

AUGUST 20, 2013 MEETING AGENDA PACKET

Members

Thomas A. Heywood, Chair Wilma J. Zigmond, Vice Chair Glenn T. Yost, Secretary Linda Q. Akers Shelley T. Huffman Jada C. Hunter

George Kostas Terry R. Sammons Eileen Aranas Debbie Dingess Mary Nemeth-Pyles

Joanne Jaeger Tomblin President

Southern West Virginia Community and Technical College Board of Governors Meeting of August 20, 2013 Room C-428, 2900 Dempsey Branch Road, Mount Gay, WV

AGENDA

1.	Call to Order Mr. Thomas Heywood Board Chair
2.	Oath of Office Mr. Samuel Litteral Vice President For Finance and Administration
3.	Final Report of a Visit by the Higher Learning Commission Ms. Joanne Jaeger Tomblin President
4.	Business Accounting, AAS, Program Review Needs Assessment Follow-up Report Dr. Gail Hall Business Department Chair
5.	President's Report President Tomblin
6.	Financial Report Mr. Litteral
7.	Development Office Report
8.	Action Items:8.1Approval of June 18 and July 25, 2013 Board Meeting Minutes
9.	Informational Items:9.1Institutional Rulemaking Report9.2Accreditation Commission for Education in Nursing Action Taken9.1p 120-1559.29.2

10. Adjournment

REGIONAL

NEEDS ASSESSMENT

By

Department of Business

JULY 2013

INTRODUCTION

The Department of Business has been a viable academic department since the inception of Southern West Virginia Community and Technical College (Southern) in 1971. Basic to the programmatic offerings have been Business Accounting, General Business, Business Administration, Office Administration, and Secretarial Science Associate in Applied Science (AAS) degrees. During the early and mid-2000s, Southern's Division of University Parallel offered students an Associate in Science (AS) Business Administration concentration. Throughout the years, the programs have undergone an intensive review every five years to determine the effectiveness and viability, with the latest program reviews occurring for years 2007-2012.

Following the program reviews it was determined a survey of the businesses located in Southern's service district would be conducted in order to obtain information regarding current needs of the employers. The department faculty developed and approved a survey instrument to be distributed to the business entities within the college's service district. Southern's service district includes Boone, Lincoln, Logan, McDowell, Mingo, and Wyoming counties in West Virginia and Martin and Pike counties in Kentucky. Due to the close proximity of the Boone Campus, Kanawha County was included in the survey. A survey instrument was designed to provide information relative to determining ". . .if your agency or organization is in need of educational services or products that can be provided through Southern West Virginia Community and Technical College's Department of Business programs." The deadline for completed surveys was July 8, 2013.

PROCEDURES

One of the observations from the 2007-2012 program review was a decrease in the number of students enrolled - both part-time and full-time - in each of the three business programs from the previous five-year review period. The purpose of the survey was to provide data to clarify the training needs in Southern's service area.

The decision was made to distribute the survey - using the Survey Monkey tool through a common-type agency that communicates with its membership electronically the service area's Chambers of Commerce. Upon investigation, it was learned that not all counties have a Chamber of Commerce and, of those that do, not all of them communicate electronically with their membership. Chambers of Commerce were identified as existent in Kanawha (Charleston Area Alliance), Logan, McDowell (Welch), Mingo (Tug Valley), and Wyoming (Pineville) Counties in West Virginia and the Southeast Kentucky Chamber which includes Martin and Pike Counties. Where Chambers did not exist, an attempt was made to communicate with county/local Economic Development Authorities for Boone and Lincoln Counties. Achieving communication/ cooperation with each identified group was not successful even though multiple contact attempts were made via telephone (with messages requesting a call back) and e-mail.

While the tool contained 24 responses in its summary, Respondent 1 was the inputted survey form while Respondent 2 was a verification of what the participants would be seeing when they opened it to respond. The survey received 22 responses from the following counties: Boone, Lincoln, Logan, and Mingo, West Virginia; and, Floyd, Kentucky. There were no survey participants from Kanawha, McDowell, and

Wyoming Counties in West Virginia nor Martin and Pike Counties in Kentucky. The McDowell (Welch) Chamber does not communicate electronically with its membership. (A copy of the survey was sent to get their approval for it to go out to its membership. The survey was received in the Chamber office but they did not respond with permission and a copy of membership listing for us to distribute via US mail). Pike County Chamber has been combined - along with Floyd, Johnson, Knott, Lawrence, Letcher, Magoffin, and Martin - to form the Southeast Kentucky Chamber of Commerce. A copy of the survey may be found in the Appendix.

A message was prepared for the Chambers to use that would provide the link for the survey to be completed electronically. Those Chambers whose memberships were provided an opportunity electronically to respond to the surveys were Logan, Southeast Kentucky, and Tug Valley. Because of the time constraints, making contact, and deadline for survey completion, there were no surveys distributed via US mail.

Problem Statement

Statement of the problem. What are the trained employee needs of the business entities within Southern's service area?

Findings

The results of the 22 completed surveys are low based on the number of potential responses that could have been received from the target population. Each question from the survey tool, along with the findings of the question, may be found pages four through twelve of this report..

Item 1. This survey has been developed to determine if your organization or agency is in need of educational services or products that can be

provided through Southern West Virginia Community and Technical

College's Department of Business programs. Please complete our short

survey before July 8. Thank you.

As this was the introductory statement for the survey, it did not necessitate a response.

Item 2. The county/ZIP Code where this business	is located.
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Responses 20

No Responses

4

Number of Respondents	County/ ZIP Code	Comment
1	Boone	1 respondent included this County along with three others.
1	Lincoln	1 respondent included this County along with three others.
12	Logan	 respondent included this County along with three others. respondent wrote in this County only.
	ZIP Codes	8 - ZIP 25601; 1 - ZIP 25135; 1 - ZIP 25635
6	Mingo	1 respondent included this County along with three others.
	ZIP Codes	4 - ZIP 25661; 1 - ZIP 25670
3	ZIP Codes	3 - ZIP 41635

Item 3. We are a:

Service-type Entity - go to Question 4Responses18

Goods-type Entity - go to Question 5 No Response 4

Of the 22 respondents, 18 classified themselves as a Service-type Entity while 4 respondents classified themselves as a Goods-type Entity. Each group proceeded to

the follow-up question to expand the specific service or good provided.

Item 4. Please identify your Service-type Entity:

Attorney	0 respondents			
Bank	1 respondent			
Medical Office	1 respondent			
Hospitality/Tourism	4 respondents			
Hospitals	0 respondents			
Education	1 respondent			
Quasi-government	2 respondents			
Government	1 respondent			
Other:	12 respondents chose to specify service type			
Drug Testing DU	1			
Real Estate	2			
Media	1			
Emergency, Pre-I	hospital 1			
Accounting/Tax	1			
Library	1			
Non-Profit	1			
Insurance	2			
Museum	1			
Specialty store	1			

The Service-type Entity group, while reflecting diversity, does not include any respondents from the Law nor Hospital segments.

Item 5. Please identify your Goods-type Entity.

Coal Company	1 respondent		
Manufacturing	0 respondents		
Energy	0 respondents		
Railroad	0 respondents		
Retail	3 respondents		
Other:	2 respondents chose to expand		
Government	1 respondent (State Park)		
Financial	1 respondent		

The retail and coal sectors comprise the Goods-type Entity grouping. Two of the respondents chose to expand their specialty type of business entity in the Retail sector.

Item 6. Please indicate the total number of employees requiring an

Associate Degree currently, in five years, and in ten years in the following

areas (Use the Other Box to specify):

Business Accounting

Business Administration

Mine Management

Office Administration

Salon Management

See chart on following page.

Total number of employees requiring an Associate Degree - currently, in five years, and in ten years.

Respondent Number	Program	Number of Positions	Currently	5 Year	10 Year	Comment
1		NR				Actual construction of survey
2		NR				Viewing of survey for participants
3		NR				
4	Business Admin.					No number of employees indicated
5	Business Admin.					No number of employees indicated
6	Office Admin.					No number of employees indicated
7	Accounting	1				
8	Office Admin.					No number of employees indicated
9	Accounting	1	Х			
10						None required but helpful in place of experience.
11	Business Admin.					No number of employees indicated
12	Instructors Management Clerical	12 4 0		X X		
13	Office Admin.	2				
14	Business Admin.			x		No number of employees indicated
15	Accounting					No number of employees indicated
16	Accounting	1		x		
17	Nursing/ Paramedic	10	x	х	х	

Respondent Number	Program	Number of Positions	Currently	5 Year	10 Year	Comment
18	Business Admin					No number of employees indicated
19		NR				
20	Accounting	1	Х	x	x	
21	Business Admin.					No number of employees indicated
22		0				
23		NR				
24		NR				

NR = NO RESPONSE

Of the 22 surveys received, 8 respondents answered the questions regarding employment needs currently, in 5 years and in 10 years. Fourteen individuals completing the survey did not respond. An analysis of the employers' current and future needs is provided. This analysis is based on the total number of responses.

6.1 Sixteen of the 22 survey's return filled in the space under program.

Responses is as follows:

Responses	Program
5	Accounting
6	Business Administration
1	Instructor
1	Manager
1	Nurse/Paramedic
3	Office Administration

6.2 The number of respondents, 8, as well as the position classification, and number of employees in the position is as follows:

Responses	Position E	mployees
4	Accounting	1
1	Managers	4
1	Nurse/Paramedics	10
1	Office Administrators	2

6.3 Type of positions currently employed, of positions currently filled, in 5 years, and in 10 years is as follows:

Responses	Position	Current Need	5 years	10 Years
2	Accounting	Yes	Yes	Yes
1	Business			
1	Instructor		Yes	
1	Manager		Yes	
1	Nursing/			
	Paramedic	Yes	Yes	Yes

6.4 Qualitative findings.

Of the 22 completed responses only 1 provided a comment. Respondent number 10 stated "...None required but helpful in place of experience...". The respondent did not specify which type of position, or business graduate, would be helpful.

Item 7. Please indicate a salary range for those requiring a degree:

Responses 8 No Response 4

Salary Range	Number of Responses
Below \$25,000	0
\$25,000 - \$35,000	10
\$35,000 - \$45,000	3
\$45,000 - \$55,000	0
More than \$55,000	5

Over 50 percent of respondents indicated they are paying salaries of at least \$25,000 annually. (Assuming a 40-hour work week for 52 weeks a year, this equals \$12.08 per hour, which is above minimum wage.) The remaining 8 respondents are paying over \$35,000.

Item 8. Our company's normal percentage rate of attrition is _____.

Responses 10

No Response 12

Number of Responses	Attrition Rate	Comments
1	Low	
2	0%	
1	1%	
2	15%	
1	35%	
1	40%	
1	100%	
1		Length of employment (to date) 3 years or longer for current staff

Normal Attrition Rate

Seven of the respondents indicated 15 percent or less for company's attrition rate.

Item 9. To communicate further about this, I am including my email address:

Responses 7 answered

No Response 15

Respondent Contact Information	Type of Entity
ellenhc21@att.net	Real Estate - Service
daveinthemorningwvow@yahoo.com	Media - Service
mwhite4981@aol.com	Medical Office - Service
chunt@wvregion2.org	Quasi-Government (Non-profit) - Service
Danny.J.Taylor@wv.gov	Hospitality/Tourism (Government, State Park) - Service
lbaisden@archcoal.com	Coal Company - Goods
elizabeth.a.williams@wv.gov	Hospitality/Tourism (Museum) - Services

Respondents Willing to Communicate about Survey

Regional and National Data

According to the Bureau of Labor Statistics (BLS) "...total employment is expected to increase by 14 percent from 2010 to 2020..." with approximately 20.5 million jobs being added during this time frame. Employment trends will not be evenly distributed across job sectors according to the BLS. Consumer demands, improved technology, and other factors will influence employment and jobs throughout the end of this decade.

Regional and national data regarding the need for employees who complete an AAS degree in Business Accounting, Business Administration, and Office Administration was obtained from the Bureau of Labor Statistics Occupational Outlook Handbook which was found on the web at http://www.bls.gov/ooh/. The online career

exploration and job analysis site O*Net OnLine <u>http://www.onetonline.org/</u>, was used to obtain national and state median wages. This resource indicated that there is a bright job outlook in the following occupational areas - requiring either post-secondary training or an associate degree education - which are available in every sector of the economy:

- Business Accounting according to the BLS handbook the job outlook for bookkeepers, accountants, and auditing clerks for individuals who graduate with an associate degree is expected to grow 14 percent from 2010 to 2020, as fast as the average of all occupations. O*Net OnLine lists this job category as having a bright outlook. As the number of organizations increases and financial regulations become stricter, there will be greater demand for these workers to maintain books and provide accounting services. According to O*Net OnLine the median national hourly wage is \$16.08, or \$33,450 per year. The median state hourly wage is \$13.77, or \$28,600 per year.
- Business Administration it is difficult to find employment projections for individuals who graduate with an AAS degree in Business Administration due to the fact most positions require a minimum of a bachelors degree.
- Office Administration according to the BLS Occupational Outlook Handbook the overall employment of administrative assistants and secretaries is expected to grow 12 percent through 2020. The majority of job openings will result from the need to replace workers who leave these occupations due to attrition or retirement. Individuals working in a medical office will see a much faster then average employment growth due to the rapid growth of the healthcare industry,

as well as the implementation of ObamaCare. The median wage according to O*Net OnLine is \$15.50, or \$32,400 annual. The median wage in West Virginia is \$13.24 per hour, or \$27,500 per year.

Although Southern does not have a management degree, the need for managers with associate degrees is evident from those who responded to the survey. According to the BLS Occupational Handbook 32 percent of all management positions require an associate degree, with 27 percent requiring a bachelors degree, and 21 percent requiring some college or no degree. The national median wage is \$45.88 per hour, or \$95,400 per year. The West Virginia median wage is \$31.67 per hour and \$65,900 per year.

.Analysis

Of the 22 surveys received the data does not give a clear- cut answer to the survey's purpose. The number of responses received was low as related to those who received the survey (memberships of the Logan, Southeast Kentucky, and Tug Valley Chambers of Commerce). The participants were largely from the Service-type Entity sector of the economy which generally reflect the smaller businesses. This sector, however, did reflect a business diversity.

The salary range from the entities represented in the survey reveal that the Service-type Entities are paying in the \$25,000 - \$35,000 range. The \$35,000 - \$45,000 salary range was from the banking, hospitality/tourism, government, and quasi-government sector respondents. Businesses with salaries more than \$55,000 were from the insurance, coal mining, real estate, nursing/paramedic, and retail entities.

The attrition rate within the businesses represented in the survey ranged from 0 to 100. Of the 10 responses, 7 (a majority) indicated a low rate - 0 to 15 percent. A low attrition rate is an indicator of the status of the economy.

Conclusions

- The timing of the survey may have been a contributing factor to the low number of responses received based on the target population participant numbers. It was anticipated the survey would be administered and results received by the end of May. Due to unforseen difficulties the survey was not opened until mid-June and it closed July 8, 2013. It is believed responses may have been better if the survey had not been administered during the traditional vacation season in southern West Virginia.
- An analysis of the data from the surveys returned, and the O*Net OnLine data, indicates the three programs are viable.
- The job market within Southern's service area appears to be "tight" for new entrants based on the data found in the surveys.
- A need for managers was identified as a need by the survey respondent even though a Management degree was not listed on the survey.
- Individuals who responded to the survey indicate there is a need for a business graduate with an associate degree who is a "generalist" - someone who has the educational background to perform multiple jobs within an organization or industry.

Recommendations

- Conduct an extensive needs survey during the next academic year to further determine the workforce needs of the businesses within Southern's service district. This survey should be conducted by an outside agency, one with the expertise to increase the number of respondents, as well as provide a detailed analysis of the employment needs and trends.
- Administer graduate surveys closely followed by employer surveys by the end of September. Diligence must be shown in assuring the data is obtained from both sources.
- Tracking of students from first-term enrolling, to graduation, and through employment must be done in order to determine if the programs are meeting the needs of the graduates, as well as employers.
- Develop a program that meets the employer needs of a "generalist" with concentrations in Accounting, Business Administration, and Marketing.
- Develop a Management degree program to meet employer needs with concentrations in Energy, Entrepreneurship, and Health Care.
- Continue to scrutinize and assess the effectiveness of the to assure they meet the needs of both employers and student needs.
- Work with a consultant to determine if the courses within the programs meet the standards required of businesses throughout Southern's service district.
- Begin gathering data and writing the self-study report in order to achieve national

accreditation by the Accreditation Council for Business Schools and Programs (ACBSP) by the end of the 2014-15 academic year.

APPENDIX

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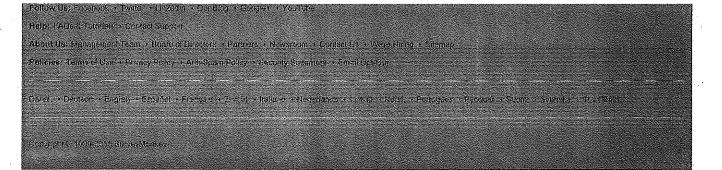
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From:	Natalie Young <tvcc1.natalie@yahoo.com></tvcc1.natalie@yahoo.com>
Sent:	Friday, June 21, 2013 3:36 PM
To:	Albert Totten; Dino Beckett; Eddie Curry; Jeffrey Lusk; Harry Ketih White; Tim McNamee; Steve Kominar; Truman Chafin; Georgine Robertson; Ray Justice; Tim Williams; David Farley; Amber Smith; Jerry Mounts; Sam Olive; Tom Ward; Andy Willis; Tania Hotmer; Chad May; First Baptist Church; Claude Hunt; George Swain; Pauline Sturgill; Jeffrey Reynolds; Kudva, Belvai; Josh Ferrell; Sherrie Holler; George Poole; Adam Warren; Donna Obrien; Charley McCoy; Marvin Vernatter; Tranquilla Whitt; Judy Hamrick; Joyce Roddy; Darrin McCormick; Dee Kapourales; Doyle VanMeter; Greg Hootie Smith; Jeff Vanderbeck; Greg Jessie; Joe Kinzer; June Blevins; Kathy Thompson; Margaret Connor; Mark Mitchell; Marty Petrunyak; Mike Mitchem; David Hatfield; Robert Carlton; Tim Salmons; Leigh Ann Ray; Todd Hubler; Randy Keathley; Cecil Hatfield; Duane Thompson; Byron Thorton; Sammy Kapourales; Debby Bowen; Roberson, Rita; Moses Pinson; Mike
	Blackburn; McDonalds; Thomas Hoffman; Harlan White; Larry Brown; Manager Heartland Publications; Johnny Branch; Ann Lipps; Hall, Gail
Subject:	Fw: Needs Assessment Survey

Happy Friday Tug Valley Chamber!

Please take the Needs Assessment Survey (linked below) for our fellow chamber member: SWVCTC!

Thanks!!

Hall, Gail

Natalie

Tug Valley Chamber of Commerce Natalie Young Executive Director P: 304.235.5240 F:304.235.4509 www.tugvalleychamber.com www.facebook.com/tugvalley

Ms. Young

We, at Southern West Virginia Community and Technical College, recognize that types of businesses in each of our communities are changing, With this change, qualifications of employees may be different. In an effort to continue meeting our communities' needs, the Department of Business would appreciate your assistance with the distribution to your membership this brief survey <u>http://www.surveymonkey.com/s/7KBKXWL</u> (Ctrl+Click to access the survey).

