

Southern West Virginia Community and Technical College Board of Governors Special Meeting of July 21, 2025 11:00 a.m. 100 College Drive, Building C, Room28 Logan, West Virginia, and Zoom

To Join Via Zoom:

https://zoom.us/j/92704682171?pwd=oNfegMAlueoi0YJJCwJtpArO9PXnrC.1

Meeting ID: 927 0468 2171

Passcode: 058421

Dial In: 1 646 876 9923

Minutes

Board Members Present: Mr. Brent Tomblin, Vice-Chair; Mr. Scotty Dingess, Secretary;

Ms. Sonya Dingess Porter; Mr. David Gresham; Ms. Mary Phipps;

Mr. Chris Gray; Mr. Brayden Williamson; Ms. Anna Adkins

Board Members Absent: None

1. Verification of Quorum and Call to Order

Board of Governors Vice Chair, Mr. Brent Tomblin, declared a quorum present and called the meeting to order at 11:05 a.m.

2. Oath of Office (If Needed)

Vice Chair Tomblin welcomed new member Ms. Anna Adkins. Ms. Adkins was sworn in by the Governor's office.

3. *Action Items

3.1 *Election of Officers

Vice Chair Tomblin opened the floor for nominations for Board of Governors Chair.

MOTION: Ms. Mary Phipps made a motion to nominate Mr. Brent Tomblin for Board of Governors Chair. Motion died for lack of a second.

Vice Chair Tomblin opened the floor back up for nominations.

MOTION: Mr. Scotty Dingess made a motion to nominate Ms. Sonya

Porter for Chair.

ACTION: Mr. David Gresham seconded the motion. The motion

carried unanimously, and Vice Chair Tomblin declared the

motion adopted. Ms. Porter accepted.

4. Executive Session under Authority of WV Code §6-9A-4

4.1 To Discuss Personnel Matters Related to Board Appointments

Vice Chair, Brent Tomblin opened the floor for a motion to go into Executive Session.

MOTION: Ms. Sonya Porter made the motion to go into Executive

Session.

ACTION: Mr. David Gresham seconded the motion. The motion

carried unanimously, and Vice Chair Tomblin declared the

motion adopted.

Board entered into Executive Session under Authority of WV Code §6-9A-4.

MOTION: Ms. Sonya Porter made the motion to exit Executive Session.

ACTION: Ms. Mary Phipps, seconded the motion. The motion s carried

unanimously, and Vice- Chair Tomblin declared the motion

adopted.

5. Adjournment

There being no further business, Vice Chair Tomblin adjourned the meeting.

Brent Tomblin, Vice Chair

Angela McDonald, Recorder