

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 October 2, 2012 - 9:00 a.m.

AGENDA

1. Call to Order Mr. Tom Heywood, Chair
2. Review of October 11, 2012 Draft 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 #***

Southern West Virginia Community and Technical College
Board of Governors Meeting of October 11, 2012
The Resort at Glade Springs

DRAFT Agenda

1. Welcome and Call to Order Mr. Tom Heywood
Board Chair
2. Oath of Office Mr. Samuel Litteral
Vice President for Finance and Administration
3. Self-Assessment Report Mr. Howard Seuffer
Counsel, Bowles Rice LLP
4. President's Report Ms. Joanne Jaeger Tomblin
President
5. Assessment and Dual Credit Report Dr. Cindy McCoy
Dean, University Transfer Programs
6. Technology Services Report Mr. Gary Holeman
Chief Information Officer
7. Financial Report Mr. Litteral
8. Action Items
 - 8.1 Appointment of Committee on Tuition and Fees Chair Heywood
 - 8.2 Appointment of Institutional Mission ~~Vision~~ Review Committee Chair Heywood
 - 8.3 Approval of August 21, 2012 Minutes pp.
 - 8.4 Final Approval of Proposed Policies pp.
 - 8.4.1 SCP-1435, Inclement Weather and Emergency Situation Policy pp.
 - 8.4.2 SCP-2156, Drugs in the Workplace pp.
 - 8.4.3 SCP-2360, Holidays pp.
 - 8.5 Approval of Policies for 30-day Comment pp.
 - 8.5.1 SCP-1000, Manuals, Announcements, and Policies (MAP)
Development System pp.
 - 8.5.2 SCP-1431, Naming of Facilities or Organizational Units pp.
 - 8.5.3 SCP-1725, Private Scholarships pp.
 - 8.5.4 SCP-2575, Overtime and Compensatory Time ~~Policy~~ pp.
 - 8.5.5 SCP-2700, Reduction in Work Force - Classified Personnel pp.
 - 8.6 ~~Classified Staff~~ Handbook pp.
 - 8.7 Severance Plan (as amended) pp.
9. Discussion Item
 - 9.1 2007-2008 Board of Governors Goals pp.

10. Executive Session under the Authority of WV Code §6-9A-4(2)(A) Chair Heywood
11. Adjournment Chair Heywood