Rhonda Collins, BA 1601 Armory Drive Williamson, WV 25661 304-236-7609

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Logan County Chamber of Commerce

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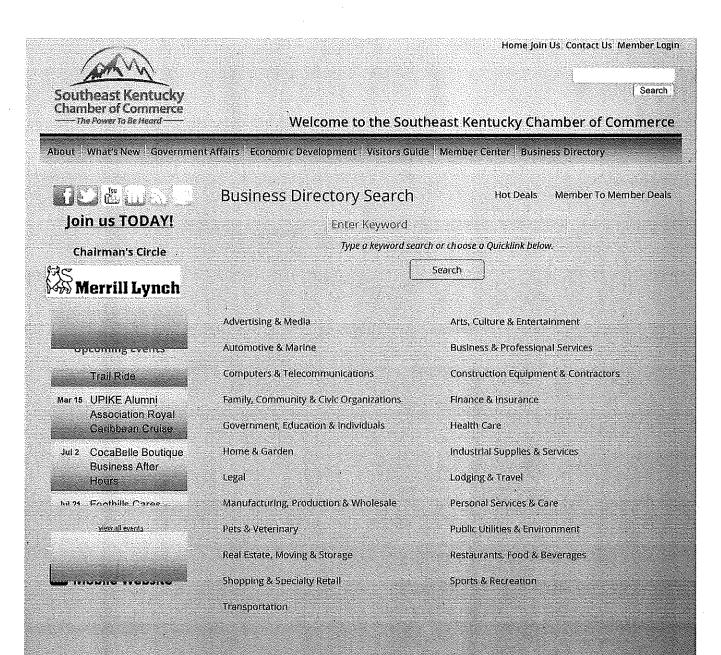




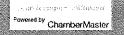
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771 Corporate Dr STE 1000Lexington, KY 40503	(859) 224-7225
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	(606) 432-5848
Creek Consulting & Tax Service	MAP
	606-835-9912 X309
Glenn Shepard Seminars	MAP
	(615) 353-7125
Shirt Gallery	MAP
	(800) 442-2133
₋ynette Schindler, CPA, PSC	MAP
-	(606) 437-1025
AcCourEllaborn Coal Corporation	
McCoy Elkhorn Coal Corporation	MAP
	(606) 835-2233
Office of Employment And Training	
	MAP
	(606) 433-7721
Elliott Supply & Glass, Inc.	
	· MAP
	(606) 437-7368
Servpro of Pike, Floyd, & Knott Counties	
• • • • • • • • • • • • • • • • • • • •	

Business & Professional Services

Page 6 of 6

	MAP
	(606) 437-4040
Kelley Galloway & Co., PCS	MAP
	(606) 437-7389
EKCEP, Inc.	
,,	MAP
	(606) 436-5751
Steve Spurlock Investigations, LLC	· · · · · · ·
255 Lowes BrPikeville, KY 41501	MAP
	(606) 631-8504
Cheyenne Enterprises, Inc.	
945 Williams ForkDana, KY 41615	MAP
	(606) 478-1140
Teco Coal	
	MAP
	(606) 523-4444
Marwood Land Company, Inc	
• • •	MAP
	(606) 437-1447
Wallen, Cornett, & Puckett, PSC	
	MAP
	(606) 432-8833

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inance & Insurance arrow search by:	Hot Deals Member To Member De
US Bank Shelby Valley	
	MAP
	(606) 639-4423
Citizens National Bank - CentrePointe	
50 Franklin CornerPrestonsburg, KY 41501	MAP
So Frankin Conterresionsburg, KT 41301	(606) 886-4000
First Commonwealth Bank Salversville Barkway	
First Commonwealth Bank - Salyersville Parkway	MAP
	(606) 349-7520
0	
Community Trust Bank Mouthcard	MAP
32 N Levisa RdMouthcard, KY 41548	(606) 835-4907
Kentucky Farm Bureau Insurance Lawrence County	MAP
	(606) 638-4810
BB&T Shelby Valley	,
6758 US HWY 23 SPikeville, KY 41501	MAP
	(606) 639-9975
Kentucky Farm Bureau Insurance	
-	MAP
	(606) 437-9606
First Commonwealth Bank - Pikeville	
	МАР
	(606) 437-1619
First Commonwealth Bank - Batay Launa	
First Commonwealth Bank - Betsy Layne	MAP
	(606) 478-9596
First Commonwealth Bank - Coal Run	MAP
	(606) 437-6231
Blackburn Insurance Group Inc Nationwide Insurance	MAP
147 Hibbard StPikeville, KY 41501	(606) 432-1077
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JS Bank Southside	MAP
	(606) 237-8406
First Commonwealth Bank - Main Office	
	MAP
	(606) 886-4493
Citizens National Bank - Weddington Plaza Branch	,
l367 N Mayo Trl STE 102Pikeville, KY 41501	MAP
	(606) 432-7188
Charlie Pinson Insurance	,
28 Caroline Ave STE 101Pikeville, KY 41501	MAP
	(606) 433-0031
JS Bank South Mayo Trail	,
	MAP
	(606) 437-2772
Farm Credit Mid-America	
204 S. Carol Malone Blvd.Grayson, KY 41143	MAP
	606-474-5113
Quinco, Inc.	MAP
	(606) 437-7915
	(000) 437-7313
Edward Jones	МАР
	(606) 433-0657
	(000) 400-0007
Gary Lowe - State Farm Insurance	MAP
	(606) 432-4877
	(000) +32-+077
Jnison Insurance Group, Inc.	MAP
	(606) 632-3600
he Elite Agency, Inc.	MAP
	(606) 432-7695
3B&T Coal Run	
	:
	Page 39 of 1

4414 N Mayo TrlPikeville, KY 41501	МАР
	(606) 432-4411
Citizens National Bank - Grayson	
	МАР
167 S Carol Malone BlvdGrayson, KY 41143	(866) 462-2265
Community Trust Bank Marrowbone	
10579 Regina Belcher HWYMarrowbone, KY 41522	MAP
	(606) 754-4462
Brandon Fraley with Morgan Stanley Smith Barney	
1200 Third AveHuntington, WV 25701	MAP
	(800) 624-3490
BB&T Prestonsburg	
216 Glynnview PlzPrestonsburg, KY 41653	MAP
	(606) 886-0192
Community Trust Bank Town Mountain	
	MAP
	(606) 437-3323
Community Trust Bank Downtown Whitesburg	
155 Main St.Whitesburg, KY 41858	MAP
Too Main St. Whitesburg, KT 41050	(606) 633-0161
Darrell Patton Insurance, Inc.	
	MAP
	(606) 886-9588
Community Trust Bank Allen	
6424 Ky Rt. 1428Allen, KY 41601	MAP
· · · · · · · · · · · · · · · · · · ·	(606) 874-0408
Citizens National Bank - Main Branch & Offices	·
620 Broadway StPaintsville, KY 41240-1366	MAP
-,,,	(606) 789-4001
First Commonwealth Bank - Inez	· · · · · · · · · · · · · · · · · · ·
	MAP
	(606) 298-3584
Allstate - Deel & Johnson Agency Inc	
3767 N Mayo TrailPikeville, KY 41501	MAP
3767 N Mavo TrailPikeville, KY 41501	

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	·
	(859) 243-5072
Community Trust Bank Tug Valley	
	MAP
	(606) 237-6051
Community Trust Bank Pikeville Wal-mart	миникалан бил жала кала калан калан кала кала кала кала
	MAP
	(606) 437-0048
Citizens National Bank - Allen	
6474 Rt 1428Allen, KY 41601	MAP
	(606) 886-4000
Citizens National Bank - Mayo Plaza	
333 Mayo PlazaPaintsville, KY 41240	MAP
	(866) 462-2265
JS Bank Martin	
	MAP
	(606) 285-6300
Community Trust Bank	
346 North Mayo TrailPikeville, KY 41501	MAP
	(606) 432-1414
Community Trust Bank Isom	
56 Isom Plazalsom, KY 41826	MAP
	(606) 633-5995
lumana Inc.	
	MAP
	(502) 476-1281
Citizens National Bank - Russell	·
320 Russell RdRussell, KY 41101	MAP
· · · · · · · · · · · · · · · · · · ·	(606) 920-7300
lames Justice & Associates	,
	MAP
	(606) 785-5222
Fransamerica Agency Network	000 400 0014
	606-432-9344

Finance & Insurance

Jennifer Reynolds - State Farm Insurance	
	MAP
	(606) 432-5230
Community Trust Bank Neon	
1001 Hwy. 317Neon, KY 41840	MAP
	(606) 855-4435
JS Bank Johns Creek	
	MAP
	(606) 631-1593
Community Trust Bank Prestonsburg	
	MAP
	(606) 886-2382
Blair Insurance Agency, Inc.	
206 Main StWhitesburg, KY 41858	MAP
	(606) 633-2265
3B&T Ferrell's Creek	,
14793 Regina-Belcher HWYElkhorn City, KY 41522	MAP
	(606) 754-5025
Community Trust Bank West Whitesburg	
	MAP
	(606) 633-4532
Community Trust Bank Weddington Plaza	
	MAP
	(606) 432-4529
El Azul Grande - Prestonsburg	
1332 N Lake DrPrestonsburg, KY 41653	MAP
	(606) 886-8300
Community Trust Bank Paintsville Walmart	
170 North Mayo TrailPaintsville, KY 41240	MAP
	(606) 788-9934
ouisa Community Bank	
	(606) 638-0007

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Peoples Insurance Agency, LLC.	
	MAP
	(606) 437-7361
Citizens National Bank - Salyersville	
615 East Mountain ParkwaySalyersville, KY 41465	MAP
ast mountain FartwaySalyersvine, KT 41405	(606) 349-8800
US Bank North Mayo Trail	
	MAP
	(606) 437-2770
Community Trust Bank Jenkins	
	MAP
9505 Hwy. 805, Suite AJenkins, KY 41537	(606) 832-2477
First National Bank	
	MAP
	(606) 432-5340
First Commonwealth Bank - Paintsville Mayo Plaza	
· · · · · · · · · · · · · · · · · · ·	MAP
	(606) 789-3541
US Bank Pikeville Main St.	
	MAP
	(606) 437-2646
Chrisman Insurance Agency	
107 Grace AvePikeville, KY 41501	MAP
	(606) 437-4086
First Commonwealth Bank - Paintsville Downtown	
	MAP
	(606) 789-3719
Cornerstone Investment Group	
·	MAP
	(606) 433-1262
Monumental Life	
	MAP
	(606) 432-5555
BB&T	
BB&T 164 Main StPikeville, KY 41501	MAP

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Community Trust Bank Elkhorn City	MAP
211 Russell StElkhorn City, KY 41522	(606) 754-5589
	(000) / 04 0000
Peoples Security Bank	
copioe ocounty built	MAP
	(606) 638-9473
Community Trust Bank Virgie	MAP
	(606) 639-4451
Lendmark Financial Services	
	MAP
	(606) 433-0227
Community Trust Bank Pholos	
Community Trust Bank Phelps	MAP
	(606) 456-8701
First Commonwealth Bank - Northside	MAP
	(606) 886-4852
	(000) 880-4832
The Benefits Firm	
	MAP
	(606) 477-0383
US Bank Prestonsburg	MAP
	(606) 886-2924
Bank of Hindman	MAP
39 West Main StHindman, KY 41822	(606) 785-3158
Hall-Clark Insurance Agency, Inc.	
	MAP
	(606) 886-2318
Citizens National Bank - Garrett	
	MAP
6273 Ky Rt 550Garrett, KY 41630	(606) 561-5352
Citizens National Bank - McDowell	(
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p://business.sekchamber.com/list/ql/finance-insurance-10?rendermode=print	0/1//2

9674 Rt 122McDowell, KY 41647	MAP
	(606) 886-4000
BB&T Paintsville	MAP
300 N Mayo TrlPaintsville, KY 41240	(606) 789-4045
	(<u></u>
Community Trust Bank Knott County	
107 West Main St.Hindman, KY 41822	MAP
	(606) 785-5095
US Bank Elkhorn City	MAP
	(606) 754-5082
Merrill Lynch	MAP
	(606) 433-2200
Citizens National Bank - Pikeville Branch	
247 Hambley BlvdPikeville, KY 41501	MAP (2002) 107, 1000
	(606) 437-4000
Neace Lukens Insurance	
	МАР
	(606) 605-0002
One was the Taunah Danah - Main Ch Dilanaille	
Community Trust Bank Main St Pikeville	MAP
137 Main St #4Pikeville, KY 41501	(606) 437-3326
First Commonwealth Bank - Martin	,
	(606) 285-3266
	(000) 203-3200
Maynard Insurance Agency, Inc.	
	MAP
	(606) 478-9500
Citizens National Bank - Ashland	
855 Central AveAshland, KY 41105	(606) 920-7300

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Creg Damron Furniture		
	MAP	
	(606) 433-0	595
Walmart - Whitesburg	· · · · · · · · · · · · · · · · · · ·	
	MAP	
	. (606) 633-0	152
Lowes of Pikeville		
	MAP	
	(606) 433-0	020
Page-3's GameZone	,	
547 North Mayo TrailPikeville, KY 41501	MAP	
	606-432-94	103
Walmart Supercenter - South Williamson	·	
	(606) 237-0	477
JCPenneys	,	
	MAP	
	(606) 437-9	169
Aaron's Sales	MAD	
133 Cassidy BlvdPikeville, KY 41501	MAP	
	(606) 432-0	303
Goodwill Industries Pikeville		
	(606) 432-3	113
Hefners Jewelers, Inc.	, manada kanada kana	
	MAP	
	(606) 433-9	
CocaBelle	606-509-26	622
118 Caroline AveSuite APikeville, ky 41501		
Goodwill Industries Louisa	· ·	
	MAP	
	(606) 638-0	515

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Sound House Music, Inc.	MAP
4163 North Mayo TrailPikeville, KY 41501	(606) 437-4155
Professional Business Products, Inc.	
	MAP
	(606) 432-0959
Office Depot	
	MAP
	(859) 608-3864
B Toner, Inc.	
PO Box 303Pikeville, KY 41502	MAP
	(606) 432-6624
/anDyke Business Solutions, Inc.	
2548 Greenup AveAshland, KY 41101	MAP
	(606) 327-5536
ShoeMax	
	MAP
	(606) 432-2080
Maurices	
	MAP
	(606) 437-9199
The Men's Corner	
	MAP
	(606) 433-1707
Goody's	
	MAP
	(606) 432-4141
Walmart Supercenter - Paintsville	~~~~~
	(606) 789-8920
Amy's Hallmark Shop	
4115 N Mayo TrlPikeville, KY 41501	MAP
	(606) 433-9070
Nalmart - Prestonsburg	
	MAP
	Page 48 of 2

Goody's Family Clothing #45	MAP
	(606) 437-2304
Nountain Music Exchange	,
229 Thacker RoadPikeville, KY 41501	MAP
	(606) 437-5554
Sears Dealer Store #3086	
	MAP
	(606) 237-1022
Jnique Boutique of Pikeville	
	MAP
	(606) 432-5008
Thacker Memorial, Inc.	
	MAP
	(606) 432-1800
Ray Howard Furniture Store	
Ray noward i difficure Store	MAP
	(606) 886-2731
Walmart Supercenter - Pikeville	
	MAP
	(606) 432-6177
Staples	
	MAP
	(606) 432-1161
Walmart Supercenter - Louisa	
	MAP
	(606) 673-4427
Mattress Warehouse	
	MAP
	(606) 437-2337

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"A community is like a ship; everyone ought to be prepared to take the helm."

-Henrik Ibsen

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COLLINS & LOVE, CPA 587 N. Mayo Trail Pikeviile, KY 41502 (606) 432-4171

JESSIE & JESSIE, CPA P.O. Box 1437 Williamson, WV 25661

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Adventure & Tourism

COAL HERITAGE HIGHWAY AUTHORITY P.O. Box 15 Oak Hill, WV 25901 (304) 465-3720

HATFIELD-MCCOY RECREATIONAL AUTHORITY 119 Rich Creek Road Lyburn, WV 25632 (304) 752-3255

THE COAL HOUSE 73 East 2nd Ave. Williamson, WV 25661 (304) 235-5240

LAUREL LAKE WILDLIFE MGMT FOUNDATION Rie. 1, Box 512 Williamson, WV 25661 (304) 475-2792

Animal Shelters

S.O.S. ANIMAL SHELTER 16 W. 4th Avenue Williamson, WV 25661 (304) 235-2300

Appraisers- Certified

REAL ESTATE 2 5 East 2nd Ave. Williamson, WV 25661 (304) 235-1828

Associations & Authorities

KING COAL HIGHWAY AUTHORITY P.O. Box 1448 Gilbert, WV 25621 (304) 664-6200

MINGO COUNTY REDEVELOPMENT AUTHORITY P.O. Box 298 Williamson, WV 25661 (304) 235-0042

MINGO COUNTY HOUSING AUTHORITY P.O. BOX 120 Delbarton, WV 25670 (304) 475-4663

WILLIAMSON HOUSING AUTHOR/TY 1612 W. 5th Ave. Williamson, WV 25661 (304) 235- 3270

Banks

BANK OF MINGO 10 Commerce Drive Belo Industrial Park Williamson, WV 25661 (304) 235-6700

BB&T 250 E, 2nd Ave. Williamson, WV 25661 (304) 235-1544

COMMUNITY TRUST BANK 28160 US HWY 119 S. Williamson, KY 41503 (606) 237-6050 (304) 235-5252 (Williamson)

FIRST NATIONAL BANK 68 E. 2nd Ave. Williamson, WV 25661 (304) 235-5300

INEZ DEPOSIT BANK P.O. Box 365 Inex, KY 41224 (606) 298-3511

US BANK 27989 US 119 N S. Williamson, KY 41503 (606) 237-8406

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Churches

FIRST BAPTIST CHURCH OF WILLIAMSON Fifth Avenue & Harvey Street Williamson, WV 25661 (304) 235-1930

LITTLE DOVE CHUR CH OF CHRIST Box 216 Lenore, WV 25676

SACRED HEART CHURC H 110 W. 4th Ave. Williamson, WV 25661 (304) 235-2982

Coal

SIDNEY COAL COMPANY, INC. P.O. Box 361 Julian, WV 25529 (606) 353-7201

Colleges

SOUTHERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE 1601 Armory Drive Williamson, WV 25661 (304) 235-6046

Community Organizations

COALFIELD C.A.P., INC. P.O. Box 1406 Williamson, WV 25661 (304) 235-1701

DELBARTON KIWANIS CLUB P.O. Box 51 Delbarton, WV 25670 (304) 475- 4605

WILLIAMSON WOMAN'S CLUB P.O. Box 55 Williamson, WV 25661 (304) 235- 5012

TUG VALLEY ROAD RUNNERS CLUB 201 Central Ave. S. Williamson, KY 41503 (606) 625-5092

Dentists

DR. JERRY MOUNTS, DDS P.O. Box 537 Matewan, WV 25678 (304) 426-4161

Engineering, Construction ,Contracting & Industrial Supplies

BWB ENTERPRISE P.O. Box 184 Matewan, WV 25678 (304) 426-4304

ELECTRIC LINE COMPANY 46 Goodman Hollow Road Williamson, WV 25661 (304) 235-7370

NELSON BROTHERS, LL C 888 Oakwood Rd. Suite 10 Charleston, WV 25314 (304) 342-2707

Government

CITY OF WILLIAMSON 107 E. 4th Ave. Williamson, WV 25661 (304) 235-1510

TOWN OF DELBARTON (304) 475-33359

TOWN OF MATEWAN (304) 426-4092

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Hardware & Flooring

C&W CARPET P.O. Box 177 Williamson, WV 25661 (606) 237-1008

JD WESTCOTTS & SON 29276 US HWY 119N S. Williamson, KY 41503 (606) 237-1313

Hospitals

APPALACHIAN REGIONAL HOSPITAL 260 Hospital Drive S. Williamson, KY 41503 (606) 237-1700

WILLIAMSON MEMORIAL HOSPITAL 859 Alderson Street Williamson, WV 25661 (304) 235-2500

Hotels, Motels, & Inns, Cabins, (Lodging)

MOUNTAINEER HOTEL 31 E. 2nd Ave. Williamson, WV 25661 (304) 235-2222

SYCAMORE INN 2 Pritchard Street Williamson, WV 25661 (304) 235-3658

SULLY'S CABINS



Route 65 Matewan, WV sullyscabins@yahoo.com 304-235-3038

TUG VALLEY INN



106 W. 2nd Ave. Williamson, WV 25661 (304) 236-5903

THE LINKOUS HOUSE B&B

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1 W. 5th Ave. Williamson, WV 25661 (304) 235-3174

Individuals

DAVID AKERS P.O. Box 276 N. Matewan, WV 25688 (606) 625-6758

CHRIS ATKINS P.O. Box 156 Williamson, WV 304-235-5500

JUNE BLEVINS 204 Central Avenue S. Williamson, KY (606) 237-0272

MARGARET FINLEY 102 W. 7th Ave. Williamson, WV 25661 (304) 235- 3566

CECIL HATFIELD 1726 W. 5th Ave. Williamson, WV 25661 (304) 235-4001

VINNIE KUDVA 1728 W. 4th Ave, Williamson, WV 25661 (304) 235-7617

JOYCE RODDY 242 Central Ave. S. Williamson, KY 41503 (606) 237-1087

Insurance

BRICKSTREET 400 Quarrier Street Charleston, WV 25301 1-866-452-7425

CITY INSURANCE 100 Logan Street Williamson, WV 25661 (304) 235-2100

STATE FARM INSURANCE (George W. Swain) 22 W. 2nd Ave. Williamson, WV 25661 (304) 235-3290

REAL ESTATE 2 (Automobile Insurance) 5 E. 2nd Ave. Williamson, WV 25661 (304) 235-1828

SCOTT INSURANCE (Bob Scott) Belfry, KY 41514 606-237-6004

Land Companies

COTIGA DEVELOPMENT CO. 102 Logan Street Williamson, WV 25661 (304) 235-7070

Law Firms

TRUMAN CHAFIN LAW OFFICE P.O. Box 1799 Williamson, WV 25661 (304) 235-2221

ROBERT H. CARLT ON LAW OFFICE 19 East Fifth Ave. Williamson, WV 25661 (304)235-7777

FERRELL LAW OFFICE 208 Logan Street Williamson, WV 25661 (304) 235-5674

LAMBRIGHT & KNOPP P.O. Box 722 Williamson, WV 25661 (304) 235-1938

GREG K. SMITH, LAW OFFICE 132 E. 2nd Ave. Williamson, WV 25661 (304) 235-0405

WARD & ASSOCIATES, PLLC 250 E. 2nd Ave B8&T Bank Building, 2nd Floor Williamson, WV 25661 (304) 235-6500

Libraries

WILLIAMSON PUBLIC LIBRARY 101 Logan Street Williamson, WV 25661 (304) 235-6029

Machinery Rebuilding & Repair/ Mining Equipment

TRAMCO SERVICES, INC. Chattaroy Hollow Rd. Williamson, WV 25661 (304) 235-5370

YOUNG BROTHERS MACHINE & ELECTRIC SHOP, INC.



