



**Southern West Virginia Community and Technical College
Board of Governors
Meeting of Tuesday, April 15, 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/95688377800?pwd=Sgb2314xW5s1ureSl1zeK2aoux0rAL.1>

Meeting ID: 956 8837 7800

Passcode: 317941

Dial by your location

- **+1 646 876 9923 US (New York)**

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 Mr. Jarrod
Fletcher, Board of Governors Chair
2. Call for Public Comments to the Board of GovernorsChair Fletcher
3. Introduction of Interim PresidentChair Fletcher
4. Updates regarding the Tourism Program at the Williamson CampusChair Fletcher
5. ****Possible Executive Session under the Authority of WV Code §6-9**
 - 5.1. Personnel Matters.....Chair Fletcher

- 6. Action Items
 - 6.1. * Applications and compensation of Board of Governors LiaisonChair Fletcher
 - 6.2. * Program Reviews Mr. Christopher Ward,
Faculty Representative
 - 6.3. * Request for Approval of Budget for Fiscal Year 2025-2026 Mrs. Velva
Pennington, Chief Finance Officer

- 7. Informational Items.....Chair Fletcher
 - 7.1. The next regular scheduled Board of Governors meeting is scheduled for 6:00 p.m.
on Tuesday, June 17, 2025.

- 8. Adjournment.....Chair Fletcher

*Denotes an item requiring action/approval.

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