

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 November 27, 2012 - 9:00 a.m.

AGENDA

1. Call to Order Mr. Tom Heywood, Chair
2. Review of Draft December 11, 2012 Board of Governors Meeting Agenda
3. Adjournment

****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 December 11, 2012
The Governor's Mansion, Charleston, WV**

DRAFT Agenda

1. Call to Order Mr. Tom Heywood
Board Chair
2. Advisory Council of Faculty Presentation Mr. Charles Puckett
Faculty Representative
3. Board of Governors Committee on Tuition and Fees Update Mr. Tom Heywood
Chair
4. President's Report Ms. Joanne Jaeger Tomblin
President
5. Academic Affairs Update Dr. Harry Langley
Vice President for Academic Affairs and Student Services
6. Financial Report Mr. Sam Litteral
Chief Financial Officer
7. Financial Audit Presentation Mr. Chris Deweese
Suttle and Stalnaker PLLC
8. Action Items pp.
 - 8.1 Approval of Audited Financial Report pp.
 - 8.2 Approval of October 11, 2012 Minutes pp.
 - 8.3 Final Approval of Proposed Institutional Policies
 - 8.3.1 SCP-1000, Manuals, Announcements, and Policies (MAP)
Development System pp.
 - 8.3.2 SCP-1431, Naming of Facilities or Organizational Units pp.
 - 8.3.3 SCP-1725, Private Scholarships pp.
 - 8.3.4 SCP-2575, Overtime and Compensatory Time Policy pp.
 - 8.3.5 SCP-2700, Reduction in Work Force - Classified Personnel pp.
 - 8.4 Approval of Institutional Policies for 30-day Public Comment pp.
 - 8.4.1 SCP-2171, Professional and Educational Requirements for Faculty and Instructional Staff
 - 8.4.2 SCP-2580, Part-time Employees: Classified Staff and Adjunct Faculty
 - 8.4.3 SCP-3201, Challenging a Course/Credit by Examination
 - 8.4.4 SCP-8600, Board of Governors Operational Guidelines Policy
 - 8.5 Comment Received on Employee Handbook (SAM-2000.1) - Send out for additional 30-day public comment
period or move forward for final approval at December 11, 2012 meeting
9. Informational Items pp.
 - 9.1 Approval to Terminate CAS in Fire Science and Paramedic Science
10. Adjournment Chair Heywood