401 Vinson Street Williamson, WV 25661 (304) 235-2417

Manufacturing

UNILINE COLUMBIA/MOHAWK FLOORING Route 119 S22 Mine Road Holden, WV 25625 (304) 239-2993

Newspapers & Media

MINGO MESSENGER P.O. Box 802 Pikeville, KY 41502 (606) 437-4054

PIKEVILLE MEDICAL LEADER 911 Bypass Road Pikeville, KY 41502 (606) 218-4509

EAST KENTUCKY 8ROADCASTING 1240 Radio Drive Pikeville, KY 41501 (606) 437-4770

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Membership

WILLIAMSON DAILY NEWS 38 West 2nd Avenue Williamson, WV 25661 (304) 235-4242

Other

APPALACHIAN POWER POB 1986 Charleston, WV 25301 304-235-1040

SOUTHWESTERN WV REGION 2 WORKFORCE INVESTMENT BOARD 2699 Park Ave. Suite 10A Huntington, WV 25701 1-800-525-JOBS

Optometrist

WILSON EYE CARE ASSOCIATES



Dr. Steven Wilson P.O. Box 1637 Williamson, WV 25661 (304) 235- 2020

Physcians, Health Care, & Pharmacies

COMPREHENSIVE HEALTH CARE 184 E. 2nd Ave. Williamson, WV 25661 (304) 235-1844

HURLEY DRUG CO. 3rd Ave. & Logan Street Williamson, WV 25661 (304) 235-4747

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CHAPMAN PRINTING Huntington, WV 25728 (800) 624-3431

HATFIELD MCCOY COUNTRY SUPPLY (David Hatfield) 606-625-5092 Williamson, WV 25661

Real Estate

REAL ESTATE 2 5 East 2nd Ave. Williamson. WV 25661 (304) 235-1828

Rental Properties

KAPOURALES PROPERTIES, LLC (commercial/residential rentals) 215 Logan Street Willamson, WV 25661 (304) 235-3535 Ext: 8 for Nina

SKSO PROPERTIES, INC. 215 Logan Street, Suite 10 Williamson, WV 25661 (304) 235-3535 Ext: 8, then 3 for Nina

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Retail & Shopping

MAGIC MART Located inside the South Side Mall South Williamson, KY 41503 (606) 237-5890

SOUTHSIDE MALL 215 Mall Rd, Suite 100 S. Williamson, KY 41503 (606) 237-6317

SHOE SENSATION Southside Mall South Williamson, West Virginia

WAL-MART 28402 US HWY 119 N South Williamson, KY 41503 (606) 237-0477

Restaurants

McDONALD'S Route 119 South Side Mall Rd. S. Williamson, KY 41503 (606) 237-5696

GIOVANNI'S 275 Mail Road Q2 S. Williamson, KY 41503 606-237-0042

LOS AMIGOS DOS 101 Pritchard Street Williamson, WV 25661 304-236-5933

RV/Camping/Cabins

RIVERSIDE POINT 4876 Riverside Drive Delbarton, WV 25670 (304) 426-5707

SULLY'S CABINS 240 Nolan Street Williamson, WV 25661 (304) 235-7048

OPEN TRAIL LODGING P.O. Box 77 Ragland, WV 25690 redbarnhospitality@yahoo.com 304-475-3761

School Systems

MINGO COUNTY BOARD OF EDUCATION Rt. 2 Box 310 Williamson, WV 25661 (304) 235-3333

TUG VALLEY HIGH SCHOOL 555 Panther Ave. Williamson, WV 25661 (304) 235-2266

Schools - Adult, Career, & Continuing Ed.

MINGO EXTENDED LEARNING CENTER RL 2 Box 52-A Delbarton, WV 25670 (304) 475-3347

Tourism

CITY OF WILLIAMSON CONVENTION & VISITORS BUREAU 73 E. 2nd Ave. Williamson, WV 25661 (304) 235-5240

HATFIELD MCCOY GUIDED TOURS Adam Warren 606-236-4026

Utilities

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WIRELESS ZONE - VERIZON 200 East 2nd Avenue Williamson, WV 26771 304-235-2246

Veterinarians

WILLIAMSON ANIMAL HOSPITAL 202 E. 4th Ave. Williamson, WV 25661 (304) 235-3500

West Virginia 1-800-982-4237

Tug Valley Chamber of Commerce

73 East 2nd Avenue & Court Street Williamson, West Virginia 25661 tvcc1@frontier.com

Make a Donation to the Tug valley Chamber of Commerce

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Tug Valley CHAMBER OF COMMERCE

Home Membership Join Our Chamber Our Story Live & Work

Play & Eat Stay Events Photo Gallery

Hatfields & McCoys

"A community is like a ship; everyone ought to be prepared to take the helm."

-Henrik Ibsen

Membership Directory

Accountants - Certified Public

BLANKENSHIP, GEORGE-CPA 129 W. 2nd Avenue Williamson, WV 25661 (304) 235-3634

COLLINS & LOVE, CPA 587 N. Mayo Trail Pikeville, KY 41502 (606) 432-4171

JESSIE & JESSIE, CPA P.O. Box 1437 Williamson, WV 25661

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6/3/2013

(304) 235-1410

Adventure & Tourism

COAL HERITAGE HIGHWAY AUTHORITY P.O. Box 15 Oak Hill, WV 25901 (304) 465-3720

HATFIELD-MCCOY RECREATIONAL AUTHORITY 119 Rich Creek Road Lyburn, WV 25632 (304) 752-3255

THE COAL HOUSE 73 East 2nd Ave. Williamson, WV 25661 (304) 235-5240

LAUREL LAKE WILDLIFE MGMT FOUNDATION Rie. 1, Box 512 Williamson, WV 25661 (304) 475-2792

Animal Shelters

S.O.S. ANIMAL SHELTER 16 W. 4th Avenue Williamson, WV 25661 (304) 235-2300

Appraisers- Certified

REAL ESTATE 2 5 East 2nd Ave. Williamson, WV 25661 (304) 235-1828

Associations & Authorities

KING COAL HIGHWAY AUTHORITY P.O. Box 1448 Gilbert, WV 25621 (304) 664-6200

MINGO COUNTY REDEVELOPMENT AUTHORITY P.O. Box 298 Williamson. WV 25661 (304) 235-0042

MINGO COUNTY HOUSING AUTHOR ITY P.O. BOX 120 Delbarton, WV 25670 (304) 475-4663

WILLIAMSON HOUSING AUTHORITY 1612 W. 5th Ave. Williamson, WV 25661 (304) 235- 3270

Banks

BANK OF MINGO 10 Commerce Drive Belo Industrial Park Williamson, WV 25661 (304) 235-6700

BB&T 250 E. 2nd Ave, Williamson, WV 25661 (304) 235-1544

COMMUNITY TRUST BANK 28160 US HWY 119 S. Williamson, KY 41503 (606) 237-6050 (304) 235-5252 (Williamson)

FIRST NATIONAL BANK 68 E. 2nd Ave. Williamson, WV 25661 (304) 235-5300

INEZ DEPOSIT BANK P.O. Box 365 Inex, KY 41224 (606) 298-3511

US BANK 27989 US 119 N S. Williamson, KY 41503 (606) 237-8406

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Churches

FIRST BAPTIST CHURCH OF WILLIAMSON Fifth Avenue & Harvey Street Williamson, WV 25661 (304) 235-1930

LITTLE DOVE CHUR CH OF CHRIST Box 216 Lenore, WV 25676

SACRED HEART CHURC H 110 W. 4th Ave. Williamson, WV 25661 (304) 235-2982

Coal

SIDNEY COAL COMPANY, INC. P.O. Box 361 Julian, WV 25529 (606) 353-7201

Colleges

SOUTHERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE 1601 Armory Drive Williamson. WV 25661 (304) 235-6046

Community Organizations

COALFIELD C.A.P., INC. P.O. Box 1406 Williamson, WV 25661 (304) 235-1701

DELBARTON KIWANIS CLUB P.O. Box 51 Delbarton, WV 25670 (304) 475- 4605

WILLIAMSON WOMAN'S CLUB P.O. Box 55 Williamson, WV 25661 (304) 235- 5012

TUG VALLEY ROAD RUNNERS CLUB 201 Central Ave. S. Williamson, KY 41503 (606) 625-5092

Dentists

DR. JERRY MOUNTS, DDS P.O. Box 537 Matewan, WV 25678 (304) 426-4161

Engineering, Construction ,Contracting & Industrial Supplies

BWB ENTERPRISE P.O. Box 184 Matewan, WV 25678 (304) 426-4304

ELECTRIC LINE COMPANY 46 Goodman Hollow Road Williamson, WV 25661 (304) 235-7370

NELSON BROTHERS, LL C 888 Oakwood Rd. Suite 10 Charleston, WV 25314 (304) 342-2707

Government

CITY OF WILLIAMSON 107 E. 4th Ave. Williamson, WV 25661 (304) 235-1510

TOWN OF DELBARTON (304) 475-33359

TOWN OF MATEWAN (304) 426-4092

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Hardware & Flooring

C&W CARPET P.O. Box 177 Williamson, WV 25661 (606) 237-1008

JD WESTCOTTS & S ON 29276 US HWY 119N S. Williamson, KY 41503 (606) 237-1313

Hospitals

APPALACHIAN REGIONAL HOSPITAL 260 Hospital Drive S. Williamson, KY 41503 (606) 237-1700

WILLIAMSON MEMORIAL HOSPITAL 859 Alderson Street Williamson, WV 25661 (304) 235-2500

Hotels, Motels, & Inns, Cabins, (Lodging)

MOUNTAINEER HOTEL 31 E. 2nd Ave. Williamson, WV 25661 (304) 235-2222

SYCAMORE INN 2 Pritchard Street Williamson, WV 25661 (304) 235-3658

SULLY'S CABINS



Route 65 Matewan, WV sullyscabins@yahoo.com 304-235-3038

TUG VALLEY INN



106 W. 2nd Ave. Williamson, WV 25661 (304) 236-5903

THE LINKOUS HOUSE B&B

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Williamson, WV 25661 (304) 235-3174

Individuals

DAVID AKERS P.O. Box 276 N. Matewan, WV 25688 (606) 625-6758

CHRIS ATKINS P.O. Box 156 Williamson, WV 304-235-5500

JUNE BLEVINS 204 Central Avenue S. Williamson, KY (606) 237-0272

MARGARET FINLEY 102 W. 7th Ave, Williamson, WV 25661 (304) 235- 3566

CECIL HATFIELD 1726 W. 5th Ave. Williamson, WV 25661 (304) 235-4001

VINNIE KUDVA 1728 W. 4th Ave. Williamson, WV 25661 (304) 235-7617

JOYCE RODDY 242 Central Ave, S. Williamson, KY 41503 (606) 237-1087

Insurance

BRICKSTREET 400 Quarrier Street Charleston, WV 25301 1-866-452-7425

CITY INSURANCE 100 Logan Street Williamson, WV 25661 (304) 235-2100

STATE FARM INSURANCE (George W. Swain) 22 W. 2nd Ave. Williamson, WV 25661 (304) 235-3290

REAL ESTATE 2 (Automobile Insurance) 5 E. 2nd Ave. Williamson, WV 25661 (304) 235-1828

.

SCOTT INSURANCE (Bob Scott) Belfry, KY 41514 606-237-6004

Land Companies

COTIGA DEVELOPMEN T CO. 102 Logan Street Williamson, WV 25661 (304) 235-7070

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Law Firms

TRUMAN CHAFIN LAW OFFICE P.O. Box 1799 Williamson, WV 25661 (304) 235-2221

ROBERT H. CARLT ON LAW OFFICE 19 East Fifth Ave, Williamson, WV 25661 (304)235-7777

FERRELL LAW OFFICE 208 Logan Street Williamson, WV 25661 (304) 235-5674

LAMBRIGHT & KNOPP P.O. Box 722 Williamson, WV 25661 (304) 235-1938

GREG K. SMITH, LAW OFFICE 132 E. 2nd Ave. Williamson, WV 25661 (304) 235-0405

WARD & ASSOCIATES, PLLC 250 E. 2nd Ave BB&T Bank Building, 2nd Floor Williamson, WV 25661 (304) 235-6500

Libraries

WILLIAMSON PUBLIC LIBRARY 101 Logan Street Williamson, WV 25661 (304) 235-6029

Machinery Rebuilding & Repair/ Mining Equipment

TRAMCO SERVICES, INC. Chattaroy Hollow Rd. Williamson, WV 25661 (304) 235-5370

YOUNG BROTHERS MACHINE & ELECTRIC SHOP, INC.



401 Vinson Street Williamson, WV 25661 (304) 235-2417

Manufacturing

UNILINE COLUMBIA/MOHAWK FLOORING Route 119 S 22 Mine Road Holden, WV 25625 (304) 239-2993

Newspapers & Media

MINGO MESSENGER P.O. Box 802 Pikeville, KY 41502 (606) 437-4054

PIKEVILLE MEDICAL LEADER 911 Bypass Road Pikeville, KY 41502 (606) 218-4509

EAST KENTUCKY BROADCASTING 1240 Radio Drive Pikeville, KY 41501 (606) 437-4770

Page 65 of 156 6/3/2013 WILLIAMSON DAILY NEWS 38 West 2nd Avenue Williamson, WV 25661 (304) 235-4242

Other

APPALACHIAN POWER POB 1986 Charleston, WV 25301 304-235-1040

SOUTHWESTERN WW REGION 2 WORKFORCE INVESTMENT BOARD 2699 Park Ave. Suite 10A Huntington, WV 25701 1-800-525-JOBS

Optometrist

WILSON EYE CARE ASSOCIATES



Dr. Steven Wilson P.O. Box 1637 Williamson, WV 25661 (304) 235- 2020

Physcians, Health Care, & Pharmacies

COMPREHENSIVE HEAL TH CARE 184 E. 2nd Ave. Williamson, WV 25661 (304) 235-1844

HURLEY DRUG CO. 3rd Ave. & Logan Street Williamson, WV 25661 (304) 235-4747

Printing & Signs

COLOR COPY EXPRESS 27720 US HWY 199 N S. Williamson, KY 41503 (606) 237-1780

CHAPMAN PRINTING Huntington, WV 25728 (800) 624-3431

HATFIELD MCCOY COUNTRY SUPPLY (David Hatfield) 606-625-5092 Williamson, WV 25661

Real Estate

REAL ESTATE 2 5 East 2nd Ave. Williamson, WV 25661 (304) 235-1828

Rental Properties

KAPOURALES PROPERTIES, LLC (commercial/residential rentals) 215 Logan Street Williamson, WV 25661 (304) 235-3535 Ext: 8 for Nina

SKSO PROPERTIES, INC. 215 Logan Street, Suile 10 Williamson, WV 25661 (304) 235-3535 Ext: 8, then 3 for Nina

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Retail & Shopping

MAGIC MART Located inside the South Side Mall South Williamson, KY 41503 (606) 237-5890

SOUTHSIDE MALL 215 Mall Rd. Suite 100 S. Williamson, KY 41503 (606) 237-6317

SHOE SENSATION Southside Mall South Williamson, West Virginia

WAL-MART 28402 US HWY 119 N South Williamson, KY 41503 (606) 237-0477

Restaurants

McDONALD'S Route 119 South Side Mall Rd. S. Williamson, KY 41503 (606) 237-5696

GIOVANNI'S 275 Mall Road Q2 S. Williamson, KY 41503 606-237-0042

LOS AMIGOS DOS 101 Pritchard Street Williamson, WV 25661 304-236-5933

RV/Camping/Cabins

RIVERSIDE POINT 4876 Riverside Drive Delbarton, WV 25670 (304) 426-5707

SULLY'S CABINS 240 Nolan Street Williamson, WV 25661 (304) 235-7048

School Systems

MINGO COUNTY BOARD OF EDUCATION Rt. 2 Box 310 Williamson, WV 25661 (304) 235-3333

TUG VALLEY HIGH SCHOOL 555 Panther Ave. Williamson, WV 25661 (304) 235-2266

Schools - Adult, Career, & Continuing Ed.

MINGO EXTENDED LEARNING CENTER Rt. 2 Box 52-A Delbarton, WV 25670 (304) 475-3347

Tourism

CITY OF WILLIAMSON CONVENTION & VISITORS BUREAU 73 E. 2nd Ave. Williamson, WV 25661 (304) 235-5240

HATFIELD MCCOY GUIDED TOURS Adam Warren 606-236-4026

Veterinarians

WILLIAMSON ANIMAL HOSPITAL 202 E. 4th Ave. Williamson, WV 25661 (304) 235-3500 West Virginia 1-800-982-4237

Tug Valley Chamber of Commerce

73 East 2nd Avenue & Court Street Williamson, West Virginia 25661 tvcc1@front.ier.com

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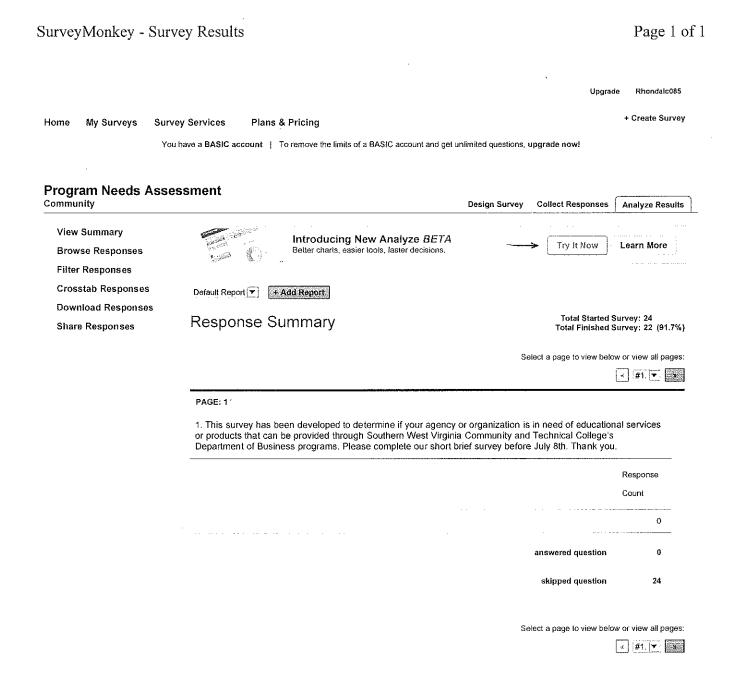
Donate

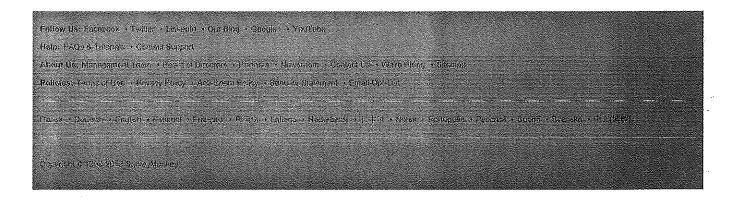
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http://www.tugvalleychamber.com/Membership.php

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http://www.surveymonkey.com/MySurvey_Responses.aspx?sm=0QvDIXDIpTrR1qrVMu... 7/29/2013

2. The county/zip code where this business is located.		Download
	answered question	20
	skipped question	4
3. We are a:	Create Chart	Download
·	Response	Response
	Percent	Count
Services-type Entity - go to question 4	81.8%	18
Goods-type Entity - go to question 5	18.2%	۷
	answered question	22
	skipped question	2

4. Please identify your Service-type Entity:	Create Chart	Download
	Response	Response
	Percent	Count
Attorney	0.0%	0
Bank	10.0%	1
Medical Office	10.0%	1
Hospitality/Tourism	40.0%	4
Hospitals	0.0%	0
Education	10.0%	1
Quasi-government	20.0%	2
Government	10.0%	1
	ther (please specify) Show Responses	12
•	answered question	10
	skipped question	14

5. Please identify your Goods-type Entity:	Create Chart	Download
	Response	Response
	Percent	Count
Coal Compnay	25.0%	1
Manufacturing	. 0.0%	0
Energy	0.0%	0
Raitroad	0.0%	۵
	answered question	4
	skipped question	20

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11

skipped question

5. Please identify your Goods-type Entity:	Create Chart	Downlo
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	Other (please specify) Show Responses	
	answered question	
	skipped question	
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Accounting Business Administration Mine Management Office Administration: Administrative,	Response Percent 30.8% 46.2% 0.0%	•
Accounting Business Administration Mine Management Office Administration: Administrative, Legal, or Medical Option	Response Percent 30.8% 46.2% 0.0% 23.1%	•

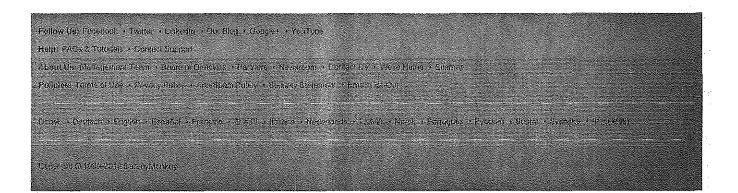
7. Please indicate a salary range for those requiring a degree:	Create Chart	Download
	Response	Response
	Percent	Count
Below \$25,000	0.0%	(
\$25,000-\$35,000	55.6%	10
\$35,000-\$45,000	16.7%	;
\$45,000-\$55,000	0.0%	(
More than \$55,000	27.8%	ł
	answered question	11
	skipped question	
8. Our company's normal percentage rate of attrition is:		Download
	answered question	10

skipped question 14

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		Respor
		Count
	Show Responses	-
	answered question	
	skipped question	
9. To communicate further about this, I am including my email address:		Downi
9. To communicate further about this, I am including my email address:		Downi Respon Count
9. To communicate further about this, I am including my email address:	Show Responses	Respon
9. To communicate further about this, I am including my email address:	Show Responses answered question	Respon

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Download Responses				
Share Responses	Response Type: Normal Response	Collector: Web Link		
	Custom Value:	(Web Link)		
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· .	Response Started: Thursday, May 23, 2013 7:31:52 AM	Response Modified: Thursday, May 23, 2013 7:35:20 AM		
	2. The county/zip cod e where this b	usiness is located		
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	3. We are a:			`
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	4. Please identify your Service-type	Entity:		
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Southern West Virginia Community and Technical College Board of Governors Board of Governors Meeting of June 18, 2013 Room C-428, 2900 Dempsey Branch Road, Mount Gay, WV

Board Members Present:	Thomas Heywood, Glenn Yost, Linda Akers, Terry Sammons, George Kostas, Jada Hunter, Debbie Dingess, George Morrison, Eileen Aranas, Mary Nemeth-Pyles (incoming faculty representative)
Board Members Absent:	Shelley Huffman (excused), Wilma Zigmond (excused)
Southern Employees:	President Joanne Jaeger Tomblin, Samuel Litteral, Allyn Sue Barker, Ronald Lemon, Pam Alderman, Emma Baisden, Darrell Taylor, Merle Dempsey, Virginia Stepp, Teri Wells, Patricia Miller, Cassandra Goble, Paul Davis, Chris Gray, Carol Jobe, Chad Scott, Ruby Runyon

1. Call to Order:

Chair, Tom Heywood, declared a quorum present and convened the meeting at 6:00 p.m.

