



**Southern West Virginia Community and Technical College
Board of Governors
Meeting of November 21, 2024
100 College Drive, Logan, WV
Logan Campus, Building C, Room 428
Via Zoom 5:00 p.m.**

Join Zoom Meeting:

<https://zoom.us/j/91843050220?pwd=4WihhGUWTyCZJBLYFfoeriKiaiob6.1>

Meeting ID: 918 4305 0220

Dial-in: 1-646-876-9923

MINUTES

Board Members Present: Bud Baldwin, Chair; Shawn Cline-Riggins, Vice-Chair, George Nisbet, Secretary, Sam Stewart, Chris Gray, Chris Ward, Sydney Brown, David Gresham, David Lemmon, Jarrod Fletcher, and Kristi Perkins

Board Members Absent: Josh Stowers

Guests: None

1. Call to Order

Board of Governors Chair, Mr. Robert Baldwin, declared a quorum present and convened the meeting at 5:00 p.m.

2. Implementation of Presidential Succession Plan

MOTION: David Lemmon made a motion to object to the Implementation of Presidential Succession plan.

ACTION: Jarrod Fletcher seconded the motion

David Lemmon moved that the Board of Governors enter an Executive Session pursuant to West Virginia Code §6-9A to Discuss Personnel Matters. Jarrod Fletcher seconded the motion that carried unanimously. Chair Baldwin declared the motion adopted and the Board then met in an Executive Session at 5:05 p.m. Following deliberations, Jarrod Fletcher moved that the Board rise from Executive Session and reconvene in open session. David Lemmon seconded the motion which was carried unanimously.

The Board took no votes nor made any decisions during the Executive Session.

MOTION: David Gresham made a Motion to appoint Mr. Darrell Taylor as Acting President.

ACTION: Shawn Cline-Riggins seconded the motion. The motion passed with 8 in favor and 2 opposed, and Chair Baldwin declared the motion adopted.

3. Compensation for Acting President

Chair Baldin asked for a motion to approve compensation for acting President in the amount of \$148,000.00 (annually) that will be prorated during time served as Acting President. Shawn Cline- Riggins made the motion. The motion carried unanimously, and Chair Baldwin declared the motion adopted.

4. Adjournment

There being no further business, Chair Baldwin declared the meeting adjourned.

Robert Baldwin, Chair

Jennifer Dove
Executive Assistant to the President
and Board of Governors