

**Southern West Virginia Community and Technical College  
Board of Governors  
Earl Ray Tomblin Workforce Development Center and Administrative Complex  
Room 204  
Emergency Meeting of May 9, 2007**

**OFFICIAL  
APPROVED 06/17/2007**

**1. Call to Order**

Board Chair, Linda Akers, convened an emergency meeting of the Southern WV Community and Technical College Board of Governors at 9:00 AM on May 9, 2007 in the President's Conference Room at 2900 Dempsey Branch Road, Mount Gay, West Virginia, and by conference telephone call.

The reason for the emergency meeting was to approve a resolution accepting the conditions of the contract for the Local Economic Development Assistance Grant to continue construction of the Allied Health and Technology Center and grant signature authority of the document to the President of Southern West Virginia Community and Technical College. At its April 24 meeting, the Board approved a resolution supporting submission of a Local Economic Development Grant Application to the West Virginia Development Office.

**2. Approval of Local Economic Development Assistance Contact**

**MOTION:** James Sheatsley moved the adoption of the following resolution:

*RESOLVED*, That the Southern West Virginia Community and Technical College Board of Governors accepts the terms and conditions of the contract [Project Number: 05LEDA0529ND] for a Local Economic Development Assistance Grant from the West Virginia Development Office in the amount of \$800,000 to be used to support the construction of the new Allied Health and Technology Center.

*BE IT FURTHER RESOLVED*, That the Southern West Virginia Community and Technical College Board of Governors grants signature authority of this contract [Project Number: 05LEDA0529ND] to the President of Southern West Virginia Community and Technical College.

**ACTION:** Anne Seaver seconded the motion. The motion carried unanimously.

**3. Adjournment:**

Upon a motion by Shelley Huffman and seconded by Elston Johnson, being not further business the meeting was adjourned at 9:15 AM.

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Linda Q. Akers

Chair

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James R. Sheatsley

Vice Chair

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Jada Hunter

Secretary

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Emma L. Baisden

Professional Board Staff