2. Report on Technology Strategic Plan

Mr. Gary Holeman, Chief Information Officer, provided an overview of the Technology Strategic Plan, 2013-2016, via video-conference from Texas.

3. Special Presentation:

Chair Heywood honored outgoing Board of Governors Faculty Representative, George Morrison, with a special resolution applauding him for his outstanding leadership, service, and dedication to the Board over the past eight years, and for generously giving of his time and talent in support of Southern West Virginia Community and Technical College. Mr. Morrison's term as Faculty Representative to the Board has concluded, and Ms. Mary Nemeth-Pyles was elected to that role by the faculty assembly effective July 1, 2013. The resolution was unanimously approved by the Board and will become a part of the official meeting minutes (Addendum 1).

4. Classified Staff Council Annual Presentation:

As prescribed in West Virginia Code §18B-6-6(g), the Classified Staff Council held its annual meeting with the Board of Governors to discuss matters which affect classified employees. Ms. Virginia Stepp, (Classified Staff Council Chair), Ms. Teri Wells (Advisory Council of Classified Employees Representative), and Mr. Chad Scott presented an overview of the Council's role and the classified staff's involvement in various College projects. Currently Southern has a total of 94 classified employees (49% of total employees) whose average salary is \$31,428 as compared to \$29,832 with 10.8 average years of service. The classified staff are committed to Southern West Virginia Community and Technical College, its goals, and its mission. During the Higher Learning Commission reaccreditation visit peer reviews stated that Southern has a classified staff that should be modeled across the states. The Staff Council is attempting to break down silos by reaching out to faculty, administration, and students to improve communication and build working relationships across the college. On behalf of the classified staff, Ms. Stepp thanked the Board of Governors for this

opportunity and requested the Board keep classified staff salary increases in the forefront as funds become available. Following the presentation, Chair Heywood thanked Ms. Stepp, Ms. Wells, and Mr. Scott for providing the Board with a summary of the Council's actions this year, and commended Ms. Stepp on her excellent leadership of the classified staff. Mr. Heywood reaffirmed the Board's commitment to classified staff's salaries and stated that it is unacceptable for 12% of the classified staff salaries to be below the poverty level.

5. **President's Report:**

- 5.1 Board of Governors members Tom Heywood, Terry Sammons, George Morrison, Eileen Aranas, and President/First Lady Tomblin attended the May 9, 2013 meeting of the Council for Community and Technical College Education to propose a tuition increase for the college. During the meeting, Southern was granted its largest tuition increase in history by the Council (15.24% or \$192 per semester bringing the full-time tuition to \$1,452 per semester). President/First Lady Tomblin and Board members gave much credit to student representative, Eileen Aranas, who made a brief statement to Council members regarding Southern's tuition increase proposal.
- 5.2 President/First Lady Tomblin informed Board of Governors members that Mr. Ronald Lemon, Vice President for Development, was the recipient of the West Virginia Gear-up Champion Award for 2013. Awards were presented to community partners during the fifth annual Governor's Honors Symposium held April 20 at the Clay Center for Arts and Sciences in Charleston. The award is presented to recognize individuals who have gone above and beyond to support Gear-up's mission of ensuring that all students are prepared to enroll and succeed in education and training beyond high school.
- 5.3 The Higher Learning Commission (HLC) reaccreditation visit is complete. The Peer Review Team was very complimentary of Southern's Board of Governors. President/First Lady Tomblin shared a short summary of the HLC Review Team's comments with the group. She thanked the Board, faculty, staff, and administration for the support they provided during the reaccreditation visit.
- 5.4 Five Southern students were named to the Phi Theta Kappa All-West Virginia Academic Team for community and technical colleges in a competition sponsored by Phi Theta Kappa honor society, community and technical college presidents, and the West Virginia Council for Community and Technical College Education. Academic Team members from throughout the state received plaques and medallions at a ceremony held at the State Capitol on April 29, 2013.
- 5.5 President/First Lady Tomblin, Sam Litteral, and Bill Cook made a formal request to purchase 11.7 acres of property in Boone County near the Boone County Transfer Station just off U. S.

119 on or after July 1, 2013 from the Boone County Commission during its June 18 meeting.

- 5.6 President/First Lady Tomblin thanked Board of Governors Chair, Thomas Heywood, for his services at the Allied Health Pinning and Commencement ceremonies held respectively on May 3 and 4, 2013.
- 5.7 The President's Administrative Retreat was held at the Logan Campus on May 7, 2013. Approximately 80 administrative and managerial employees attended the event which focused on Strategic Planning and Budgeting, Professional Development Centers, and Security.
- 5.8 Ms. Allyn Sue Barker and Dr. Pamela Alderman worked with a consultant, Kathy Swanson, to determine the needs of the new Applied Technology Center at the Williamson Campus. Ms. Swanson was employed by the West Virginia Council for Community and Technical College Education to conduct focus group meetings with business and industry leaders in the region to assist the College in determining what programs may be feasible for the new facility. These meetings were held May 7-9, 2013 and Southern is waiting on a final report to determine program needs. Once a need is established, the College will complete proposals for technical development funds available at the state level. These funds have been made available through the West Virginia Community and Technical College Council for institutions to initiate new career and technical programs.
- 5.9 A second agreement was signed with Shanix of China on May 30th. Chinese management and miners will be trained by the Academy for Mine Training and Energy Technologies.
- 5.10 A press conference was held at the Boone Campus on May 31, 2013, introducing the CDL program for the National Guard and the military.
- 5.11 President/First Lady Tomblin and Sam Litteral, Vice President for Finance and Administration, conducted a facility's tour at all campuses to assess campus needs. Renovation of the science labs is currently underway at the Logan and Williamson campuses. To free-up space, the Cosmetology Lab will be moved from Building A to Building C at the Logan Campus during the summer. The bid process will be opened for Southern's new 10-year Master Facilities Plan sometime during Fall 2013.
- 5.12 Southern West Virginia Community and Technical College was among 52 West Virginia businesses that received the Governor's Commendation for International Market Entry award for the exporting of services to China from the Academy for Mine Training and Energy Technologies. This award honors companies that have successfully exported to a new country in the past year, and receives a framed piece of currency from each new country to which the recipient business began exporting in 2012. Present at the ceremony to receive the award was First Lady/President Joanne Jaeger Tomblin, Carl Baisden, Allyn Sue Barker, and Bethany Howerton.

6. Financial Report

Mr. Sam Litteral, Vice President for Finance and Administration, provided the financial report dated May 31, 2013 to Board members. He reviewed restricted, unrestricted, and auxiliary revenues and expenditures with the group.

7. Action Items

7.1 Nominating Committee Report and Election of 2013-2014 Board Officers

Ms. Jada Hunter, Nominating Committee Chair, presented the committee's report and proposed recommendation of officers for fiscal year 2013-2014. Chair Heywood opened the floor for nominations for chair, vice chair, and secretary. There being no additional nominations from the floor, Linda Akers moved to close nominations. Jada Hunter seconded the motion. Chair Heywood declared nominations closed.

MOTION: Jada Hunter moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors elect the slate of Board Officers for fiscal year 2013-2014 as proposed by the Nominating Committee: Tom Heywood, Chair; Wilma Zigmond, Vice Chair; Glenn Yost, Secretary.

ACTION: Terry Sammons seconded the motion. The motion carried unanimously and Chair Heywood declared the motion adopted.

7.2 Election of 2013-2014 Lay Members to the Board Agenda Committee

MOTION: Glenn Yost moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors elect lay members Terry Sammons and Linda Akers to its 2013-2014 Board of Governors Agenda Committee.

ACTION: Jada Hunter seconded the motion. The motion carried unanimously and Chair Heywood declared the motion adopted.

The Board of Governors Agenda Committee members are Thomas Heywood, Wilma Zigmond, Glenn Yost, Joanne Jaeger Tomblin, Terry Sammons, and Linda Akers.

7.3 Request for Approval of April 16, 2013, Board Meeting Minutes

MOTION: George Kostas moved to accept the April 16, 2013 minutes as presented.

ACTION: Glenn Yost seconded the motion. The motion carried unanimously and Chair

Heywood declared the minutes approved.

7.4 Request for Approval of 2013-2014 Board of Governors Meeting Schedule

MOTION: Jada Hunter moved the adoption of the following resolution with the understanding that additional meetings may be necessary for emergency or time-sensitive issues:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors adopt the recommended schedule of meetings for fiscal year 2013-2014 as presented.

ACTION: George Kostas seconded the motion. The motion carried unanimously and Chair Heywood declared the schedule approved.

7.5 Request to Amend the Institutional Mission Statement

MOTION: George Morrison moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant approval to a grammatical correction to the new Institutional Mission Statement that will take effect on July 1, 2013.

ACTION: Eileen Aranas seconded the motion. The motion carried unanimously and Chair Heywood declared the motion adopted.

New Mission Statement Effective July 1, 2013:

Southern West Virginia Community and Technical College provides accessible, affordable, quality education and training that promote success for those we serve.

7.6 Request to Amend Returned Check Fee

MOTION: Glenn Yost moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant approval to modify prior action to set the new Returned Check Fee from \$50 to \$25 that will take effect on July 1, 2013.

ACTION: Debbie Dingess seconded the motion. The motion carried unanimously and Chair Heywood declared the motion adopted.

7.7 Request for Approval of FY 2013-2014 Institutional Budget

MOTION: Jada Hunter moved the adoption of the following resolution:

RESOLVED, that the Southern West Virginia Community and Technical College Board of Governors approve the filing of the institutional operating budget for the fiscal year beginning July 1, 2013.

ACTION: George Kostas seconded the motion. The motion carried unanimously and Chair Heywood declared the motion adopted.

7.8 Request for Approval of FY 2014-2015 Capital Projects and Expenditures

MOTION: Terry Sammons moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors approve the modification amounts and priorities of FY 2015 capital projects for Southern West Virginia Community and Technical College.

ACTION: Jada Hunter seconded the motion. The motion carried unanimously and Chair Heywood declared the motion adopted.

7.9 Request for Approval of FY 2015-2019 Capital Projects and Expenditures

MOTION: Terry Sammons moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors approve the modification amounts and priorities of FY 2015 - FY 2019 capital projects for Southern West Virginia Community and Technical College.

- **ACTION:** Jada Hunter seconded the motion. The motion carried unanimously and Chair Heywood declared the motion adopted.
- 7.10 Action on Follow-up Reports Required by Community and Technical College System President/First Lady Tomblin requested for the Board of Governors to defer action on the Post-audit Follow-up Reports required by the West Virginia Council for Community and Technical College Education for the following programs (1) Forensic Psychology and Investigation, Associate in Applied Science Degree and Certificate programs, and (2) Mine Management, Associate in Applied Science, to provide the Acting Vice President for Academic Affairs and Student Services, Dr. Merle Dempsey, an opportunity to review the content of the documents submitted. Chair Heywood declared action deferred until a thorough review has taken place. The Board of Governors will schedule a conference call to

hear the evidence presented and take action at that time. The follow-up reports are due to Chancellor Skidmore by August 15, 2013.

7.11 Action on Institutional Policies Presented for Final Approval

7.11.1 SCP-2171, Professional and Educational Requirements for Faculty

MOTION: George Morrison moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant final approval of SCP-2171, *Professional and Educational Requirements for Faculty*, (with attachment) following an additional 30-day public comment period.

ACTION: Eileen Aranas seconded the motion. The motion carried unanimously. Chair Heywood declared the motion adopted and policy approved.

7.11.2 SCP-5260, Meeting Financial Exigencies

MOTION: George Kostas moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant final approval of SCP-5260, *Meeting Financial Exigencies*, following the required 30-day public comment period.

ACTION: Debbie Dingess seconded the motion. The motion carried unanimously. Chair Heywood declared the motion adopted and policy approved.

7.12 Request for Approval to Postpone Action on SCP-2701, Reduction in Workforce: Faculty Personnel

Due to numerous comments received on SCP-2701, *Reduction in Workforce: Faculty Personnel*, the Board of Governors deferred action on this policy until a thorough review of the document has been completed. This will provide the Faculty Senate an opportunity to work with Human Resources to develop a policy to meet the needs of all constituents. When a policy has been developed, it will be resubmitted to the Board for review and comment.

7.13 Action on Institutional Policies Presented for 30-day Public Comment

7.13.1 SCP-4192, Administrative Withdrawal of Students

MOTION: Terry Sammons moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant approval for the distribution of SCP-4192, *Administrative Withdrawal of Students*, to Southern's constituents and the Chancellor for Community and Technical College Education for the required 30-day public comment period.

ACTION: Jada Hunter seconded the motion. The motion carried unanimously. Chair Heywood declared the motion adopted.

8. Informational Items

8.1 Report of Awarding of Undergraduate Tuition and Fee Waivers

In compliance with Southern College Policy (SCP) 5065, *Awarding of Undergraduate Tuition and Fee Waivers*, 7.2, the Vice President for Finance and Administration presented the 2012-2013 Awarding of Undergraduate Tuition and Fee Waiver Report to the Board of Governors. The report included the required information for all waivers awarded from July 1 through June 30 of the reporting year and covered fall semester, spring semester, and summer sessions as appropriate. During the 2012-2013 fiscal year, Southern awarded a total of \$288,547 in undergraduate waivers to a total of 109 students. Pursuant to the statute, the report on the awarding of undergraduate tuition and fee waivers is entered into the minutes of the Board of Governors June 18, 2013 meeting.

- 8.2 E-mail from Former Board Student Representative, Adam Bradford
- 8.3 Resignation of Board of Governors Member, Kevin Fowler
- 8.4 Faculty Promotion Decisions
- 8.5 2013-2014 Holiday Calendar

9. Executive Session under Authority of West Virginia Code §6-9a-(b) to discuss Personnel and Management Issues

Glenn Yost moved that the Board of Governors enter an Executive Session pursuant to West Virginia Code §6-9A-4-2b to discuss personnel and management issues. George Kostas seconded the motion that carried unanimously. Chair Heywood declared the motion adopted and Board then met in an Executive Session at 7:45 p.m. At the conclusion of discussions, Chair Heywood declared the Board of Governors rise from Executive Session and convene in Open Session at 8:10 p.m.

Further Action:

Based upon discussions in the Executive Session, the Board reconvened in an open session and the following action was taken:

9.1 Presidential Review Report and Approval of Annual Presidential Evaluation

MOTION: Terry Sammons moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors authorize the Board Chair to submit the annual presidential evaluation report for the President of Southern West Virginia Community and Technical College for the 2012-2013 review period to the Chancellor of the West Virginia Council for Community and Technical College Education and the Council Chair on its behalf; and

RESOLVED FURTHER, that the Board of Governors approve the Presidential Review Committee recommendation to submit the presidential compensation package to the Chancellor and Chair of the West Virginia Council for Community and Technical College Education; and

BE IT FURTHER RESOLVED, that the employment agreement of the President is extended for a three-year period beginning July 1, 2013 and ending June 30, 2016.

ACTION: Jada Hunter seconded the motion. The motion carried unanimously and Chair Heywood declared the motion adopted.

9.2 Approval of 2013-2014 Presidential Goals

- **MOTION:** Jada Hunter moved to accept the proposed Goals for the President of Southern West Virginia Community and Technical College as presented for 2013-2014.
- **ACTION:** Linda Akers seconded the motion. The motion carried unanimously and Chair Heywood declared the motion adopted. The goals are attached and made a part of the minutes (Addendum 2).

10. Adjournment

There being no further business, Chair Heywood declared the meeting adjourned at 8:30 p.m. The next Board of Governors business meeting is scheduled for Tuesday, August 20, 2013 beginning at 6:00 p.m. in Room 428, Building C, Logan Campus.

Thomas A. Heywood, Chair

Emma L. Baisden Executive Assistant to the President and Board of Governors

DRAFT

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.

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

SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE BOARD OF GOVERNORS MEETING OF AUGUST 20, 2013

Ітем:	Request for Approval of Textbook Affordability Committee Report
RECOMMENDED RESOLUTION:	<i>Resolved</i> , That the Southern West Virginia Community and Technical College Board of Governors approve the report provided by the Textbook Affordability Committee for presentation to the Chancellor of the West Virginia Council for Community and Technical College Education as required by Title 135, Series 51, Bookstores and Textbooks, Section 3.1.f.

STAFF MEMBER: Samuel Litteral

BACKGROUND:

During its April 15, 2010 meeting, the West Virginia Council for Community and Technical College Education approved Series 51, Bookstores and Textbooks. This rule, effective May 22, 2010, was the outcome of the Statewide Task Force on Textbook Affordability appointed by the two Chancellors in 2008. The Task Force held public hearings across the state, met with textbook publishers and examined research and studies on this topic generated in other states. In Fall 2009, the Task Force issued its report; one of the recommendations was for the West Virginia Council for Community and Technical College Education and the Higher Education Policy Commission to promulgate a rule addressing textbook issues.

W.Va. Code §18B-10-14 mandates each governing board shall adopt rules governing bookstores and the selection of textbooks and other course materials. Series 51 is intended to guide governing boards in their adoption of rules as mandated by W.Va. Code §18B-10-14. At its August 17, 2010 meeting, the Southern West Virginia Community and Technical College Board of Governors gave final approval to SCP-5074, *Selection, Adoption, Use and Sale of Textbooks and Other Course Materials*.

The staff member seeks approval to present the report provided by the Textbook Affordability Committee to the Chancellor for Community and Technical College Education as required by Title 135, Series 51, Bookstores and Textbooks, Section 3.1.f.

Textbook Affordability Committee Annual Report

Southern's Textbook Affordability Committee consists of representatives from faculty, students, administration, and the campus bookstores. The Textbook Affordability Committee met as required by policy during the 2012-2013 academic year to discuss affordability issues and initiatives and textbook selection guidelines and procedures.

As mandated by Title 135, Series 51, Section 3.1.f., the Textbook Affordability Committee at Southern West Virginia Community and Technical College has:

• established a firm deadline of one week prior to the first day of class for faculty to be assigned to courses.

For the 2012-2013 academic year 93% of the Fall semester classes were staffed one week prior to the first day of class and 97.5% of classes were staffed one week prior to the first day of class in the Spring semester.

• established a deadline of four weeks prior to the first day of registration for textbooks and course materials to be selected.

All textbooks and course materials for the 2012-2013 academic year were selected by the established deadline.

• posted the listing of all selected textbooks and materials as required in Section 3.1.e.

The textbook list was posted on October 25, 2012 for the Spring 2013 semester and on May 16, 2013 for the Summer/ Fall 2013 semesters. The delay in posting the textbook list for the Summer/Fall 2013 semester was due to the virtualization of campus bookstores. SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE BOARD OF GOVERNORS MEETING OF AUGUST 20, 2013

Ітем:	Request to Rescind SCP-2125, College-wide Employee/Personnel Policy
RECOMMENDED RESOLUTION:	RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant approval for the rescission of SCP-2125, College- wide Employee/Personnel Policy.
STAFF MEMBER:	Samuel Litteral

BACKGROUND:

At its April 19, 2011 meeting, the Southern West Virginia Community and Technical College Board of Governors postponed action on SCP-2125, *College-wide Employee/Personnel Policy*, until such time the Employee Handbook is revised, approved, published, and made available to all employees. Upon completion of the Employee Handbook, SCP-2125 will be resubmitted to the Board of Governors with a recommendation for rescission.

The Board granted final approval of the Employee Handbook at its December 11, 2012 meeting. Since that time the document has been published and made available to all employees via Southern's Intranet. Upon receipt of the handbook, which includes opening the electronic version, each employee is to print the *Acknowledgment of Receipt* page, sign, and send to Human Resources. This page is filed in each employee's personnel file. Therefore, the staff recommends that the Board of Governors grant final approval for rescission of SCP-2125, *College-wide Employee/Personnel Policy*.



SUBJECT: College-wide Employee/Personnel Policy

REFERENCE:

1. <u>PURPOSE</u>

This master policy serves as a general guide and personnel are referred to other policies and procedures which address specific issues.

2. <u>SCOPE AND APPLICABILITY</u>

All employees.

3. <u>DEFINITIONS</u>

4. <u>POLICY</u>

Southern West Virginia Community and Technical College is committed to fair and equitable employment practices. The employed personnel of the college are critical to carrying out our educational mission successfully. All employed personnel are expected to understand and support the philosophy and mission of the College.

New employees are welcomed to join and participate in the progress of a uniquely American institution -- a college located in, and serving many southern West Virginia communities.

5. <u>BACKGROUND OR EXCLUSIONS</u>

6. <u>GENERAL PROVISIONS</u>

- A. Assignment of Personnel to Job Location
 - 1. Employees are assigned job responsibilities at a particular job location. Since the College is administratively organized into a one-college concept, serving multiple counties at multiple locations, the College administration may find it necessary to reassign personnel to another location. Such assignment will be made after assessing the needs of the College and in consultation with the employee(s) to be affected.
 - 2. It may also be necessary for personnel based at one location to work temporarily at another



location. If such is the case, the individual will be eligible for travel reimbursement/state vehicle and travel will be included in the work schedule.

B. Designation of Personnel

The West Virginia Higher Education Policy Commission (HEPC) and West Virginia State Code designate three categories of employees in public colleges and universities.

