

**Southern West Virginia Community and Technical College  
Board of Governors  
Special Meeting of January 17, 2023  
Via Zoom**

**Join Zoom Meeting**

<https://zoom.us/j/93195578988?pwd=L2lTR25teGNRR2dZcjRuUGdnM1dVUT09>

**Meeting ID: 931 9557 8988**

**Passcode: 352334**

**Dial In 1 646 876 9923**

**Board Members Present: Bill Alderman, Vice Chair, Robert Baldwin, Samuel Stewart, David Gresham, Virgil Underwood, and Sydney Brown**

**Board Members Absent: Jeremy Thompson, Josh Stowers. Shawn Cline-Riggins, Dianna Toler, and Julia Smith**

**College Staff Present: Dr. Pamela Alderman, and Jennifer Dove, Recorder**

**MINUTES**

**1. Roll Call, Verification of Quorum, and Call to Order**

Vice Chair, Bill Alderman declared a quorum present and called the meeting to order.

**2. Discussion:**

**2.1 \*Recommendations for 2023-2024 Board of Governors Chair**

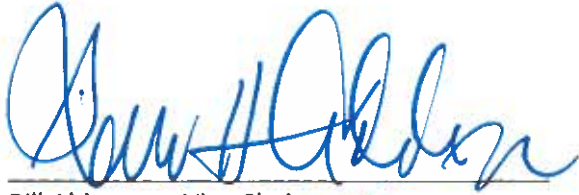
Upon recommendation brought forth to the Board of Governors, by the Nomination, Ad Hoc Committee made up of Samuel Stewart, Chair, David Gresham, and Robert Baldwin the committee unanimously recommended Robert Baldwin to serve as Chair for the fiscal year 2023-2024 to begin immediately. Vice Chair, Bill Alderman opened the floor for other recommendations. No additional recommendations were made.

**Motion:** David Gresham made a Motion to nominate Robert Baldwin as Chair of The Board of Governors for Fiscal year 2023-2024.

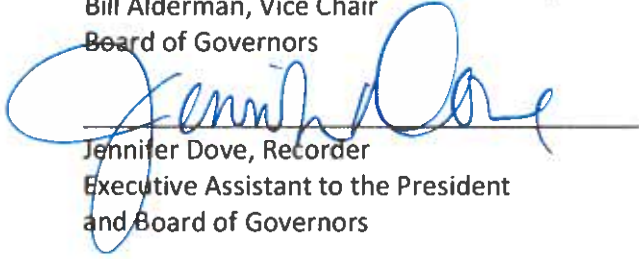
**Action:** Sydney Brown seconded the motion. The motion carried unanimously. Vice Chair, Bill Alderman declared the motion adopted and Robert Baldwin to serve as Board of Governors Chair for Fiscal year 2023-2024

**3. Adjournment**

There being no further business, Vice Chair, Bill Alderman declared the meeting adjourned.



Bill Alderman, Vice Chair  
Board of Governors



Jennifer Dove, Recorder  
Executive Assistant to the President  
and Board of Governors