

**Southern West Virginia Community and Technical College
Board of Governors Special Meeting of July 25, 2013
Room 428, Building C and by Teleconference
2900 Dempsey Branch Road, Mount Gay, WV**

Board Members Present: Tom Heywood, Linda Akers, Shelley Huffman, Wilma Zigmond, Mary Nemeth-Pyles, Eileen Aranas, Debbie Dingess

Board Members Absent: Glenn Yost, George Kostas, Terry Sammons

Administrative Staff: Merle Dempsey, Emma Baisden, Pamela Alderman

1. Call to Order

Mr. Tom Heywood, Board Chair, declared a quorum present and convened the special meeting of the Southern West Virginia Community and Technical College Board of Governors at 9:10 a.m.

2. Action on Follow-up Reports Required by Community and Technical College System:

1. Forensic Psychology and Investigation, A.A.S. and Certificate

MOTION: Shelley Huffman moved the adoption of the following resolution. Additionally, Ms. Huffman recommended for the Academic Affairs office to continue to review this program relative to job placement and transferability.

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors receive and approve the Post-audit Review Follow-up Report for the CAS/A.A.S. Forensic Psychology and Investigation as requested by the West Virginia Council for Community and Technical College Education.

ACTION: Wilma Zigmond seconded the motion. The motion carried unanimously and Chair Heywood declared the motion approved.

2. Mine Management, Associate in Applied Science

MOTION: Wilma Zigmond moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors receive and approve the follow-up report to the Post-audit Review for Mine Management, Associate in Applied Science degree program, and its submission to the West Virginia Council for Community and Technical College Education.

ACTION: Linda Akers seconded the motion. The motion carried unanimously and Chair Heywood declared the motion approved.

3. Adjournment:

There being no further business, Chair Heywood declared the meeting adjourned at 9:40 a.m.

Thomas A. Heywood, Chair

Emma L. Baisden, Recorder
Executive Assistant to the President/Board of Governors

APPROVED 08/20/2013