- 1. Executive Primary duty is management or administrative, holds position solely by appointment of the College president.
- 2. Faculty Professional as designated by the College president in compliance with State College System Board of Directors Series 36. Faculty receive a specific faculty appointment letter.
- 3. Classified Personnel assigned job responsibilities in a pay grade system approved by Board of Directors.
- 4. Full/Part-Time All employees are further designated as either full-time or part-time as defined by policies of the HEPC Board of Directors.
- 5. Exempt and Non-Exempt Employees
 - a. These terms "exempt" and non-exempt" refer to categories of employees who either are, or are not, eligible for overtime pay (or compensatory time off) for hours worked in excess of 40 per week. Southern follows requirements of the Fair Labor Standards Act (and related WV State law) regarding employee eligibility for overtime pay.
 - b. Southern West Virginia Community and Technical College follows federal and state laws regarding wage payments. See Higher Education Policy Commission, State College System Board of Directors, Legislative Rule Series 62 and Series 31 for information regarding workweek, overtime pay, compensatory and/or holiday premium time off.
 - c. Additional information is available from the Human Resources Department regarding eligibility for overtime pay.
- C. Personnel Section
 - 1. General

The College is committed to following all laws and regulations in force related to affirmative action and personnel selection.



2. Posting of Vacancies

The posting of vacancies will follow the procedures developed by the Human Resources Department.

3. Screening Committee

For every position vacancy a screening committee will be used to select candidates for interview. Committees are established in accordance with Southern's Affirmative Action Plan/Equal Employment Opportunity Policy Manual.

4. Appointment of Full-Time Personnel

Full time personnel are considered to be employed only upon action of the College President. Employees are expected to understand that no one is authorized to commit the institution regarding employment, promotion, or employment status, without express written and signed approval of the President.

D. Evaluation of Personnel

1. Procedure

Personnel shall be evaluated according to the procedures/instruments established for them. Evaluated personnel are required to sign and date the evaluation form and attendant documentation where or not he/she agrees with the evaluation. The supervisor is required to sign and date the evaluation also.

2. Response

The evaluated employee has a right to file a response related to the evaluation. The response to the evaluation must be filed with the Human Resources Department within fifteen (15) days of the date the original evaluation was signed.

- E. Resignations
 - 1. Exempt Executive, Faculty, and Classified Personnel

Exempt executive and classified personnel are to provide a minimum of thirty (30) calendar days notice of resignation. Faculty are to complete an academic term and provide forty-five (45) calendar days written notice before the beginning of an academic term.



2. Non-exempt Classified Personnel

Non-exempt classified personnel are to provide a minimum of ten (10) work days notice. The supervisor may elect to require up to ten (10) days of service after receiving the resignation notice after which accumulated annual leave may be taken. The date of termination will be recorded as the last day the employee was physically at work.

3. Resignation Procedure

All resignations are to be in writing to the College President with copies to the supervisor, department head, and Human Resources Department. Any violation of the above will be included in the permanent record unless a request is received at the time of the incident and granted by the President for extenuating circumstances.

F. Personnel Files

Personnel files are maintained in a central location in the Human Resources Department.

1. File Review

All personnel are expected to review their files annually for completeness. All personnel material except that noted in"Records Exempt From Review" can be hand or photo-copied but must be immediately returned to the file. Unless written permission is granted by the College President, no material may be permanently removed from the file. The Human Resources Administrator is responsible for enforcement of this section.

2. Records Exempt from Review

Pre-employment reference information including letters, telephone notes, and memoranda secured from the employee's prior employers or persons who are not current employees of the College; the report of the search committee; medical records created or received by the College that an employee can obtain directly from his/her physician or directly from a health care provider; or other records required to be kept confidential by law or policy or deemed unlawful to copy are regarded as the property of the College and confidential. These records are to be maintained in a separate confidential file in the Human Resources office and are not available to the employee.

- G. Physical and Mental Health
 - 1. It is incumbent on all personnel to voluntarily seek appropriate care for physical and mental/emotional problems.



2. Procedure for Seeking Compliance

All supervisors and department heads must contact the Human Resource Office regarding employee situations involving physical and/or mental health. If the supervisor and/or department head believes the physical or mental/emotional health of an employee is such that professional assistance and/or evaluation is needed, voluntary compliance should be sought by the supervisor. If the employee does not respond and the department head agrees with the supervisor that assistance and/or evaluation is needed, again voluntary compliance should be sought by the department head. If the employee does not respond affirmatively, the department head may request of the President that an employee be required to submit to a physical examination or that mental health assistance, or treatment be sought for that employee. In such cases, the President will confer with the Human Resources Administrator and, if possible, with the employee before acting upon the department head's request.

3. Expense

The College will bear the expense of the first such examination if the employee's health coverage does not provide coverage.

H. Profit Enterprises on College Premises

No employee may conduct personal for-profit business on College premises. This restriction includes telephone calls, developing or answering correspondence, or receiving personal business guests on College property or time.

7. <u>RESPONSIBILITIES AND PROCEDURES</u>

A. Knowledge of Policies

College personnel are responsible for knowing and following College policy. Institutional and governing board policy and procedure manuals are available in the Human Resources office, President's office, Campus Manager/Director's office at all locations, and the Logan and Williamson Campus Libraries. Policies will be available on Southern's WEB Page as they are revised and finalized. Questions about policies are to be referred to the Human Resources Administrator.

B. Grievance

A specific grievance procedure is contained in WV Code Chapter 18, Article 29. The grievance procedure is provided to employees of the governing boards of higher education (and other state education employees) so they may reach solutions to problems which arise between them within the scope of their respective employment relationships to the end that good morale may be maintained, effective job performance may be enhanced, and the citizens of the community may be better served.



The grievance procedure is intended to provide a simple, expeditious and fair process for resolving problems at the lowest possible administrative level and shall be construed to effectuate this purpose.

For more information about the grievance procedure, contact the Human Resources Office.

C. Requests for Leave and Overtime

Unless specified otherwise in policy, annual leave requests and overtime requests must be <u>signed in advance</u> by the supervisor and employee. Proper planning should ensure high morale and accommodation.

D. Policy Obtainment

It is the responsibility of the immediate supervisor to supply their employees with a copy of this policy and others related to the employees' duties, which includes any employee handbooks.

8. <u>CANCELLATION</u>

9. <u>SIGNATURE</u>

President

Date

Attachments

Acknowledgment Signature Page

Distribution

Revision Date September 1, 2000



ACKNOWLEDGMENTS

The following acknowledgments are required of the employee:

1. I have received orientation on College benefits, payroll procedures, etc.

Signature

Date

2. I understand and have received a copy of the "College-wide Employee/Personnel Policy". I have had an opportunity to ask questions regarding the policy and understand that future questions are to be referred to the Human Resources Department.

Signature

Date

SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE BOARD OF GOVERNORS MEETING OF AUGUST 20, 2013

Ітем:	Request for Final Approval of SCP-4192, Administrative Withdrawal and Administrative Drop of Students
RECOMMENDED RESOLUTION:	RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant final approval of SCP-4192, Administrative Withdrawal and Administrative Drop of Students, following the required 30-day public comment period.
STAFF MEMBER:	Darrell Taylor

BACKGROUND:

The Student Services and Enrollment Management Unit reviewed SCP-4192, *Administrative Withdrawal and Administrative Drop of Students*, during the period of March - May 2013. The review of this policy was discussed during the April 2, 2013 Executive Council meeting.

At its June 18, 2013, meeting, the Southern West Virginia Community and Technical College Board of Governors approved advancement of SCP-4192, *Administrative Withdrawal and Administrative Drop of Students*, for a 30-day public comment period which expired July 19, 2013. No comments were received at the end of the comment period. Therefore, the staff recommends the policy as presented to the Board of Governors for consideration for final approval.

SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE BOARD OF GOVERNORS SCP-4192

- **SUBJECT:** Administrative Withdrawal and Administrative Drop of Students
- **REFERENCE:** Southern West Virginia Community and Technical College Course Catalog
- **ORIGINATION:** September 1, 2000
- **EFFECTIVE:** September 19, 2000
- **REVIEWED:** March-May 2013

SECTION 1. PURPOSE

1.1 To establish and communicate the policy regulating the administrative withdrawal and administrative drop processes.

SECTION 2. SCOPE AND APPLICABILITY

2.1 This issuance applies to all students registered in academic credit-based courses.

SECTION 3. DEFINITIONS

- 3.1 Administrative Withdrawal A decision by the College to withdraw a student from an academic credit-based course or courses for emergency reasons, or disciplinary reasons.
- 3.2 Administrative Drop A decision by the College to withdraw a student from an academic credit-based course or courses for nonpayment of tuition or fees.

SECTION 4. POLICY

4.1 Under specific circumstances outlined in the policy, the College will administratively withdraw <u>or drop</u> students from courses for which they have registered.

SECTION 5. BACKGROUND OR EXCLUSIONS

5.1 None.

SECTION 6. GENERAL PROVISIONS

6.1 The College retains the right to withdraw a student from a course for emergencies or as a result of disciplinary action under the institution's policies and procedures regarding student conduct, in most cases resulting in a grade of "W". In cases involving administrative withdrawal for disciplinary reasons, faculty and administration will determine the appropriate grade in each instance.

6.2 The College will drop a student who has registered but failed to pay the required tuition and fees or has not made arrangements for payment by the required date. After a student has been dropped from a course for nonpayment, no record shall exist that the student had been registered in a course.

SECTION 7. RESPONSIBILITIES AND PROCEDURES

- 7.1 Faculty and administration are responsible for administratively withdrawing students for emergency and disciplinary reasons.
- 7.2 The Business Offices are responsible for administratively dropping students for nonpayment of tuition or fees.
- 7.3 All administrative withdrawals and administrative drops are completed under the auspices of the Registrar.

SECTION 8. CANCELLATION

8.1 None.

SECTION 9. REVIEW STATEMENT

9.1 This policy shall be reviewed on a regular basis with a time frame for review to be determined by the President or the President's designee. Upon such review, the President or President's designee may recommend to the Board that the policy be amended or repealed.

SECTION 10. SIGNATURES

Board of Governors Chair

Date

President

Date

Attachments: None.

- **Distribution:** Board of Governors (12 members) www.southernwv.edu
- **Revision Notes:** July 2011 – Revisions reflect no changes in procedure or documentation requirements but provide clarity and reflect grammatical changes.

October 2006 – Revisions reflect no substantial changes in procedure or documentation requirements. Revisions provide clarity and reflect grammatical and technical changes.



Board of Governors July 17, 2013

Mr. Thomas A. Heywood Chair

Ms. Wilma J. Zigmond Vice Chair

> Mr. Glenn T. Yost Secretary

Ms. Linda Q. Akers

Mr. Kevin N. Fowler

Ms. Shelley T. Huffman

Ms. Jada C. Hunter

Mr. George Kostas

Mr. Terry R. Sammons

Ms. Debbie C. Dingess Classified Staff Representative

> Mr. George Morrison Faculty Representative

> Ms. Eileen Aranas Student Representative

Ms. Joanne Jaeger Tomblin President Mr. James Skidmore, Chancellor West Virginia Council for Community and Technical College Education 1018 Kanawha Boulevard East, Suite 700 Charleston, WV 25301

Dear Chancellor Skidmore:

As Chair of the Southern West Virginia Community and Technical College Board of Governors, I hereby certify, I hereby certify that pursuant to the requirements of West Virginia Code § 18B-1-6, *Rulemaking*, the attached list contains all of the institutional rules of Southern West Virginia Community and Technical College in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended, or repealed by the Board of Governors. I further certify that for all rules adopted, amended, or repealed since July 1, 2005, that:

- 1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
- 2. A minimum 30-day comment period prior to final adoption of the rule was provided;
- 3. A single location was designated where all proposed rules could be posted and accessed; and
- 4. Internet access to all proposed and adopted rules was maximized. All rules can be found at the following web address: http://southernwv.edu/administration/policies

<u>July 17, 2013</u> Date

Thomas A. Heywood, Chair Southern West Virginia Community and Technical College Board of Governors

TAH:elb

Attachment: 2013 Institutional Rulemaking Report

cc: Joanne Jaeger Tomblin, President

Manuals, Announcements and Polices (Map) System Classification Table

1000 GENERAL

Policies related to general administrative issues, such as: MAP Development System, Governance, History, Vision, Mission, Goals, Strategic Planning, Naming Rooms/Buildings, Tobacco Use, Solicitation, Records/Document Retention/Security/Control, Weapons/Firearms, Safety, Public Relations, Institutional Publications, Marketing, Fund-raising, etc.

2000 HUMAN RESOURCES

Policies relating to Human Resource issues and terms or conditions of employment such as: Employee Relations, Employment and Hiring Policies, Benefits, Attendance and Leave, Sabbatical, Professional Development, Performance Appraisal, Hiring Practices, Promotion, Tenure, Discipline, Workloads, Sexual Harassment, AA/EEO, ADA, etc.

3000 ACADEMIC AFFAIRS

Policies relating to academic areas regardless of particular division or program, and/or academic services/issues such as: School-to-Work/Tech Prep, Academic Programs, Delivery of Instruction via Interactive/Distance Learning, Libraries, Developmental Education, Institutional and Student Assessment, Accreditation, Academic Freedom, etc.

4000 STUDENT SERVICES

Policies relating to services provided to/for students, such as: Student Conduct, Activities, SGA, Grievances, Grade Appeals, FERPA, Financial Aid, Recruitment, Enrollment Management, Admissions, Records, Counseling, Registration, Career Planning and Placement, etc.

5000 FINANCE

Policies relating to financial issues, physical plant and auxiliary enterprises, such as: Accounting, Budget Planning, Bookstores, Business Offices, Facilities/Physical Plant, Automotive Usage, Travel, Purchasing, Payables, Food Services, etc.

6000 ECONOMIC, WORKFORCE AND COMMUNITY DEVELOPMENT

Policies relating to economic, workforce, and community development, such as: Economic Development, Continuing Education, Small Business Development Center, Workforce Training and Development, etc.

7000 TECHNOLOGY

Policies relating to Computer Center/Services, Instructional Technologies, Interactive/Distance Learning Technologies, Educational Media/Television Services, Student Computer Labs, Telephone Services/Equipment, Internet, WEB Technology, etc.

8000 BOARD OF GOVERNORS

Policies relating to general operations of Southern West Virginia Community and Technical College: General, Human Resources, Academic Affairs, Student Services, Finance, Economic and Community Development, and Technology.

SCP Number	Policy Name	Effective Date	Date of Latest Action
1000	GENERAL		
1000	Manuals, Announcements, and Polices (MAP) Development System	12/11/2012	12/11/2012 - BOG granted final approval; 11/14/2012 - Received no comments; 10/11/2012 - Board released for the 30-day required public comment period ending 11/14/2012; 09/2012 - Reviewed policy for accuracy and made minor revisions to provide clarity and changes in management. 04/15/08 - BOG granted final approval; 03/20/08 - Received no comments; 02/19/08 - Board released for 30-day public comment period expiring 03/20/08; Amended 01/24/08 Revised policy review cycle from every 3 years to a review on a regular basis with a time frame for review of each policy to be determined by the President or President's designee. 02/21/06. Replaced SCP-1467.
1000.A	Classification Table	12/11/2012	 12/11/2012 - BOG granted final approval; 11/14/2012 - Received no comments; 10/11/2012 - Board released for the 30-day required public comment period ending 11/14/2012. 09/19/2012 - Reviewed form and removed 'Attachment A' from the title and made minor technica revisions. 04/15/08 - BOG granted final approval; 03/20/08 - Received no comments; 02/19/08 - Board released for 30-day public comment period expiring 03/20/08. 02/21/06. Technica revisions.
1000.B	Format for Southern College Policy (SCP)	12/11/2012	12/11/2012 - BOG granted final approval; 11/14/2012 - Received no comments; 10/11/2012 - Board released for the 30-day required public comment period ending 11/14/2012. 09/19/2012 - Reviewed form and removed 'Attachment B' from the title. 04/15/08 - BOG granted final approval; 03/20/08 - Received no comments; 02/19/08 - Board released for 30-day public comment period expiring 03/20/08; Amended 01/24/08 - Revised paragraph numbering system to incorporate a lega numbering system. 02/21/06. Technical revisions.
1000.C	Format for Southern Administrative Announcements (SAA)	12/11/2012	12/11/2012 - BOG granted final approval; 11/14/2012 - Received no comments; 10/11/2012 - Board released for the 30-day required public comment period ending 11/14/2012. 09/19/2012 - Reviewed form and removed 'Attachment C' from the title. 04/15/08 - BOG granted final approval; 03/20/08 - Received no comments; 02/19/08 - Board released for 30-day public comment period expiring 03/20/08. 02/21/06 - Technical revisions made to form.
1000.D	Format for Southern Administrative Manuals (SAM)	12/11/2012	12/11/2012 - BOG granted final approval; 11/14/2012 - Received no comments; 10/11/2012 - Board released for the 30-day required public comment period ending 11/14/2012. 09/19/2012 - Reviewed form and removed 'Attachment D' from the title and made minor technica revisions. 04/15/08 - BOG granted final approval; 03/20/08 - Received no comments; 02/19/08 - Board released for 30-day public comment period expiring 03/20/08. 02/21/06 - Technical revisions made to the form.

SCP Number	Policy Name	Effective Date	Date of Latest Action
1001	Records Retention Poli	07/01/2011	06/21/2011 - BOG granted final approval; 05/21/2011 - Received no comments; 04/19/2011 - Policy originated and BOG released for a 30-day public comment period expiring 05/21/2011.
1010	Use of Alcoholic Beverages on Campus	02/21/2003	10/14/10 - BOG granted final approval; 09/17/2010 Received comments from one individual which are available for review upon request. It is the position of the administration that the issues, concerns and suggestions raised in these comments are addressed in a separate policy, SCP-2156, Drug and Alcohol Policy. The individua was satisfied with the response provided. All reference to drugs has been removed from the final version of SCP-1010; 09/17/2010 - Comments received; 08/17/2010 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 09/17/2010; 09/20/2005 - Reviewed.
1040	Use of College Bulletin Boards, Directories, and Information Dispensing Equipment	02/01/2005	12/09/08 - BOG rescinded this policy and approved its reconstruction as a procedure; 10/10/08 - Received nc comments; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08; 08/05/08 - Policy was reviewed by the Executive Council and Finance Unit. Both groups recommended cancellation and reconstruction as a procedure. 07/27/00 - Policy amended.
1091	Classified Staff Council Constitution	06/19/2012	06/19/2012 - BOG granted final approval; 05/19/2012 - Received no comments; 04/17/2012 - BOG released for the required 30-day public comment period expiring 05/19/2012; 12/2011 - Policy reviewed and revised to permit electronic and proxy voting. 06/23/2009 - BOG granted final approval; 05/22/2009 - Received no comments; 04/22/09 - Board released for 30- day public comment period expiring 05/22/2009; 03/04/2009 - Revisions clarify membership representation with no substantial changes in procedures. 12/13/2006 - Technical revisions. 11/28/2003 - Originated to supercede SCI 1672 and SCI 1672.01.
1153	Consumer Complaint Procedures	04/03/1995	12/09/08 - BOG granted final approval; 10/10/08 - Received no comments; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08; Amended 08/08 - Revisions reflect no substantial changes in procedure or reporting requirements. The policy and attachment were revised to reflect the institution's current organizationa structure. 09/01/2000 - Amended.
1153.A	Consumer Complaint Form	04/03/1995	12/09/08 - BOG granted final approval; 10/10/08- Received no comments; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08; 08/08 Amended - Revisions reflect the institution's current organizational structure. 09/01/2000 - Amended.

SCP Number	Policy Name	Effective Date	Date of Latest Action
1160	Diversity Philosophy	08/20/1998	10/14/10 - BOG granted final approval; 09/17/2010 Received one comment pertaining to grammar. The suggested correction was made to the final policy; 08/17/2010 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 09/17/2010; Amended 09/01/00
1167	Emergency Procedures	01/01/85	02/17/09 - BOG rescinded this policy and approved its reconstruction as a procedure; 01/120/09 - Received nc comments; 12/09/08 - Board released for 30-day public comment period expiring 01/12/2009. 08/20/00 - Amended.
1180	Equipment Loans	07/01/84	12/09/08 - BOG rescinded this policy and approved its reconstruction as a procedure; 10/10/08 - Received nc comments; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08; 08/05/08 - Policy was reviewed by the Executive Council and Finance Unit. Both groups recommended cancellation and reconstruct-ion as a procedure. 09/01/00 - Policy amended.
1180.A	Contract of Equipment Loan	07/01/84	12/09/08 - Form repealed with rescission of SCP-1180.
1215	Use of Institutional Facilities	05/01/85	04/27/10 - BOG granted final approval; 04/03/2010 Received one comment pertaining to grammar. The suggested correction was made to the final policy; 03/02/2010 - BOG released for 30-day public comment period expiring 04/03/2010. Amended 09/01/00
1233	First Aid	03/01/85	02/17/09 - BOG rescinded this policy and approved its reconstruction as a procedure; 01/120/09 - Received nc comments; 12/09/08 - Board released for 30-day public comment period expiring 01/12/2009. 08/20/00 - Amended.
1375	Reports of Accidents/Incidents	01/28/91	02/17/09 - BOG granted final approval; 01/120/09 - Received no comments; 12/09/08 - Board released for 30-day public comment period expiring 01/12/2009. Amended 09/01/00
1375.A	Accident / Incident Report Form		02/17/09 - Amended. 09/01/00 - Amended.
1375.B	Monthly Report of Accidents/Incidents		02/17/09 - Amended. 09/01/00 - Amended.

