

Southern West Virginia Community and Technical College
Board of Governors Agenda Committee Meeting of June 5, 2012 – 9:00AM
Room 428, Building C and by Teleconference

Dial 1-877-302-0757. Enter the Moderator’s Conference ID, 5190245, followed by pound (#). You will hear beeps as others enter and leave the conference.

DRAFT AGENDA for June 19, 2012 Board of Governors Meeting

1. Call to Order..... Mr. Terry Sammons
Board Chair
2. Classified Staff Council Annual Presentation..... Ms. Virginia Stepp
Council Chair
3. President’s Report. Ms. Joanne Jaeger Tomblin
President
4. Financial Report..... Mr. Samuel Litteral
Vice President for Finance and Administration
5. Action Items
 1. Approval of April 17, 2012 Board Meeting Minutes.....
 2. Nominating Committee Report and Election of 2012-2013 Board Officers.....
 3. Approval of the 2012-2013 Board of Governors Schedule of Meetings.
 4. Approval of FY 2012-2013 Institutional Budget.....
 5. Approval of FY 2014-2018 Capital Projects and Expenditures.....
 6. Action of Institutional Policies Presented for Final Approval
 1. SCP-1091, Classified Staff Council Constitution.
 2. SCP-4000, Basic Guidelines and Standards for Admission.....
 7. Action on Institutional Policies Presented for Approval for Release of 30-day Public Comment
 1. SCP-7000, Email Established as an Official Form of Communication.
6. Informational Item
 1. Report on Awarding of Undergraduate Tuition and Fee Waivers. Mr. Litteral
7. Executive Session under the Authority of WV Code §6-9A-4 for the following:
 1. Board of Governors Presidential Review Committee Report. Ms. Wilma Zigmond
 2. 2012-2013 Presidential Goals..... Chair Sammons
8. Adjournment..... Chair Sammons