

**Southern West Virginia Community and Technical College
Board of Governors Emergency Meeting of March 18, 2008
Center for Allied Health and Technology, Room 428
2900 Dempsey Branch Road, Mount Gay, WV**

Board Members Present: Kevin Fowler, James Sheatsley, Linda Akers, George Kostas, Terry Sammons, Shelley Huffman, Glenn Yost, Michael Baldwin, George Morrison, Elston Johnson

Board Members Absent: Wilma Zigmond, David Pierce

Administrative Staff: President Joanne Jaeger Tomblin, Merle Dempsey, Samuel Litteral, Cathy Smith-Cox, Emma Baisden

Guest: Cindy Whitlock-Powers

1. Call to Order

Board Chair, Kevin Fowler, convened an emergency meeting of the Southern West Virginia Community and Technical College Board of Governors at 10:00 A.M. on March 18, 2008 in Room 428 of the Center for Allied Health and Technology and by teleconference.

At its November 20, 2007 meeting, Southern's Board of Governors approved a request to increase the resident tuition and fees paid by all students by 4.05% as recommended by the Board of Governors Committee on Tuition and Fees. The Committee made this recommendation based on the existing cap of 4.75% on any tuition increase for institutions under the jurisdiction of the West Virginia Council on Community and Technical Education as stated in West Virginia Code. During the most recently completed session of the State Legislature and following the November 20, 2007 Board of Governors meeting, West Virginia Code §18B-10-1(1)(2) was amended and currently reads as follows:

“A governing board of an institution under the jurisdiction of the council may propose a tuition and fee increase of up to four and three quarters percent for undergraduate resident students for any fiscal year except a governing board may propose increases in excess of four and three quarters percent if existing tuition and fees at the institution are below the state average for tuition and fees at institutions under the jurisdiction of the council ...”

Because of this change, the College staff recommends the Board of Governors approve a resolution to amend its November 27, 2007 request for a tuition increase for the 2008-2009 academic year to reflect an \$8.00 per credit hour increase for resident students. If approved, the staff further recommends the request be submitted to the West Virginia Council for Community and Technical College Education for action at its April 25, 2008 meeting.

2. Request to Amend 2008-2009 Tuition and Fees

MOTION: Shelley Huffman moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors approve the proposed revision to the resident tuition and fee increase of \$8.00 per credit hour for the 2008-2009 academic year, effective July 1, 2008.

ACTION: James Sheatsley seconded the motion. The motion carried unanimously.