SCP Number	Policy Name	Effective Date	Date of Latest Action
1435	Inclement Weather and Emergency Situations	10/11/2012	 10/11/2012 - BOG granted final approval; 09/21/2012 - Received no comments; 08/21/2012 - BOG released for the required 30-day public comment period expiring 09/21/2012; 04/2012 - Policy reviewed and revised to reflect changes in titles and management responsibilities. 04/15/08 - BOG granted final approval; 03/20/08 - Received no comments; 02/19/08 - Board released for 30-day public comment period expiring 03/20/08; Amended 02/08 - Revisions reflect changes in procedure requirements and changes in management responsibilities. Amended 11/02 - Replaced SCI-1370, Inclement Weather and Emergency Situation, Effective 12/12/96; and SCI-1435, Inclement Weather and Emergency Situation, Effective 10/94.
1435.A	Media Notification List	10/11/2012	10/11/2012 - BOG granted final approval; 09/21/2012 - Received no comments; 08/21/2012 - BOG released for the required 30-day public comment period expiring 09/21/2012; 04/2012 - Attachment A was removed from the form's title to reflect: SCP.A, Media Notification List. 04/15/08 - BOG granted final approval; 03/20/08 - Received no comments; Amended 02/08; Amended 11/02
1467	MAP Development System	06/24/02	Repealed 02/21/06. Assigned a new classification number, SCP-1000. Reviewed 10/20/05 – Major revisions required to comply with Series 4. Reassigned classification number of SCP-1000. Comment Period Expires 11/22/05; Amended 04/05/02
1481	Naming of Facilities or Organizational Units	12/11/2012	 12/11/2012 - BOG granted final approval; 11/14/2012 - Received no comments; 10/11/2012 - Board released for the 30-day required public comment period ending 11/14/2012. 09/2012 - Reviewed policy for accuracy and proposed minor changes to provide clarity. Policy was reformatted in the new SCP format. 11/20/2007 BOG granted final approval with no revisions; 11/18/2007 Received no comments; 10/18/2007 Board-released for 30-day public comment period expiring 11/18/2007. 09/04/2007 - Reviewed and recommended continuation with no revisions.
			12/09/04 - Reviewed - Replaced SCP-1480, Naming and Renaming of Buildings and Organizational Units, Effective 11/27/01.
1500	Philosophy, Vision and Mission of Southern West Virginia Community and Technical College	07/01/84	02/15/2011 - BOG granted final approval; 11/17/2010 - Received no comments; 10/14/2010 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 11/17/2010; 09/2010 - Policy revisions reflect no substantial changes in procedure or documentation requirements, but provides clarity and includes the new institutional mission statement. 07/27/00 - Policy amended. Repealed Chapter 29A-2. Series I, Policy Statement on Philosophy and Mission, Effective 07/01/84

SCP Number	Policy Name	Effective Date	Date of Latest Action
1625	Publications and Productions	07/01/84	12/09/08 - BOG rescinded this policy and approved its reconstruction as a procedure; 10/10/08 - Received nc comments; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08; 08/05/08 - Policy was reviewed by the Executive Council and Communications Unit. Both groups recommended cancellation and reconstruction as a procedure. 09/01/00 - Policy amended.
1725	Private Scholarships	12/11/2012	10/11/2012 - Board released for the 30-day required public comment period ending 11/14/2012. 09/25/2012 - Reviewed policy for accuracy and revised to reflect changes in position titles. 06/17/08 - BOG granted final approval; 05/22/08 - Received no comments; 04/15/08 - Board released for 30-day public comment period expiring 05/22/08; Amended 03/08 - Revisions reflect changes in procedure requirements and changes in management responsibilities. Amended 09/01/00
1735	Solicitation Policy	06/15/2004	12/11/2012 - BOG granted final approval; 11/14/2012 - Received no comments; 10/13/2011 - BOG granted final approval; 09/17/2011 - Comments received were restricted to grammatical and technical corrections; 08/16/2011 - BOG released for 30-day public comment expiring 09/17/2011; 07/2011 - Reviewed and revised to provide clarity and reflect changes in management responsibilities. 04/24/2007 BOG granted final approval. 01/2007 - Revised the policy to include clarification and develop a more formalized method for solicitation requests. SCP-1735.A, On Campus Solicitation Request Form developed. Originated 05/20/04
1735.A	On Campus Solicitation Request Form	04/24/2007	07/2011 - Form was streamlined. Originated 01/02/2007
1750	Tobacco Usage	01/01/1988	04/19/2011 - BOG granted final approval; 03/19/2011 - Received no comments; 02/15/2011 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 03/19/2011; Amended 09/01/00; Repealed SCI-1375

SCP Number	Policy Name	Effective Date	Date of Latest Action
2000	HUMAN RESOURCES		
2000	Elimination of Faculty Positions Due to Program Reduction or Elimination	09/01/1985	10/13/2011 - BOG granted final approval and assigned a new classification number, SCP-2000 and a new title "Elimination of Faculty Positions Due to Program Reduction or Elimination." Former SCP-3650, Program Reduction or Elimination; 09/17/2011 - Comments received were restricted to grammatical and technical corrections; 08/16/2011 - BOG released for 30-day public comment expiring 09/17/2011; 07/2011 – Revisions reflect major changes in policy. 04/19/2011 - Based on the comments received, substantive changes will be made to the policy presented to the Board on 2/15/2011 and will require an additional 30-day comment period prior to adoption. Taking into consideration that many employees are gone during the summer months, the administration will defer action until the Board's first business meeting in Fall 2011 to assure that al employees have an opportunity to review the amendments and provide comment. 03/19/2011 - Comments received. 02/15/2011 - BOG reviewed policy amendments and approved released draft for a 30-day public comment perioc expiring 03/19/2011; 01/2011 - The Academic Affairs Management Council reviewed and revised the policy to provide clarity and reflect no substantial changes in procedure or documentation requirements. 09/01/00 Amended - Repealed SCI 1542
2005	Catastrophic Leave	04/19/2005	03/02/2010 - BOG rescinded this policy; 01/11/2010 Received no comments. 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010; 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. 04/15/08 - BOG granted final approval; 03/20/08 - Received no comments; 02/19/08 - Boarc released for 30-day public comment period expiring 03/20/08; 01/2008 - Revisions reflect no substantia changes in procedure or documentation requirements. Originated 02/15/05
2005.A	Catastrophic Leave Request Form	04/19/2005	03/02/2010 - BOG rescinded; 01/11/2010 - Received no comments. 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. 04/15/08 - BOG granted final approval; 03/20/08 - Received no comments; 02/19/08 - Board released for 30-day public comment period expiring 03/20/08; 01/2008 - Reviewed; Originated 02/15/05
2005.B	Catastrophic Leave Donation Form	04/19/2005	03/02/2010 - BOG rescinded; 01/11/2010 - Received nc comments. 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. 04/15/08 - BOG granted final approval; 03/20/08 - Received no comments; 02/19/08 - Board released for 30-day public comment period expiring 03/20/08; 01/2008 - Reviewed Originated 02/15/05

SCP Number	Policy Name	Effective Date	Date of Latest Action
2006	Employee Leave	03/02/2010	03/02/2010 - BOG granted final approval. 01/11/2010 - Comments received were grammatical and spelling related. Suggested corrections were made in the final policy presented to BOG for approval. 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010.
2125	College-wide Employee/Personnel Policy	07/01/1984	04/19/2011 - BOG deferred action on this policy until the Employee Handbook is revised, approved, published, and made available to employees. Upon completion of the Employee Handbook, SCP-2125 will be resubmitted to the BOG with a recommendation for rescission. 02/15/2011 - BOG approved release for a 30-day public comment period expiring 03/19/2011 with a recommendation for rescission; 01/2011 - Policy was reviewed by Finance Unit and Executive Council. It was determined that the information contained in this policy car also been found in: SCP-1735 Solicitation Policy, SCP-2006 Employee Leave, SCP-2171 Professional and Educationa Requirements for Faculty, SCP-2202 Personne Assessment Philosophy and Practice Statement, SCP-2575 Overtime and Compensatory Time Policy, SCP-2580 Part- Time Employees, Classified Staff, Adjunct Faculty and the Employee Handbook. The staff will recommend rescission of this policy. Amended 09/01/00
2156	Drug and Alcohol Policy	10/11/2012	 10/11/2012 - BOG granted final approval; 09/21/2012 - Received no comments; 08/21/2012 - BOG released for the required 30-day public comment period expiring 09/21/2012; 07/2012 - Policy reviewed and revised to reflect changes in position titles and web links. Policy was reformatted to new format. 02/19/2008 - BOG granted final approval. 01/04/2008 - Nc comments received. 11/20/2007 – BOG Released for additional 30-day public comment period expiring 01/04/2008. 09/18/2007 – BOG deferred action until the administration conducts a meeting with the faculty to review and discuss the provisions of the revised draft. 07/2007 – The draft policy was revised to comply with federal regulations requiring inclusion of specifics on criminal sanctions and health risks. Other minor changes were made for clarity. 03/23/2007 – Comments were received and the policy was sent to Bowles, Rice, McDavid, Graff & Love for lega review. 02/20/2007 – BOG released draft policy for 30-day public comment period expiring 03/23/2007. 04/24/2007 - Currently under revision.

SCP Number	Policy Name	Effective Date	Date of Latest Action
2156.A	Employee Drug Awareness Clarification Form	10/11/2012	10/11/2012 - BOG granted final approval; 09/21/2012 - Received no comments; 08/21/2012 - BOG released for the required 30-day public comment period expiring 09/21/2012; 07/2012 - Form was reformatted and revised to reflect changes in position titles. 02/19/2008 - BOG granted final approval. Amended 09/01/00
2165	Educational Release Time Policy	02/17/2004	04/16/2013 - Board granted final approval. 03/19/2013 - No comments received. 02/19/2013 - BOG released for the required 30-day public comment period expiring 03/19/2013 12/2012 - Policy reviewed to address unforeseer circumstances with regular overtime due to approval of educational release time and excessive hardships due to absence based on approval of fast track scheduled classes 04/17/2012 - BOG granted final approval. 03/23/2012 - No comments received. 02/21/2012 - BOG released for the required 30-day public comment period expiring 03/23/2012 12/2011 - Policy reviewed with minor changes. 11/28/06 - BOG granted final approval; 10/27/06 - No comments received; 09/26/06 Released for 30-day comment expiring 10/27/06. 08/31/06 - Clarifications made to policy. 2 nd 30-day comment period expired 11/22/03
2165.A	Educational Release Time Request	02/17/2004	04/16/2013 - Board granted final approval. 03/19/2013 - No comments received. 02/19/2013 - BOG released for the required 30-day public comment period expiring 03/19/2013 12/2012 - Policy reviewed to address unforeseer circumstances with regular overtime due to approval of educational release time and excessive hardships due to absence based on approval of fast track scheduled classes 04/17/2012 - BOG granted final approval. 03/23/2012 - No comments received. 02/21/2012 - BOG released for the required 30-day public comment period expiring 03/23/2012 11/28/06 - BOG granted final approval. 09/26/06 Released for 30-day commentexpired 10/27/06 - No comments received. 08/31/06 – Technical revision of form. 2 nd 30-day Comment Period Expired 11/22/03

SCP Number	Policy Name	Effective Date	Date of Latest Action
2171	Professional and Educational Requirements for Faculty	06/18/2013	06/18/2013 - Board granted final approval. 05/23/2013 - no additional comments or inquiries received. The individual who requested clarification on Section 6.1.1.4 restudied the policy and has no objection to the wording as it is. 04/16/2013 - Board granted additional 30-day comment period to allow research to be conducted on section in question. Comment period expires 05/23/2013; 03/19/2013 - Received one request for clarification which was no answered, therefore, staff will request additional 30-day comment period. 02/19/2013 - BOG released for the required 30-day public comment period expiring 03/19/2013 11/2012 - Revisions reflect a reduction in the minimum requirement for faculty teaching transitional studies courses. Definition of full time faculty modified to match that found in other institutional policies. Expanded requirement for vocational/occupational program faculty to include equivalent credentials, such as licenses and certifications. Include requirement to review Faculty Credentials Certification Form annually with faculty evaluation. 02/19/2008 - BOG granted final approval. 01/04/2008 - No comments received. 11/20/2007 - BOG released draft policy for 30-day public comment period expiring 01/04/2008. 09/28/2007 - Reviewed and revised to exclude references to instructional staff, to update current institutional position titles, and to add references. Amended 05/04 Repealed SCI-2122
2171.A	Faculty Credentials Certification Form	06/18/2013	 06/18/2013 - Board granted final approval; 05/23/2013 - no additional comments received; 04/16/2013 - Board granted additional 30-day comment period expiring 05/23/2013; 02/19/2013 - BOG released for the required 30-day public comment period expiring 03/19/2013; 11/2012 - Revised form. 02/19/2008 - BOG granted final approval. 01/04/2008 - No comments received. 11/20/2007 - BOG released draft policy for 30-day public comment period expiring 01/04/2008. 09/28/2007 - Reviewed and revised to exclude references to instructional staff, to update current institutional position titles, and to add references. Amended 05/04 Repealed SCI-2122
2202	Personnel Assessment, Philosophy, and Practice Statement	07/01/1987	10/14/10 - BOG granted final approval; 09/17/2010 Received no comments; 08/17/2010 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 09/17/2010; 07/2010 - Policy was revised to be compliant with WV Code and rules of the WV Council for Community and Technical College Education. Amended 08/21/00

SCP Number	Policy Name	Effective Date	Date of Latest Action
2218	Evaluation Process for Full Time Faculty	02/21/2012	02/21/2012 - BOG granted final approval; 01/13/2012 - Received no comments; 12/14/2011 - BOG released for the required 30-day public comment period expiring 01/13/2012. 11/28/06 - BOG granted final approval. 09/26/06 Released for 30-day commentexpired 10/27/06 - One comment received; policy adjusted based on comment. 04/06 - Revisions reflect changes to better serve institutional needs. Amended 09/01/00
2218.A	Supervisor's Evaluation of Faculty Member	02/21/2012	02/21/2012 - BOG granted final approval; 01/13/2012 - Received no comments; 12/14/2011 - BOG released for the required 30-day public comment period expiring 01/13/2012. 11/28/06 - BOG granted final approval. 09/26/06 Released for 30-day commentexpired 10/27/06 - One comment received; policy adjusted based on comment. 04/06 - Revisions reflect changes to better serve institutional needs. Amended 09/01/00
2220	Course Feedback Policy	06/17/03	 12/09/08 - BOG rescinded this policy and approved its reconstruction as a procedure; 10/10/08 - Received one comment which is available for review upon request. The individual was satisfied with the response provided. 09/09/08 - Board released for 30-day public comment period expiring 10/10/08. 08/06/08 - Policy was reviewed by the Academic Affairs Management Council and Executive Council. Both groups recommended its cancellation and reconstruction as a procedure. 04/03 - Policy amended.
2220.A	Course Feedback Form	06/17/03	12/09/08 - Form repealed with rescission of SCP-2220. 04/03 - Form amended.

SCP Number	Policy Name	Effective Date	Date of Latest Action
2226	Faculty Incentive Pay Plan	10/16/01	06/21/2011 - BOG granted final approval; 05/20/2011 - Received one comment pertaining to the WV Code suggested correction was made in the final policy. 04/19/2011 - SCP-2226 was revised to reflect the changes provided for in the response to comments received. Because these represent significant changes from the policy presented for comment on 02/15/2011, the policy was released for an additional 30-day public comment period expiring 05/20/2011/ 03/19/2011 - Received comments which are available for review upon request and responses were provided to the individuals making comment; 02/15/2011 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 03/19/2011. 12/09/08 - BOG granted final approval; 11/19/08 - Received one comment. Available for review upon request. Response provided to the individual who submitted the comment; 11/11/08 - Technical revisions made to this policy; 10/16/08 Board released for 30-day public comment period expiring11/19/08. 09/06/05 – Technical revisions made to this policy. Comment Period Expired 09/28/01. Originated 04/01/01
2226.A	Faculty Merit Pay Program Criteria and Application Deadline	10/16/01	06/21/2011 - BOG granted final approval; 05/20/2011 - No additional comments received; 04/19/2011 - Released for an additional 30-day public comment period expiring 05/20/2011; 2/15/2011 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 03/19/2011. 12/09/08 - BOG granted final approval. 10/16/08 - Board released for 30-day public comment period expiring 11/19/08. 09/06/05 – Technical revisions made to this policy. 8/20/01 - Board released for 30-day public comment Period expiring 09/28/01. Originated 08/01
2226.B	Faculty Incentive Pay Program Agreement Form		06/21/2011 - BOG granted final approval; 05/20/2011 - No additional comments received; 04/19/2011 - Released for an additional 30-day public comment period expiring 05/20/2011; Originated 03/2011.
2234	Flex Work Schedule	06/01/87	 12/08/09 - BOG granted final approval. 11/18/09 - Received one comment. Available for review upon request. Response provided to the individual who submitted the comment. 10/15/2009 - BOG released draft for 30-day public comment expiring 11/18/2009. 09/2009 - Policy was extensively revised to reflect requirements of the WV Code, WVCCTCE policy, and various work arrangements in place at Southern. Amended 09/01/00

SCP Number	Policy Name	Effective Date	Date of Latest Action
2250	Hiring Adjunct Faculty	11/01/84	02/21/2012 - BOG granted final approval; 01/13/2012 - Received no comments; 12/14/2011 - BOG released for the required 30-day public comment period expiring 01/13/2012. 01/05/2007 – Policy reviewed and amended to provide clarity and reflect changes in organizational structure. Amended 09/01/00 Originated 11/01/1984.
2254	Hiring Process	09/01/00	04/24/2007 - Policy repealed by BOG. Amended 09/01/00 - Repealed WV Administrative Regulations, SWVCTC: Procedures for Hiring Full-time Employees Effective 01/15/85
2360	Holidays	10/11/2012	 10/11/2012 - BOG granted final approval; 09/21/2012 - Received comments restricted to grammatical and technica corrections. Corrections were made to the final policy to reflect the comments provided. Corrections do not change the content of the document and do not require resubmitting the instrument for additional public comment; 08/21/2012 - BOG released for the required 30-day public comment period expiring 09/21/2012; 07/2012 - Policy reviewed and revised to clarify that election days will be observed as holidays when they fall on a regularly scheduled workday. Elections held on days the College is closed will not be designated as a holiday. 04/15/08 - BOG granted final approval. 03/20/08 - Received no comments. 02/19/08 - Board released for 30-day public comment period expiring 03/20/08. 01/08 - Policy reviewed; No substantial changes. Comment Period Expired 12/20/02 Originated 11/02
2375	Home Campus Assignment and Campus Requirements for Faculty	07/01/85	02/21/2012 - BOG granted final approval; 01/13/2012 - Received no comments; 12/14/2011 - BOG released for the required 30-day public comment period expiring 01/13/2012. 12/00/05 Technical Revision Amended 09/01/00
2406	Illness of the Faculty Member, Responsibilities for Meeting Affected Classes, and Leave Request Due to Illness	01/01/85	03/02/2010 - BOG rescinded this policy; 01/11/2010 Received no comments. 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010; 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. Amended 09/01/00
2406.A	Faculty Absence Request / Report	01/01/85	03/02/2010 - BOG rescinded; 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. Amended 09/01/00

SCP Number	Policy Name	Effective Date	Date of Latest Action
2484	Medical Leave of Absence	09/01/00	03/02/2010 - BOG rescinded this policy; 01/11/2010 Received no comments. 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010; 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010.
2484.A	Request for Medical Leave of Absence	09/01/00	03/02/2010 - BOG rescinded; 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. Revised 01/03/06
2484.B	Treating Licensed Physician Statement - Medical Leave Verification	09/01/00	03/02/2010 - BOG rescinded; 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010.
2484.C	Return to Work Authorization Medical Release Form	09/01/00	03/02/2010 - BOG rescinded; 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010.
2562	External Professional Activities of Faculty and Other Professional Staff	11/01/84	 12/09/08 - BOG granted final approval; 10/10/08 - Received no comments; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08. 09/08 - Revisions reflec no substantial changes in procedure or documentation requirements. Coverage was expanded to include full-time exempt professional employees. Definitions were revised to provide clarity. 03/2008 - Amended - Revisions reflect changes in procedure requirements and changes in management responsibilities. 09/01/2000 - Amended
2562.A	External Professional Activities for Pay Report Form	11/01/84	09/08 - Modified to indicate the specific outside employment activity; 09/01/2000 - Amended
2575	Overtime and Compensatory Time Policy	12/11/2012	 12/11/2012 - BOG granted final approval; 11/14/2012 - Received no comments; 10/11/2012 - Board released for the 30-day required public comment period ending 11/14/2012. 08/2012 - Reviewed policy for accuracy and revised to reflect changes in position titles. Clarification of lunch periods for four and five day workweeks. 02/19/2008 - BOG granted final approval; 01/04/2008 - Nc comments received; 11/20/2007 - BOG released draft policy for 30-day public comment period expiring 01/04/2008. 10/2007 - Revised policy to provide clarity and reflect changes in management. responsibilities. 02/17/2004 - BOG grants final approval of policy; 10/21/2003 - Significant revisions were made to the draft policy. The BOG approved amendments and released the policy for a 2nd 30-day public comment period expiring 11/22/2003. 10/16/2003 - Comments were received and responses provided for each issue raised; 09/16/2003 - BOG released
			for 30-day public comment period expiring 10/16/2003. 09/2003 - Originated

