



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

**To join via ZOOM:**

**<https://zoom.us/j/98679947799?pwd=56VzqQdPu0SeLOBS2VUb2gOV8AJSWa.1>**

**Meeting ID: 986 7994 7799**

**Dial-in Only: 1-646-876-9923**

**MINUTES**

**Board Members Present:** Sonya Porter, Chair; Brent Tomblin, Scotty Dingess, David Gresham, Katie Endicott, Mary Phipps, Anna Adkins, Chris Gray, and Brayden Williamson

**Board Members Absent:** None

**Also Attending:** Interim President, Dr. Corley Dennison, and Jennifer Dove, Recorder

**Guests:** None

**1. Call to Order**

Board of Governors Chair, Ms. Sonya Porter, declared a quorum present and convened the meeting at 6:00 p.m.

**2. Oath of Office**

Mr. Joe Linville, Chief Facilities Management Officer, and Public Notary administered the *Oath of Office* to Ms. Maudie Orracca-Tetteh.

**3. Action Items**

**3.1 Approval of Revised March 19, 2025, Special Board Meeting Minutes**

**MOTION:** David Gresham made a motion to approve the revised March 19, 2025 revised Board meeting minutes.

**ACTION:** Scotty Dingess seconded the motion. The Motion was adopted by 5 in favor and 0 opposed.

**3.2 Approval of June 17, 2025 Board Meeting Minutes**

**MOTION:** Scotty Dingess made a motion to approve the June 17, 2025 revised Board meeting minutes.

**ACTION:** Katie Endicott seconded the motion. The Motion was adopted by 5 in favor and 0 opposed.

**3.3 Approval of June 25, 2025 Special Board Meeting Minutes**

**MOTION:** David Gresham made a motion to approve the June 25, 2025 revised Board meeting minutes.

**ACTION:** Mary Phipps seconded the motion. The Motion was adopted by 6 in favor and 0 opposed.

**3.4 Approval of July 21, 2025, Special Board Meeting Minutes**

**MOTION:** Mary Phipps made a motion to approve the July 21, 2025 revised Board meeting minutes.

**ACTION:** David Gresham seconded the motion. The Motion was adopted by 6 in favor and 0 opposed.

**4. Executive Session under Authority of WV Code § 6-9A-4 for the following:**

Chair Porter invited a motion for the Board to enter Executive Session. Scotty Dingess moved that the Board of Governors enter an Executive Session pursuant to West Virginia Code §6-9A-4 to discuss possible contract and proprietary document. David Gresham seconded the motion that was adopted by 6 in favor and 0 opposed. Chair Porter declared the motion adopted and the Board then met in an Executive Session at 6:10 p.m. Following deliberations, Anna Adkins moved that the Board rise from Executive Session and reconvene in open session. Scotty Dingess seconded the motion that was adopted by 6 in favor and 0 opposed. The Board took no votes nor made any decisions during the Executive Session.

Upon returning to open session, the following actions were taken:

**MOTION:** Scotty Dingess made a motion to approve sharing the final narrative of the HLC report discussed in executive session with the campus community.

**ACTION:** Anna Adkins seconded the motion. The motion was adopted by 6 in favor and 0 opposed.

**MOTION:** David Gresham made a motion to authorize the Board Chair and Interim President to negotiate a possible contract on the Williamson campus as discussed in executive session on behalf of the Board of Governors.

**ACTION:** Anna Adkins seconded the motion. The motion was adopted by 6 in favor and 0 opposed.

**5. Adjournment**

There being no further business, Chair Porter asked for a motion to adjourn the meeting.

**MOTION:** Scotty Dingess made a motion to adjourn.

**ACTION:** Brent Tomblin seconded the motion. The motion was adopted by 6 in favor and 0 opposed. Chair Porter adjourned the meeting.

*Sonya Porter, Chair*

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Sonya Porter, Chair  
Southern West Virginia Community and Technical College  
Board of Governors

*Jennifer Dove*

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Jennifer Dove  
Executive Assistant to the President  
and Board of Governors