



**WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION**

**AGENDA**

**Conference Call Meeting**

**September 19, 2019**

**1:00 pm**

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**Dial: 1-866-453-5550**

**Code: 568558**

- I. Call to Order**
- II. Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:**

**\*Appointment of Interim President at Southern WV Community and Technical College, as requested by the institutional board of governors under the terms and conditions communicated to the Council.**

- III. Additional Board Action and Comments**

- IV. Upcoming Meetings**

Location: Advanced Technology Center, South Central West Virginia  
South Charleston, WV

Date: October 17, 2019

Time: 9:30 a.m.

- V. Adjournment**