

**Southern West Virginia Community and Technical College
Board of Governors
Special Meeting of January 20th, 2021
2900 Dempsey Branch Road, Building C, Room 428
Mt. Gay, West Virginia
and via Zoom**

Zoom Meeting:

<https://zoom.us/j/93047940220?pwd=MmloMWpzQ2xrOS9zN2RSZTI3Vm01dz09>

Meeting ID: 930 4794 0220

Passcode: Dial In 1 646 876 9923

Join by SIP

93047940220@zoomcrc.com

Join by Skype for Business

<https://zoom.us/skype/93047940220>

AGENDA

1. Roll Call, Verification of Quorum, and Call to Order.....Dr. Lisa Haddox-Heston
Board Chair

2. Action Items.....Dr. Lisa Haddox Heston
Board Chair
 - 2.1 *President Goals
 - 2.2 *Employee Raises
 - 2.3 *Tuition Increase 2022-2023

3. Discussion Items
 - 3.1 Boone Property

4. Adjournment.....Dr. Lisa Haddox-Heston
Board Chair

*Denotes an item requiring action/approval.

**Upon return to Open Meeting from any Executive Session, the Board of Governors may take action on items discussed.