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2575.A	Request to Work Additional Hours	12/11/2012	12/11/2012 - BOG granted final approval; 11/14/2012 - Received no comments; 10/11/2012 - Board released for the 30-day required public comment period ending 11/14/2012. 10/04/2012 - Reformatted to new SCP formal and made minor technical revisions. 02/19/2008 - BOG granted final approval. 01/04/2008 - No comments received. 11/20/2007 - BOG released draft policy for 30-day public comment period expiring 01/04/2008. 02/17/2004 - BOG grants final approval. 09/2003 - Originated
2580	Part-time Employees: Classified Staff and Adjunct Faculty	06/15/04	02/19/2013 – BOG granted final approval; 01/11/2013 – Received no comments; 12/12/2012 - BOG released draft for 30-day public comment expiring 01/11/2013; 11/2012 – Policy was reviewed and reformatted into the SCP template. No modifications were made to the terms of this policy. 02/19/2008 - BOG granted final approval. 01/04/2008 - No comments received. 11/20/2007 - BOG released draft policy for 30-day public comment period expiring 01/04/2008. 10/2007 – Revised policy to provide clarity and reflect changes in management responsibilities. 06/15/2004 – BOG grants final approval; 05/20/2004 – Received no comments; 04-21-2004 – Released for 30-day public comment period expiring 05/20/2004; 04/04 – Originated
2593	Payments to Employees for Contracted Services (Other Than Regular Employment)	04/22/98	02/15/2011 - BOG granted final approval; 11/17/2010 - Received no comments; 10/14/2010 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 11/17/2010; 09/2010 - Policy revised to include compliance statement regarding overtime and compensatory time. Sections were rewritten for clarity. 09/01/2000 Amended
2593.A	Payment to Individuals for Services Form	04/22/98	02/15/2011 - BOG granted final approval; 11/17/2010 - Received no comments; 10/14/2010 - BOG Released for a 30-day public comment period expiring 11/17/2010; 09/2010 - Form revised to provide clarity. 09/01/00 Amended
2624	Employee Development	01/28/1991	12/09/08 - BOG granted final approval; 10/10/08 - Received no comments; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08; 08/2008 - Substantia changes were made to this policy. Procedural items were deleted. The policy was revised to communicate the philosophical support for employee development. The policy title was changed from "Professional Development" to "Employee Development." 09/01/2000 - Amended and placed in new SCP format. Repealed SCI-1623, Personnel Development, Effective 01/28/91

SCP Number	Policy Name	Effective Date	Date of Latest Action
2624.A	Funding Request Form (Staff)	01/28/1991	12/09/08 - Form repealed with passage of SCP-2624, Employee Development. 09/01/00 - Policy amended.
2624.B	Presentation Request Form	01/28/1991	12/09/08 - Form repealed with passage of SCP-2624, Employee Development. 09/01/00 - Policy amended.
2624.C	Funding Request Form (Faculty)	01/28/1991	12/09/08 - Form repealed with passage of SCP-2624, Employee Development. 09/01/00 - Policy amended.
2686	Promotion-in-Rank and Tenure Policy	11/27/2001	 06/23/2009 - BOG granted final approval. 05/22/2009 - Comments received were related to grammatical and technical corrections. The policy was revised to reflect the recommended changes. 04/22/09 - Board released for 30-day public comment period expiring 05/22/2009. 02/06/2009 - Revisions reflect change in committee structure to create separate promotion and tenure committees. There is no change in documentation requirements. 11/20/2007 - Board granted final approval with recommended revision. 11/17/2007 - Two comments received; Revised policy to reflect recommended changes to the WV Code, reference to the WV Council, and grammatical errors. Clarification was provided on the number of graduate hours since last promotion. 10/18/2007 - BOG released draft for 30-day public comment expiring 11/17/2007. 07/31/2007 - AAMC and Faculty Senate revised draft to provide clarify and reflect changes in management responsibilities. 01/2006 - Reviewed and revised by Faculty Senate advanced draft to Academic Affairs Management Counci for review and approval. Amended 10/01/01 Repealed SCI-2321

SCP Number	Policy Name	Effective Date	Date of Latest Action
2686.A	Promotion-in-Rank and/or Tenure Criteria and Forms	11/27/2001	 06/23/2009 - BOG granted final approval. 05/22/2009 - Comments received were related to grammatical and technical corrections. The policy was revised to reflect the recommended changes. 04/22/09 - Board released for 30-day public comment period expiring 05/22/2009. 02/06/2009 - Revisions reflect change in committee structure to create separate promotion and tenure committees. There is no change in documentation requirements. 11/20/2007 - Board granted final approval. 07/31/2007 AAMC and Faculty Senate streamlined the form Amended 10/01/2001; Repealed SCI-2321
2700	Reduction in Workforce – Classified Personnel	12/11/2012	 Antended 10/01/2001, Repeated SCI-2321 12/11/2012 - BOG granted final approval; 11/14/2012 - Received no comments; 10/11/2012 - Board released for the 30-day required public comment period ending 11/14/2012. 10/2012 - Policy reviewed with changes based on recommendations in outline of reduction in force statutes by the Office of the General Council for the West Virginia Higher Education Policy Commission. Reformatted to current SCP format. 02/19/2008 - BOG granted final approval. 01/04/2008 - Nc comments received. 11/20/2007 – BOG released for 30-day public comment period expiring 01/04/2008. 10/2007 – Policy reviewed and amended to provide clarity and reflect changes in organizational structure. No substantial changes in procedures or documentation requirements. 04/20/2004 – BOG granted final approval. 03/23/04 – No comments received. 02/17/2004 – Due to comments received, significant revisions were made to draft policy. BOG approved amendments and released draft for an additional 30-day comment period expiring 03/23/2004. 11/22/2003 – Comments received and responses provided for each issue raised. 10/21/2003 – BOG released for 30-day public comment expiring 11/22/2003. Originated 10/21/2003

SCP Number	Policy Name	Effective Date	Date of Latest Action
2701	Reduction in Workforce – Faculty Personnel	04/20/2004	06/18/2013 - Board tabled action until a new draft policy is developed and resubmitted for review and comment; 04/16/2013 - Due to comments received, the Board granted an additional 30-day comment period expiring 05/23/2013; 03/19/2013 - Received three comments which are available for review upon request and responses were provided to the individuals making comment; 02/19/2013 - BOG released for the required 30-day public comment period expiring 03/19/2013; 12/2012 - Minor modifications were made to the policy to reflect correct authority and methods for elimination of faculty positions.
			02/19/2008 - BOG granted final approval. 01/04/2008 - Nc comments received. 11/20/2007 – BOG released for 30-day public comment period expiring 01/04/2008. 10/2007 – Policy reviewed and amended to provide clarity and reflect changes in organizational structure. No substantial changes in procedures or documentation requirements.
			04/20/2004 – BOG granted final approval 11/22/2003 – Received no comments. 10/21/2003 – BOG released for 30-day public comment expiring 11/22/2003. Originated 10/21/2003
2748	Request for Release Time for Full-time Faculty	12/09/2004	04/17/2012 - BOG granted final approval. 03/23/2012 - No comments received. 02/21/2012 - BOG released for the required 30-day public comment period expiring 03/23/2012; 12/2011 - Policy reviewed with minor changes to reflect current titles. 11/28/06 - BOG granted final approval; 10/27/2006 - One comment received; no adjustment was made based or comment received; 09/26/06 Released for 30-day comment expiring 10/27/06. 08/2006 – Revisions provide clarity and reflect changes in management responsibilities. 09/01/2000 - Amended 09/01/00. 04/2004 - Amended; Repealed SCI-2420
2748.A	Release Time Request Form for Full-time Faculty	12/09/04	04/17/2012 - BOG granted final approval. 03/23/2012 - No comments received. 02/21/2012 - BOG released for the required 30-day public comment period expiring 03/23/2012. 06/2006 - Streamlined Form. 04/2004 - Amended
2810	Sabbatical Leave for Full-Time Faculty	10/15/02	04/19/2011 - BOG granted final approval of amended policy. 03/19/2011 - Received no comments; 02/15/2011 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 03/19/2011; 11/2011 - Policy reviewed and revised to provide clarity and reflect changes in management responsibilities; forms streamlined. 04/18/06 - BOG granted final approval of amended policy. 02/21/06 - Released for 30-day comment-expires 03/24/06. 02/06 Amended to clarify responsibilities and application requirements. Amended 09/02 - Repealed SCP-2810, Sabbatical Leave for Full-time Faculty, Effective 08/92 and SCI-2411

SCP Number	Policy Name	Effective Date	Date of Latest Action
2810.A	Sabbatical Leave Request Form	10/15/02	04/19/2011 - BOG granted final approval. 03/19/2011 - Received no comments; 02/15/2011 - BOG reviewed amendments and approved released draft for a 30-day public comment period expiring 03/19/2011; 04/18/06 - BOG granted final approval. 02/21/06 Released for 30-day comment-expires 03/24/06. Amended 02/06. Amended 09/02
2810.B	Sabbatical Leave Promissory Note	10/15/02	04/19/2011 - BOG granted final approval. 03/19/2011 - Received no comments; 02/15/2011 - BOG reviewed amendments and approved released draft for a 30-day public comment period expiring 03/19/2011; 04/18/06 - BOG granted final approval. 02/21/06 Released for 30-day comment-expires 03/24/06. 02/06 Revised Form. Originated 10/02
2825	Salary Administration	04/19/05	 02/19/2008 - BOG granted final approval. 01/04/2008 - No comments received. 11/20/2007 – BOG released for 30-day public comment period expiring 01/04/2008. 10/2007 – Policy reviewed and amended to incorporate the institutional Faculty Compensation Program and Salary Schedule. 04/19/2005 – BOG granted final approval. 03/18/2005 – No additional comments. 02/15/2005 – Due to substantive changes made to the existing draft policy, comment period extended for an additional 30 days expiring 03/18/2005. 02/14/2005 – Six comments received. 03/18/05 01/14/2005 – Comment period extended for additional 30-days (expiring 02/14/2005) due to Christmas and New Year's holidays, and the short time frame the institution had to develop the draft policy. 12/09/2004 – Released for a 30-day public comment period expiring 01/10/2005. Originated 12/04
2843	Sexual Harassment Policy	09/12/02	04/19/2011 - BOG granted final approval of amended policy. 03/19/2011 - Received no comments; 02/15/2011 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 03/19/2011; 01/2011 - Reviewed and revised to provide clarity. 04/18/06 - BOG granted final approval. 02/21/06 Released for 30-day Comment-expired 03/24/06. 01/20/06 Amended; 05/17/02 Amended; 09/01/00 Repealed College-wide Employee Personnel Policy Series II, 1984, Section 12; Sexual Harassment of Students Series VI, 1987,Section 1-2; SCP-2843, Harassment Policy.
2875	Workload Requirements for Full-time Faculty	01/28/1991	03/02/2010 - BOG granted final approval. 01/11/2010 - No comments received. 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. 09/01/00 Amended

SCP Number	Policy Name	Effective Date	Date of Latest Action
2875.A	Class Load Formula Matrix (Summer)	01/28/1991	01/11/2010 - No comments received. Form deleted as attachment in revised policy. 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. 09/01/00 Amended
2875.B	Class Load Formula Matrix (Fall and Spring)	01/28/1991	01/11/2010 - No comments received. Form deleted as attachment in revised policy. 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. 09/01/00 Amended
3000	ACADEMIC AFFAIRS		
3000	Distance Learning	New Policy	04/17/2012 - BOG granted final approval. 03/23/2012 - No comments received. 02/21/2012 - BOG released for the required 30-day public comment period expiring 03/23/2012; 02/07/2012 - Originated .
3100	Faculty Responsibilities for Academic Advising of Students	04/18/1985	02/21/2012 - BOG granted final approval; 01/13/2012 - Received no comments; 12/14/2011 - BOG released for the required 30-day public comment period expiring 01/13/2012. 01/05/2007 - Policy reviewed and amended to provide clarity and reflect changes in organizational structure. 10/21/2004 - Policy amended.
3160	Course Syllabus	07/01/1984	 12/09/08 - BOG rescinded this policy and approved its reconstruction as a procedure; 10/10/08 - Received nc comments; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08; 08/06/08 - Policy was reviewed by the Academic Affairs Management Council and Executive Council. Both groups recommended its cancellation and reconstruction as a procedure. 11/29/05 - BOG granted final approval of amended policy; 10/21/05 - Received no comments. 09/20/05 - BOG reviewed policy amendments and approvec for 30-day comment period expiring 10/21/05. Repealed Chapter 29A-2 Series I, Course Syllabus, Effective07/01/81; References to course syllabi in SM 1275.1c, Faculty Handbook, Effective 08/20/90, Revised 07/93; Adjunct Faculty Handbook, Effective 01/97, pp. 13-14.
3160.A	Course Syllabus Format	07/01/1984	12/09/08 - Form repealed with the rescission of SCP-3160. 09/20/05 - Form amended.

SCP Number	Policy Name	Effective Date	Date of Latest Action
3165	Adding Courses to the Curriculum and Revising Existing Courses	07/01/1984	12/09/08 - BOG rescinded this policy and approved its reconstruction as a procedure. 10/10/08 - Received nc comments. 09/09/08 - Board released for 30-day public comment period expiring 10/10/08. 08/06/08 - Policy was reviewed by the Academic Affairs Management Council and Executive Council. Both groups recommended its cancellation and reconstruction as a procedure. 09/01/00 - Policy amended. Repealed WV Administrative Regulations, SWVCTC, Chapter 29A-2, Series I, Revising Courses, Effective 07/01/84.
3170	Deleting Courses from the Curriculum	07/01/1984	 12/09/08 - BOG rescinded this policy and approved its reconstruction as a procedure. 10/10/08 - Received no comments. 09/09/08 - Board released for 30-day public comment period expiring 10/10/08. 08/06/08 - Policy was reviewed by the Academic Affairs Management Council and Executive Council. Both groups recommended its cancellation and reconstruction as a procedure. 09/01/00 - Policy amended.
3188	College Level Exam Program (CLEP)	11/01/85	08/17/2010 - BOG released draft for a 30-day public comment period expiring 09/17/2010; 11/29/05 - BOG granted final approval of amended policy; 10/21/05 - Received no comments; 09/20/05 - BOG reviewed policy amendments and approved for 30-day comment period expiring 10/21/05.
3201	Challenging a Course/Credit by Examination	02/15/05	02/19/2013 – BOG granted final approval; 01/11/2013 – Received no comments; 12/12/2012 - BOG released draft for 30-day public comment expiring 01/11/2013; 10/2012 – Revised policy to provide clarity and reflect changes in management responsibilities. Policy was reformatted into the new policy template. 11/20/2007 – Board granted final approval of revised policy; 10/18/2007 - Received one comment regarding the dates of withdrawal. Clarification was provided to the individual; no change to the draft policy was warranted; 09/18/2007 - BOG released draft for 30-day public comment expiring 10/18/2007. 08/2007 – Revised policy to provide clarity and reflect changes in management responsibilities. Amended 10/27/04 Replaces SCP-3201, Challenge Exam For Credit, Effective 07/01/86, Revised 09/01/00; Effective 06/24/02, Revised 02/15/02.
3201.A	Challenge Examination Request Form	02/15/05	02/19/2013 – BOG granted final approval; 01/11/2013 – Received no comments; 12/12/2012 - BOG released draft for 30-day public comment expiring 01/11/2013; 10/2012 – Reviewed and revised form. 11/20/2007 – Board granted final approval. 08/2007 – Streamlined form. 10/27/2004 – Amended policy.

SCP Number	Policy Name	Effective Date	Date of Latest Action
3201.B	Challenge Examination Results Form	New	02/19/2013 – BOG granted final approval; 01/11/2013 – Received no comments; 12/12/2012 - BOG released draft for 30-day public comment expiring 01/11/2013; 10/2012 – Originated form.
3214	College Board Advanced Placement Credit	09/13/93	 10/15/2009 – Board granted final approval of revised policy. 9/17/2009 - Received no comments. 08/18/2009 - BOG released draft for 30-day public comment expiring 09/17/2009. 07/2009 – Revised policy to provide clarity and reflect changes in course titles. Amended 09/01/00
3227	Credit Based on Experience	01/01/85	08/17/2010 - BOG released draft for a 30-day public comment period expiring 09/17/2010; 11/29/05 - BOG granted final approval of amended policy; 10/21/05 - Received no comments; 09/20/05 - BOG reviewed policy amendments and approved for 30-day comment period expiring 10/21/05.
3227.A	Portfolio Evaluation Form	01/01/85	09/20/05 - Reviewed
3240	Assignment of Credit/Non Credit Courses	07/01/86	12/09/08 - BOG rescinded this policy and approved its reconstruction as a procedure; 10/10/08 - Received nc comments; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08; 08/06/08 - Policy was reviewed by the Academic Affairs Management Council and Executive Council. Both groups recommended its cancellation and reconstruction as a procedure. 09/01/00 - Policy amended.
3245	Faculty and Administrative Productivity	02/21/2006	04/19/2011 - BOG granted final approval of amended policy. 03/19/2011 - Received no comments; 02/15/2011 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 03/19/2011; 11/2010 - Reviewed and revised to provide clarity and reflect changes in management responsibilities. Originated 10/20/2005
3250	Final Examinations	07/01/1984	12/09/08 - BOG rescinded this policy and approved its reconstruction as a procedure; 10/10/08 - Received nc comments; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08; 08/06/08 - Policy was reviewed by the Academic Affairs Management Council and Executive Council. Both groups recommended its cancellation and reconstruction as a procedure. 09/01/00 - Policy amended.

SCP Number	Policy Name	Effective Date	Date of Latest Action
3401	Independent Study	07/01/1984	 12/09/08 - BOG rescinded this policy and approved its reconstruction as a procedure; 10/10/08 - Received one comment which is available for review upon request. The individual was satisfied with the response provided; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08; 08/06/08 - Policy was reviewed by the Academic Affairs Management Council and Executive Council. Both groups recommended its cancellation and reconstruction as a procedure. 11/20/2007 - Board granted final approval of revised policy. 10/18/2007 - Received no comments; 09/18/2007 - BOG released draft for 30-day public comment expiring10/18/2007; 08/2007 - Revised policy to provide clarity and reflect changes in management responsibilities. Independent Study forms SCP-3401.A and SCP-3401.B were added to the policy. Amended 09/01/00
3401.A	Independent Study Request Form	07/01/1984	12/09/2008 - Repealed with the rescission of SCP-3401. 08/2007 - Revisions reflect changes in management responsibilities.
3401.B	Independent Study Contract	07/01/1984	12/09/2008 - Repealed with the rescission of SCP-3401. 08/2007 - Reviewed and revised to create a standard learning contract to be used in conjunction with the independent study.
3479	Mid-Term Grade Reports	09/23/1991	03/02/2010 - BOG rescinded this policy; 01/11/2010 Received no comments. 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010; 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. Amended 09/01/00
3479.A	Mid-Term Grade Report Form	09/23/1991	03/02/2010- BOG rescinded; 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. Amended 09/01/00
3551	Meeting Scheduled Classes	01/1985	02/21/2012 - BOG rescinded this policy and approved its reconstruction as a procedure; 01/13/2012 - Received nc comments; 12/14/2011 - BOG released for the required 30- day public comment period expiring 01/13/2012 with recommendation to rescind and reconstruct as procedures within the Academic Affairs Unit as recommended by the Academic Affairs Management Council and Executive Council. Amended 01/2007 - Revisions reflect no substantia changes in procedure or documentation requirements: provide clarity and reflect current practice. Amended 04/28/2005

SCP Number	Policy Name	Effective Date	Date of Latest Action
3600	Faculty Office and Class Schedule	07/01/1984	02/15/2011 - BOG granted final approval to rescind; 11/17/2010 - Received no comments; 10/14/10 - Board released for 30-day public comment period expiring 11/17/10 with recommendation to rescind and reconstruct as a procedure within the Academic Affairs Unit; 07/2010 - Policy was reviewed by the Academic Affairs Management Counci and Executive Council. Both groups recommended its cancellation as a policy and reconstruction as a procedure. Amended 09/01/00
3600.A	Faculty Office and Class Schedule Form	07/01/1984	02/15/2011 - BOG rescinded this policy and approved its reconstruction as a procedure; 11/17/2010 - Received nc comments; 10/14/10 - Board released for 30-day public comment period expiring 11/17/10 with recommendation to rescind and reconstruct along with the procedure within the Academic Affairs Unit. 07/2010 - Policy was reviewed by the Academic Affairs Management Council and Executive Council. Both groups recommended its cancellation and reconstruction as a procedure. Amended 09/01/00
3620	Policy Regarding Program Review	11/27/2001	12/09/2008 - BOG granted final approval;11/19/08 - Received no comments; 10/16/08 - Board released for 30-day public comment period expiring 11/19/08; 09/2008 - Revisions reflect no substantial changes in procedure or documentation requirements. Revisions provide clarity and reflect changes in management responsibilities. Originated 10/08/01.
3625	General Studies (University Parallel) Program Evaluation Model Policy	09/01/1985	04/27/2010 - BOG granted final approval; 04/03/2010 - Nc comments received; 03/02/2010 - BOG released for 30-day public comment period expiring 04/03/2010. 09/01/00 - Reviewed/revised.
3625.A	General Studies (University Parallel) Program Evaluation Model	09/01/1985	04/27/10 - BOG granted final approval; 04/03/2010 - Nc comments received; 03/02/2010 - BOG released for 30-day public comment period expiring 04/03/2010. 09/01/00 - Reviewed/revised.
3637	General Education Philosophy and Goals	04/16/2013	04/16/2013 - Board granted final approval; 03/19/2013 - No comments received; 02/19/2013 - BOG released for the required 30-day public comment period expiring 03/19/2013; 11/2012 - Revisions reflect no substantial changes in procedure or documentation requirements. The policy was reformatted into the new policy template. 02/19/2008 - BOG granted final approval. 01/04/2008 - No comments received. 11/20/2007 - BOG released draft policy for 30-day public comment period expiring 01/04/2008. 08/30/2007 - Reviewed and revised to include references to provide clarity. Amended 01/05

