

**Southern West Virginia Community and Technical College
Board of Governors Agenda Committee
2900 Dempsey Branch Road, Room 428 - Building C*
Mount Gay, WV**

Meeting of August 2, 2011 - 9:00 a.m.

AGENDA

1. Call to Order. Mr. Terry Sammons, Chair
2. Review of August 16, 2011 Meeting Agenda. President Joanne Tomblin
3. Adjournment. Chair Sammons

****To join the meeting by conference call, dial 1-877-302-0757, Moderator's ID: 5190245 #***

DRAFT AGENDA for August 16, 2011 Board of Governors Meeting

1. Call to Order. Mr. Terry Sammons
Board Chair
2. Faculty Senate Presentation. Ms. Martha Maynard
Senate Chair
3. President's Report. Ms. Joanne Jaeger Tomblin
President
4. Financial Report. Mr. Samuel Litteral
Chief Financial Officer
5. Action Items:
 - 5.1 Approval of June 21, 2011 Board Meeting Minutes.
 - 5.2 Approval of Textbook Affordability Committee Report. Mr. Litteral
 - 5.3 Health, Wellness and Recreational Facilities.
 - 5.4 SCP-1735, Solicitation Policy (Sam Litteral)
 - 5.5 SCP-3650, Program Reduction or Elimination (Additional 30-day Comment Period - Pam Alderman)
 - 5.6 SCP-4192, Administrative Withdrawal of Students (Darrell Taylor)
 - 5.7 SCP-5260, Meeting Financial Exigencies (Sam Litteral)
 - 5.8 SCP-4000, Basic Admissions Guidelines (Allyn Sue Barker)
6. Discussion Item:
 - 6.1 Boone Campus - Closing
7. Informational Items:
 - 7.1 Institutional Rule Making Report
 - 7.2 Board of Governors Training - September 29-30, 2011 - Olgebay Resort, Wheeling, WV
8. Adjournment