



**Southern West Virginia Community and Technical
College Board of Governors
Special Meeting of March 6, 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/93843426120?pwd=ELTqkh2I9QQIWaE6TtzZVtAcuLCsXZ.1>

Meeting ID: 938 4342 6120

Passcode: 661858

Dial In: 1 646 876 9923

Minutes

Board Members Present: Mr. Jarrod Fletcher, Mr. Brent Tomblin, Dr. Cody Reynold (Zoom), Dr. David Lemmon, Mr. David Gresham, Ms. Mary Phipps, Mr. Chris Gray, Mr. Chris Ward, and Ms. Kristi Perkins

Board Members Absent: None

Also Attending: Dr. Pamela Alderman, President, Ms. Jen Dove, Mr. Matthew Mayo, Faculty Senate, Chair and Ms. Velva Pennington, Chief Finance Officer

1. Verification of Quorum and Call to Order

Dr. Pamela Alderman, President, declared a quorum present and called the meeting to order at 6:00 pm

2. Election of Officers

The floor was open for election of Board of Governors Chair

MOTION: Mr. Chris Gray nominated Mr. David Gresham as Board of Governors Chair.

ACTION: Mr. Chris Ward, seconded the motion. The votes were 4 yays

and 5 nays. Motion did not carry and the floor was opened back up for nomination of Board of Governors Chair.

MOTION: Dr. David Lemmon, nominated Mr. Jarrod Fletcher as Board of Governors chair.

ACTION: Dr. Cody Reynolds seconded the motion. 5 yays, Mr. Jarrod Fletcher gets Board of Governors Chair. Mr. Fletcher accepted and took over meeting.

Chair Fletcher opened the floor for nomination for Board of Governors vice-chair.

MOTION: Mr. Chris Ward nominated Mr. Chris Gray for Vice-Chair.

ACTION: Mr. David Gresham seconded the motion. 4 yays, 5 nays. Motion did not carry and the floor was opened back up for Board of Governors Vice-Chair

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

ACTION: Mr. Cody Reynold seconded, majority has it. Mr. Brent Tomblin is Board of Governors Vice-Chair. Mr. Brent Tomblin accepted.

Chair Fletcher opened the floor for nominations for Board of Governors, Secretary.

MOTION: Mr. Chris Gray nominated Mr. Chris Ward for Board of Governors Secretary.

ACTION: Mr. David Gresham seconded the motion. 5 nays, 4 yays. Motion Did not carry and the floor was opened back up for Board of Governors, Secretary.

MOTION: Dr. David Lemmon nominated Dr. Cody Reynold for Board of Governors, Secretary.

ACTION: Mr. Brent Tomblin seconded the motion, majority has it. Dr. Cody Reynolds is Board of Governors, Secretary. Dr. Reynolds Accepted.

Chair Fletcher opened the floor to suspend everything on the Agenda except 10.6 and

Executive session.

MOTION: Dr. David Lemmon made the motion to suspend everything on the agenda except 10.6 and executive session.

ACTION: Mr. Brent Tomblin seconded the motion. The motion was carried unanimously, and Chair Fletcher declared the motion adopted.

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

No motions made during executive session.

Chair Fletcher opened the floor to Mr. Chris Gray regarding tuition and fee increase. Mr. Chris Gray handed it over to Ms. Velva Pennington, Chief Finance Officer.

*10.6 Tuition and Fee Increases.

Ms. Velva Pennington asked the Board for a 5% increase in tuition along with an increase in capital fee from \$12 to \$15. This will bring up the credit per hour rate to \$196 per credit and tuition of \$2,352.00 per semester.

MOTION: Mr. Chris Ward made motion to approve tuition fee.

ACTION: Mr. Chris Gray seconded the motion. The motion was carried unanimously, and Chair Fletcher declared the the motion adopted.

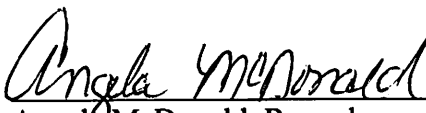
4. Annual Faculty Senate Report.

Mr. Mathew Mayo gave brief faculty senate update to the board.

5. 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