

Southern West Virginia Community and Technical College
Board of Governors
Meeting of August 20, 2019
6:00 p.m.
Room 433 • 1601 Armory Drive
Williamson, West Virginia

AGENDA

1. Verification of Quorum and Call to Order Dr. Mason 'Ed' White
Board Vice Chair
2. Special Presentation Dr. White
3. Introduction of New Board Members Dr. White
4. Oath of Office Mr. Samuel Litteral
Vice President for Finance and Administration
5. Call for Public Comments to the Board of Governors Dr. White
6. Fall 2019 Enrollment Update Dr. Charles Lopez
Vice President for Student Services
7. Academic Affairs Unit Report Dr. Deanna Romano
Vice President for Academic Affairs
8. HLC Focused Report Update Dr. Romano
9. President's Report President Gunter
10. Financial Report Mr. Litteral
11. Action Items:
 - 11.1 Appointment of Administrative Review Committee
 - 11.2 Request for Approval of June 18, 2019 Board Meeting Minutes
 - 11.3 Request for Approval of Textbook Affordability Committee Report
 - 11.4 Request for Approval of Appointment to the Boone County
Joint Administrative Board
 - 11.5 Request for Approval of Appointment to the Lincoln County
Joint Administrative Board
 - 11.6 Request for Final Approval by BOG and submission to Chancellor
 - 11.6.1 SCP-1003, *Consumer Information*
 - 11.6.2 SCP-2686, *Promotion-in-Rank and Tenure Policy* and
SCP-2686.A, *Promotion-in-Rank and/or Tenure Criteria and Forms*
 - 11.6.3 SCP-4001, *Student Consumer Protection*
 - 11.6.4 SCP-4274, *Standards of Progress for Financial Aid Recipients*,
SCP-4274.A, *Financial Assistance Appeal*, 4274.B, *Letter of Warning*
 - 11.6.5 SCP-5051, *Reduced Tuition and Fee Program for State Residents*
Age 65 and Older
 - 11.6.6 SCP-5065, *Awarding of Undergraduate Tuition and Fee Waivers*, and
SCP-5065.A, *Employee Tuition Waiver Application*

11.7 Request for Approval to Release for 30-day Comment Period
11.7.1 SCP-1215, *Use of Institutional Facilities*

12. Discussion Items:
12.1 Registration Processes Update Dr. Lopez
12.2 Faith Based Counseling Proposal Dr. Lopez

13. Informational Items:
13.1 Institutional Polices Approved by Chancellor Tucker President Gunter
13.2 Institutional Rule Making Report President Gunter

14. Adjournment