

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 July 31, 2012 - 9:00 a.m.

AGENDA

1. Call to Order Mr. Tom Heywood, Chair
2. Review of August 21, 2012 Meeting Agenda President Joanne Tomblin
3. Adjournment Chair Heywood

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

DRAFT AGENDA for August 21, 2012 Board of Governors Meeting

1. Call to Order Mr. Tom Heywood
Board Chair
2. Oath of Office Mr. Samuel Litteral
3. Introduction of Vice President for Academic Affairs and Student Services President Tomblin
4. Report on HLC Accreditation Self-Study Mr. Steven Lacek and
Dr. Merle Dempsey
Self-Study Co-coordinators
5. President's Report Ms. Joanne Jaeger Tomblin
President
6. Financial Report Mr. Litteral
Vice President For Finance and Administration
7. Action Items:
 - 7.1 Request for Approval of June 19, 2012 Board Meeting Minutes Chair Heywood
 - 7.2 Request for Approval of Textbook Affordability Committee Report Mr. Litteral
 - 7.3 Request for Approval of ACCUPLACER Retesting Fee Mr. Darrell Taylor
 - 7.4 Request for Suspension of Certificate in Paramedic Science Dr. Pamela Alderman
 - 7.5 Request for Termination of Certificate in Fire Science Dr. Alderman
 - 7.6 SCP-1435, Inclement Weather and Emergency Situation Policy (Sam Litteral)
 - 7.7 SCP-2156, Drugs in the Workplace (Sam Litteral)
 - 7.8 SCP-2360, Drugs in the Workplace (Sam Litteral)
8. Discussion Item:
 - 8.1 Review of 2007-2008 Board of Governors Goals for possible revision based upon new Consortium Compact.
9. Informational Items:
 - 9.1 Institutional Rule Making Report
10. Adjournment