



**Southern West Virginia Community and Technical  
College Board of Governors  
Meeting of April 15, 2025  
6:30 p.m.  
100 College Drive, Building C, Room 428  
Logan, West Virginia, and Zoom**

To Join Zoom Meeting:

Meeting ID: 956 8837 7800

Passcode: 317941

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**Minutes**

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

**Board Members Absent:** None

**Also Attending:** Interim President Dr. Corley Dennison; Velva Pennington, Chief Finance Officer; Debbie Dingess, Chief Human Resource officer; Dr. Lisa Haddox-Heston, Dean Allied Health and Nursing; Matthew Mayo, Chair Faculty Senate

**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 6:00 pm

**2. Call for Public Comments to the Board Governors**

No comments were presented at this time.

**3. Introduction of Interim President**

Chair, Fletcher Introduced Interim President, Dr. Corley Dennison. Dr. Dennison gave brief description of his background in Higher Education.

**4. Updates regarding the Tourism Program on the Williamson Campus**

Chair Fletcher, spoke briefly regarding any updates on the Tourism Program on Williamson Campus. It was noted that an open house for the Tourism Program would be held on Tuesday, May 13, 2025 starting at 5:00 pm on the Williamson Campus.

**5. \*\*Possible Executive Session under the Authority of WV Code §6-9A-3**

**5.1 Personnel Matters**

Chair Fletcher made motion for the Board to enter Executive Session. Board decided to move order of Agenda items to allow the program reviews be read before entering Into Executive session.

**6. Action Items**

**6.1 \*Program Reviews**

Upon agreeing to consider Agenda items out of order, Dr. Lisa Haddox-Heston, Dean of Allied Health gave the Allied Health Reviews for the Associate in Applied Science.

Which will include three tracks. Those tracks are:

- Management in Healthcare
- Administration in Healthcare
- Phlebotomy in Healthcare

Dr. Lisa Haddox-Heston also went over the Salon Management Program and gave brief reports on the Radiology and Nursing Programs.

Chris Ward, Dean for Professional and Transfer Programs, went over the program review for the Criminal Justice, AAS Degree and Certificate.

**MOTION:** Dr. David Lemmon moved to approve the program reviews as presented.

**ACTION:** Sonya Dingess-Porter seconded the motion. The motion was Carried unanimously, and Chair Fletcher declared the motion adopted.

**6.2 \*Request for Approval of Budget for Fiscal Year 2025-2026**

Velva Pennington, Chief Finance Officer, gave report and went over the budget for fiscal year 2025-2026. After a brief description of the budget a motion was brought to the floor.

**MOTION:** Chris Gray, moved to approve the budget as presented.

**ACTION:** Dr. David Lemmon seconded the motion. The motion was carried unanimously, and Chair Fletcher declared the motion adopted.

**6.3 \*Request for Approval to Release for 30 Day Comment Period.....**

Ms. Debbie Dingess, Chief Human Resources Officer

**MOTION:** Dr. David Lemmon moved to adopt the following resolutions:

*RESOLVED*, That the Southern West Virginia Community and Technical College Board of Governors grant approval for distribution of. **SCP-1004, Copyright Policy; SCP-1500, Philosophy Vision and Mission; SCP-1750, Tobacco and Smoke-Free Campus Policy; SCP-2810, Sabbatical Leave for Full-Time Faculty; SCP-2810.A, Sabbatical Leave Request; SCP-2810.B, Sabbatical Leave Promissory Note; SCP-4233, The Dean's List of Students Graduation with Honors; SCP-4398, Student Grades and Grade Point Average Requirements for Graduation; SCP-5050, Assessment Payment and Refund of Tuition and Fees; SCP-5066, Third Party Tuition and Fee Waivers; SCP-5066.A, Third Party Tuition and/or Fee Waiver Agreement; SCP-5620, Traffic and Vehicle Speed Flow and Parking Regulations; SCP-7125, Information Technology Acceptable Usage; and SCP-7720, Security of Information Technology**, to Southern's constituents and the Chancellor for Community and Technical College Education for the required 30-day public comment period.

**ACTION:** Ms. Sonya Porter seconded the motion, The motion was carried unanimously, And Chair Fletcher declared the motion adopted.

**7. \*\*Executive Session under the Authority of WV Code §6-9A-4b2A**

**7.1 Personnel Matters**

Chair Fletcher invited a motion for the Board to enter into executive session. Dr. David Lemmon moved that the Board go into Executive Session under the Authority of WV Code §6-9A-4b2A to discuss personnel matters. Brent Tomblin seconded the motion that carried unanimously, Chair Fletcher declared the motion adopted and the Board went into executive session. After returning from executive session to reconvene regular open session.

Chair Fletcher invited a motion for the hire of an Interim Chief Academic Officer.

**MOTION:** Dr. David Lemmon, moved to accept the hire of Christina Johnson for Interim Chief Academic Officer.

**ACTION:** Dr. Cody Reynolds seconded the motion. The motion was carried unanimously, and Chair Fletcher declared the motion adopted.

Chair Fletcher invited a motion for the hire of a Board of Governors Liaison.

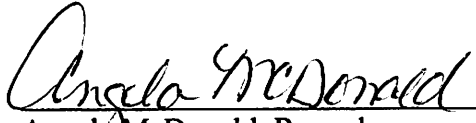
**MOTION:** Scotty Dingess, moved to accept the hire of Angela McDonald for the Board of Governors Liaison.

**ACTION:** Dr. Cody Reynolds seconded the motion. The motion was carried unanimously, and Chair Fletcher declared the motion adopted

**8. Adjournment and Next Meeting**

There being no further business, Chair Fletcher declared the meeting adjourned. The next regular Board of Governors meeting is scheduled for Tuesday, June 17, 2025 beginning at 6:30 p.m.

  
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.