ms. Sonya Porter is Board of Governors, Chair. Ms. Porter accepted.

4. . Executive Session under Authority of WV Code §6-9

4.1 To Discuss Personnel Matters Related to Board Appointments

Vice-Chair, Brent Tomblin, opened the floor for a motion to go into Executive Session

MOTION: Ms. Sonya Porter made the motion to go into Executive Session.

ACTION: Mr. David Gresham seconded the motion. The motion was carried unanimously, and Vice- Chair Tomblin declared the motion adopted.

Board entered into Executive Session under Authority of WV Code §6-9.

MOTION: Ms. Sonya Porter made the motion to go out of Executive Session.

ACTION: Ms. Mary Phipps, seconded the motion. The motion was carried unanimously, and Vice- Chair Tomblin declared the motion adopted.

5. Adjournment

There being no further business, Vice-Chair, Brent Tomblin called meeting adjourned.

Brent Tomblin, Vice-Chair

Angela McDonald, Recorder