

**SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE
BOARD OF GOVERNORS
CONFERENCE CALL MEETING OF
MAY 15, 2003**

**OFFICIAL
06/17/03**

PRESENT: George Kostas, Joanne Tomblin, Rory Perry, Dennis Trader, James Sheatsley, David Pierce, Shelley Dan, Mike Baldwin, and Dean Lucas

ABSENT: Bill Grizzell, Linda Akers, Jada Hunter

STAFF: Merle Dempsey, Emma Baisden

1. CALL TO ORDER AND ROLL CALL:

Chair, George Kostas, called roll, declared a quorum present, and called the meeting to order at 10:00 a.m.

2. ACTION ITEM:

1. NOMINATING COMMITTEE

MOTION: David Pierce moved to accept the following resolution:

RESOLVED, that the Southern West Virginia Community and Technical College Board of Governors approve the formation of a Nominating Committee for electing officers at the June 17, 2003 meeting. The Board appointed George Kostas, Dennis Trader, and Rory Perry to this committee.

ACTION: Shelley Dan seconded the motion. The motion carried unanimously. Mr. Kostas will provide a committee report at the June meeting.

3. EXECUTIVE SESSION:

It was moved and seconded (Shelley Dan/David Pierce) that the Board move into an executive session under authority of WV Code §6-9A-4—Personnel Items. The motion carried unanimously.

At the conclusion of the executive session, the Board reconvened in an open session and the following action was taken:

1. Approval of Organizational Chart

MOTION: Rory Perry motioned to approve Southern West Virginia Community and Technical College's organizational chart as presented, effective July 1, 2003.

ACTION: Shelley Dan seconded the motion. The motion carried unanimously.

4. ADJOURNMENT:

There being no further business, the meeting adjourned at 10:25 a.m. upon a motion by Rory Perry, seconded by Dennis Trader

George Kostas

Chair

Shelley Dan

Vice Chair

Linda Q. Akers

Secretary