



WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

AGENDA

Conference Call Meeting

**October 1, 2019
11:00 am**

**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:**
 - *Compensation for Interim President at Southern West Virginia Community and Technical College as proposed by the Institutional Board of Governors**
- 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**

* Denotes an item requiring action/approval