SCP Number	Policy Name	Effective Date	Date of Latest Action
3650	Program Reduction or Elimination	09/01/1985	10/13/11 - Assigned a new classification number, SCP-2000 and a new title "Elimination of Faculty Positions Due to Program Reduction or Elimination." 04/19/2011 - Based on the comments received, substantive changes will be made to the policy presented to the Board on 2/15/2011 and will require an additional 30-day comment period prior to adoption. Taking into consideration that many employees are gone during the summer months, the administration will defer action until the Board's first business meeting in Fal 2011 to assure that all employees have an opportunity to review the amendments and provide comment. 03/19/2011 - Comments received. 02/15/2011 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 03/19/2011; 01/2011 - The Academic Affairs Management Council reviewed and revised the policy to provide clarity and reflect no substantia changes in procedure or documentation requirements. 09/01/00 Amended - Repealed SCI 1542
3670	Public School Service Program	11/29/2005	06/21/2011 - BOG granted final approval; 03/19/2011 - Received no comments; 02/15/2011 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 03/19/2011; 11/29/05 - BOG granted final approval of amended policy. 10/21/05 - Received no comments. 09/20/05 - BOG reviewed policy amendments and approved for 30-day comment period expiring 10/21/05. 09/20/05 - Originated
3670.A	Public School Service Form	11/29/2005	06/21/2011 - BOG granted final approval; 03/19/2011 - Received no comments; 02/15/2011 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 03/19/2011; 09/20/05 - Originated
3693	Instructional Schedule Development	07/01/1984	04/17/2012 - BOG rescinded this policy and approved its reconstruction as a procedure. 03/23/2012 - No comments received. 02/21/2012 - Board released for required 30-day public comment period expiring 03/23/2012; November/December 2011 - Policy was reviewed by the Academic Affairs Management Council and Executive Council. Both groups recommended its rescission and reconstruction as a procedure. 11/28/06 - BOG granted final approval; 10/19/06 - BOG reviewed policy revisions and approved for 30-day comment period expiring 11/21/2006 – No comments were received. 09/23/2005 – Technical revision. 09/01/00 Amended policy; Repealed SCI-1271 effective date of 08/30/93
3705	Student Academic Rights	04/15/02	04/18/06 BOG Repealed policy. 03/24/06 - No comments received; 02/21/06 Released for 30-day comment-expires 03/24/06. Technical revision 03/06/03 Originated 02/02

SCP Number	Policy Name	Effective Date	Date of Latest Action
3736	Student Standards of Academic Progress	11/01/84	04/27/10 - BOG granted final approval; 04/03/2010 - No comments received; 03/02/2010 - BOG released for 30-day public comment period expiring 04/03/2010. 09/01/00 - Reviewed/revised.
3780	Textbook Selection Policy	06/24/02	03/02/2010 - BOG rescinded this policy; 01/11/2010 - Received one comment; 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. Amended 11/16/02; Repealed SCP-3780, Selection of Textbooks, Effective 07/01/86, Revised 09/01/00.
4000	STUDENT SERVICES		
4000	Basic Admissions Guidelines	07/01/2012	06/19/2012 - BOG granted final approval; 05/19/2012 - Received not comments; 04/17/2012 - BOG released for the required 30-day public comment period expiring 05/19/2012; 03/07/2012 - Policy reviewed and revised to reflect new federal financial assistance guidelines and clarity other admission requirements. 10/13/2011 - BOG granted final approval; 09/17/2011 - No comments received; 08/16/2011 - Policy originated and BOG released for a 30-day public comment period expiring 09/17/2011.
4110	Institutional Policy Regarding ACT Requirements	12/01/84	12/08/09 - BOG rescinded this policy and approved its reconstruction as a unit procedure; 11/18/09 - Received no comments; 10/15/2009 - BOG released draft for 30-day public comment expiring 11/18/2009. 09/01/00.
4151	Academic Standards and Expectation from Students	07/01/97	02/15/2011 - BOG granted final approval; 11/17/2010 - Received no comments 10/14/2010 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 11/17/2010; 09/2010 - Policy revised to provide clarity and reflect no substantia changes in procedure or documentation requirements. 04/18/06 - BOG granted final approval of amended policy. 02/21/06 Released for 30-day comment-expires 03/24/06. 02/06 Amended to incorporate relevant information from SCP-3705, Student Academic Rights (cancelled 04/18/05) into SCP-4151 and revised this policy to meet the needs of the institution and its students. 09/01/2000 - Amended; 06/09/1987 - Originated

SCP Number	Policy Name	Effective Date	Date of Latest Action
4192	Administrative Withdrawal of Students	12/09/04	06/18/2013 - BOG released for a 30-day public comment period expiring 07/19/2013. 10/13/2011 - BOG granted final approval; 09/17/2011 - Received no comments; 08/16/2011 - BOG released for a 30-day public comment period expiring 09/17/2011. 11/28/2006 - BOG granted final approval; 10/19/2006 - BOG reviewed policy revisions and approved for 30-day comment period expiring 11/21/2006 – No comments were received. Grammatical and technical revisions 10/2006. Policy amended 05/19/2004.
4233	Deans's List of Students; Graduation with Honors Status	07/01/85	04/19/2011 - BOG granted final approval; 03/19/2011 - Received no comments; 02/15/2011 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 03/19/2011; 12/2010 - Review and revised to provide clarity and changes in responsibilities and procedures. Reformatted in new SCP format. 09/01/2000 - Reviewed and revised.
4274	Standards of Progress for Federal Financial Assistance Recipients	01/01/84	06/21/2011 - BOG granted final approval; 05/20/2011 - Received no comments; 04/19/2011 - BOG reviewed policy amendments and approved release of draft for a 30-day public comment period expiring 05/20/2011; 04/2011 - Revisions reflect changes in procedure and documentation Title IV requirements effective 07/01/2011. 11/28/2006 - BOG granted final approval; 10/19/2006 - Released for 30-day commentexpired 11/21/2006 - One comment received; policy adjusted based on comment: 10/2006 – Revisions provide clarity and reflect grammar and technical changes. Revised 09/01/2000
4356	Financial Aid Recipient - Change in Enrollment Status	01/01/85	06/21/2011 - BOG granted final approval; 05/20/2011 - Received no comments; 04/19/2011 - BOG reviewed policy amendments and approved release of draft for a 30-day public comment period expiring 05/20/2011; 04/2011 - Revisions reflect changes in procedure and documentation Title IV requirements effective 07/01/2011. 11/28/2006 - BOG granted final approval. 10/19/2006 Released for 30-day commentexpired 11/21/2006 - No substantive comments received. 10/2006 – Revisions provide clarity and reflect grammar and technical changes. Revised 09/01/2000
4385	Reduced Tuition and Fee Program for State Residents Age 65 and Older	02/15/05	Repealed 02/21/06. Transferred responsibility of SCP-4385 from Student Services Unit to Finance Unit and assigned a new classification number, SCP-5051. Repealed SCP-3780, Selection of Textbooks, Effective 07/01/86, Revised 09/01/00. Comment Period Expired 01/10/05. Originated 12/02/04

SCP Number	Policy Name	Effective Date	Date of Latest Action
4398	Student Grades and Grade Point Average Requirements for Graduation	01/21/03	 12/09/08 - BOG granted final approval;11/19/08 - Received no comments; 10/16/08 - Board released for 30-day public comment period expiring 11/19/08. 09/2008 - Revisions reflect no substantial changes in procedure or documentation requirements. Revisions provide clarity and reflect changes in management responsibilities. 11/29/05 - BOG granted final approval of amended policy. 10/21/05 - Received no comments. 09/20/05 - Amended and repealed SCP-4397, Student Grades and Related Concerns, Effective 09/01/00 and SCP- 4520, Submitting Student Grades by the Faculty to the College's Student Records Office and Authority for Changing Student Grades, Effective 09/01/00; SCP-4520.A, Final Grade Report Form, Effective 09/01/00.
4558	Administration of Credit Course Registration Procedures	11/01/84	 11/28/2006 - BOG rescinded SCP-4558. 10/19/2006 - BOG reviewed policy and approved for 30-day comment period expiring 11/21/2006 – No comments were received. 10/2006 – Policy reviewed by Academic Affairs and Student Services Units. Group deemed the document does not meet the criteria for a policy, but is a statement of procedures and rules. Recommended cancellation. Amended policy 09/01/2000
4634	Student Activities	07/01/84	 10/15/2009 - BOG rescinded this policy and approved its reconstruction as a procedure. 09/17/2009 - Received no comments. 08/18/2009 - Board released for 30-day public comment period expiring 09/17/2009. 08/04/2009 - Policy was reviewed by the Student Development and Special Services Unit and Executive Council. Both groups recommended its cancellation and reconstruction as a procedure. 09/01/2000 - Reviewed.
4672	Student Class Attendance	07/01/84	 12/08/2009 - BOG rescinded this policy and approved its reconstruction as a unit procedure. 11/18/2009 - Received no comments. 10/15/2009 - BOG released draft for 30-day public comment expiring 11/18/2009. 09/01/2000 - Reviewed.
4710	Academic Dishonesty	07/01/84	04/17/2012 - BOG granted final approval. 03/23/2012 - No comments received. 02/21/2012 - BOG reviewed revised policy and released for required 30-day public comment period expiring 03/23/2012; November/ December 2011 - Reviewed a made significant revisions to include aspect of integrity and technology advancements. 05/2006 Technical Revision 09/01/2000 - Reviewed.

SCP Number	Policy Name	Effective Date	Date of Latest Action
4748	Southern West Virginia Community and Technical College Student Government Constitution	07/01/85	 12/08/2009 - BOG rescinded this policy and approved its reconstruction as a working document within the Student Government Association. 11/18/2009 - Received one comment. Available for review upon request. Response provided to the individual who submitted the comment. 10/15/2009 - BOG released draft for 30-day public comment expiring 11/18/2009. 09/01/2000 - Reviewed
4770	Student Rights and Responsibilities	04/16/02	04/19/2011 - BOG granted final approval of amended policy: 03/19/2011 - One comment received - policy adjusted based on comment; 02/15/2011 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 03/19/2011; 02/2011 - Reviewed and revised to provide clarity. Reformatted to new SCP format. 09/20/05 - Three-year review only - no revisions.
4786	Transfer Student Requirements and Credit Evaluation	07/01/84	06/22/2010 - BOG granted final approval; 05/29/2010 - Received two comments. One comment was grammatica in nature and was addressed in the final policy. The second comment related to an inaccurate definition in Section 3.7 of the policy. The section was revised to include the word "regional" in the definition. Revisions of 09/01/2009 reflect title changes and include content from the rescinded policy, SCP-4825, Transfer of Student Credit Hours from Another Institution; 04/27/2010 - Due to significant changes in the content of this policy, the BOG released draft policy for an additional 30-day public comment expiring 05/29/2010; 03/02/2010 - Policy continues under review; 11/18/2009 - Received one comment. Available for review upon request. Response has not yet been provided; 10/15/2009 - BOG released draft for 30-day public comment expiring 11/18/2009. 09/01/2000 - Reviewed
4825	Transfer of Student Credit Hours from Another Institution	03/01/1985	12/08/2009 - BOG rescinded this policy and approved its reconstruction as a unit procedure; 11/18/2009 - Received no comments; 10/15/2009 - BOG released draft for 30-day public comment expiring 11/18/2009. 11/29/05 - BOG granted final approval of amended policy; 10/21/05 - Received no comments; 09/20/05 - BOG reviewed policy amendments and approved for 30-day comment perioc expiring 10/21/05; Amended 09/20/05 to include additiona language in Sections 3 and 6 of this policy.
5000	FINANCE		

SCP Number	Policy Name	Effective Date	Date of Latest Action
5050	Assessment, Payment and Refund of Fees	02/19/2002	06/21/2011 - BOG granted final approval; 05/20/2011 - Received one comment related to grammar - suggested correction made in the final policy; 04/19/2011 - BOG reviewed policy amendments and approved release of draft for a 30-day public comment period expiring 05/20/2011; 01/2011 - Revisions reflect no substantial changes in procedure or documentation requirements, but provide clarity and reflect changes in management responsibilities. 02/19/2002 - BOG granted final approval; 02/15/2002 - Received no comments. 01/16/2002 - BOG released for 30- day public comment period expiring 02/15/2002; 01/2002 - Originated.
5051	Reduced Tuition and Fee Program for State Residents Age 65 and Older	02/15/2005	12/09/08 - BOG granted final approval; 10/10/08 - Received no comments; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08; 08/08 - Reviewed by the Executive Council and recommended its continuation without revision. 12/09/05 - Policy amended; 02/21/05 - Transferred responsibility of SCP-4385 from Student Services Unit to Finance Unit and assigned a new classification number, SCP-5051; Repealed SCP-3780, Selection of Textbooks, Effective 07/01/86, Revised 09/01/00. Comment Period Expired 01/10/05 Originated 12/02/04
5065	Awarding of Undergraduate Tuition and Fee Waivers	02/19/2002	12/09/08 - BOG granted final approval; 10/10/08 - Received one comment correcting the specific section of the WV State Code cited in the definitions section; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08. Amended 08/08 - Revisions reflect significant changes in state code pertaining to undergraduate tuition and fee waivers. 02/21/06 - Revised policy to comply with WV Code §18B-10- 5, -7, 7b 02/19/2002 - BOG granted final approval; 02/15/2002 - Received no comments. 01/16/2002 - BOG released for 30-day public comment period expiring 02/15/2002; 01/15/2002 - Originated
5066	Third-Party Tuition and Fee Waivers	08/17/2010	08/17/2010 - BOG granted final approval; 07/23/2010 - Received no comments; 06/22/2010 - BOG released draft for a 30-day public comment period expiring 07/23/2010; 06/2010 - This is a new policy which addresses approval of tuition and/or fee waivers for students participating in certain educational courses and/or programs sponsored by thirc parties and offered for academic credit by Southern West Virginia Community and Technical College.

SCP Number	Policy Name	Effective Date	Date of Latest Action
5074	Selection, Adoption and Sale of Textbooks and Other Course Materials	08/17/2010	08/17/2010 - BOG granted final approval; 07/23/2010 - Received one comment pertaining to grammar. The suggested correction was made in the final policy; 06/22/2010 - BOG released draft for a 30-day public comment period expiring 07/23/2010; 06/2010 - This is a new policy and addresses the requirements of Series 51 of the Council for Community and Technical College Education and the mandates of Public Law 110-315, the Higher Education Opportunity Act of August 2008 regarding the selection, adoption, use and sale of textbooks and other course materials. This policy supersedes any and al previous policies pertaining to these subjects and related bookstore procedures.
5075	Bookstore Textbook Procedures	07/01/1984	03/02/2010 - BOG rescinded this policy; 01/11/2010 - Received one comment; 12/08/2009 - BOG released draft for 30-day public comment expiring 01/11/2010. 09/01/2000 - Replaced <i>Textbook Policy Procedures</i> , Effective 01/17/97
5100	Disposition of Sale of Surplus/ Excess Property	04/16/2013	04/16/2013 - Board granted final approval; 03/19/2013 - No comments received; 02/19/2013 - BOG released for the required 30-day public comment period expiring 03/19/2013; 11/2012 - Policy was reviewed with no recommended revisions. The policy was reformatted into the new policy template. 11/20/2007 - Board granted final approval of revised policy; 11/17/2007 - Board granted final approval of revised policy; 11/17/2007 - Received no comments; 10/18/2007 - BOG released draft for 30-day public comment expiring 11/17/2007; 09/02/2007 - Revised policy to provide clarity and reflect changes in management responsibilities. 04/19/2005 BOG grants final approval; 03/18/2005 Received no comments; 02/15/2005 BOG released draft policy for 30-day public comment expiring 03/18/05; 02/05 Originated
5260	Meeting Financial Exigencies	06/18/2013	06/18/2013 - Board granted final approval; 05/23/2013 - No comments received; 04/16/2013 - BOG released for the required 30-day public comment period expiring 05/23/2013; 04/2013 - Policy was reviewed and revised to expand the committee membership. 10/13/2011 - BOG granted final approval; 09/17/2011 - Received no comments; 08/16/2011 - BOG released for a 30-day public comment period expiring 09/17/2011. 11/2006 - Policy Reviewed-No changes were made; 11/22/2003 - Comment Period Expired; 10/2003 Amended. 05/27/1988 Originated
5525	Maintenance Work Order Request System	07/01/1984	04/19/2011 - BOG rescinded this policy and approved its reconstruction as a procedure; 03/19/2011 - Received no comments; 02/15/2011 - Board released for 30-day public comment period expiring 03/19/2011; 11/02/2010 - Policy was reviewed by the Executive Council and Finance Unit. Both groups recommended its cancellation and reconstruction as a procedure. Amended 09/01/00 - Replaced the Maintenance Work Order Request System, Effective 07/01/84, in Chapter 29A-2, Series I of Southern's Administrative Regulations

SCP Number	Policy Name	Effective Date	Date of Latest Action
5620	Parking Regulations Policy	02/01/1989	02/15/2011 - BOG granted final approval; 11/17/2010 Received no comments; 10/14/2010 - BOG reviewed policy amendments and approved released draft for a 30-day public comment period expiring 11/17/2010; 09/2010 - Revisions reflect substantial change in procedure and provide clarity to reflect changes in responsibilities. The policy title was changed from "Parking Regulations Policy" to "Traffic and Vehicle Speed, Flow and Parking Regulations Policy". Form SCP-5620.A was eliminated. 09/01/2000 - Amended; Replaced Parking Policy, Effective 02/01/1989 and Parking Policy, Effective 09/02/97.
5620.A	Parking Decal Log	02/01/1989	09/2010 - Eliminated from SCP-5620; 09/01/2000 Amended
5780	Travel Regulations Policy	10/15/2002	04/17/2012 - BOG granted final approval. 03/23/2012 - Comments received were restricted to grammatical and technical corrections. These corrections do not change the content of the policy and does not require resubmitting instrument for additional public comment. 02/21/2012 - BOG reviewed policy revisions and released for required 30-day public comment period expiring 03/23/2012; 12/2011 - Reviewed and revised to provide clarity and reflect changes in management responsibilities. 11/2006 - Policy reviewed with no recommended changes. 06/15/2004 - BOG granted final approval of the policy with the following modification to Section 4.A.2(c): <u>Travelers will use State approved rental car vendors when traveling by air</u> <u>or when departing from College locations.</u> ; 05/20/2004 - Twc comments were received and responded to at the end of the 30-day public comment period; 04/21/2004 – Released for 30-day public comment period expiring 05/20/2004; 02/25/2004 - Policy amended. 09/2002 - Policy originated
5830	Use of Southern West Virginia Community and Technical College System Vehicles	01/28/1991	04/27/10 - BOG granted final approval; 04/03/2010 - No comments received; 03/02/2010 - BOG released for 30-day public comment period expiring 04/03/2010. Amended 09/01/00; Repealed SCI-1381, Use of Southern System Vehicles, Effective 01/28/91; State Vehicle Requisition Policy, Effective 12/09/07; Use of Southern Vehicles Policy, Effective 02/01/99.
6000	ECONOMIC, WORKFORCE AND		EVELOPMENT
6125	Contractual Training for Workforce Development	07/01/99	12/09/08 - BOG rescinded this policy and approved its reconstruction as a procedure; 11/19/08 - Received nc comments; 10/16/08 - Board released for 30-day public comment period expiring 11/19/08; 08/08 - Policy was reviewed by the Executive Council and Workforce Development Unit. Both groups recommended its cancellation and reconstruction as a procedure. 07/01 - Policy amended.
7000	TECHNOLOGY		

SCP Number	Policy Name	Effective Date	Date of Latest Action
7000	Email Established as an Official Form of Communication	07/26/2012	07/26/202012 - BOG granted final approval; 07/25/2012 - Received no comments; 06/19/2012 - Board released for the required 30-day public comment period expiring 07/25/2012; 02/03/2012 - Originated.
7125	Information Technology Acceptable Usage	07/07/97	04/21/09 - BOG granted final approval; 03/19/09 - Received no comments; 02/17/09 - Board released for 30-day public comment period expiring 03/19/2009; 02/2009 - Revised to reflect up-to-date terms and current acceptable usage. 09/01/2000 Amended
7680	Reports for External Use	05/01/85	10/15/2009 - BOG rescinded this policy and approved its reconstruction as a procedure; 09/17/2009 - Received nd comments; 08/18/2009 - Board released for 30-day public comment period expiring 09/17/2009; 07/22/2009 - Policy was reviewed by the Technology Unit and Executive Council. Both groups recommended its cancellation and reconstruction as a procedure. 07/27/2000 Amended
7688	Reports for Internal Use	05/01/85	10/15/2009 - BOG rescinded this policy and approved its reconstruction as a procedure; 09/17/2009 - Received nc comments; 08/18/2009 - Board released for 30-day public comment period expiring 09/17/2009; 07/22/2009 - Policy was reviewed by the Technology Unit and Executive Council. Both groups recommended its cancellation and reconstruction as a procedure. Amended 07/27/00
7712	Requests for Media Service and Television Agreements	05/01/85	12/09/08 - BOG rescinded this policy and approved its reconstruction as a procedure; 10/10/08 - Received nd comments; 09/09/08 - Board released for 30-day public comment period expiring 10/10/08; 08/08 - Policy was reviewed by the Executive Council and Communications Unit. Both groups recommended its cancellation and reconstruction as a procedure. 09/01/00 - Policy amended.
7720	Security of Management Information Technology	05/01/88	04/21/09 - BOG granted final approval; 03/19/09 - Received no comments; 02/17/09 - Board released for 30-day public comment period expiring 03/19/2009; 02/2009 - Revised to include all forms of technology and to meet the standards of the payment card industry. Amended 09/01/00
8000	BOARD OF GOVERNORS		

SCP Number	Policy Name	Effective Date	Date of Latest Action
8600	Board of Governors Operational Guidelines Policy	08/21/01	02/19/2013 – BOG granted final approval; 01/11/2013 – Received one comment restricted to grammatical and technical corrections. These corrections do not change the content of the policy and does not require resubmitting the instrument for an additional 30-day comment period 12/12/2012 - Board released for 30-day public comment period expiring 01/11/2013; 09/28/2012 - Reviewed policy and added Title 135, Procedural Rule, West Virginia Counci for Community and Technical College Education, Series 4, <i>Rules and Administrative Procedures</i> , to the Reference Section of the policy which addresses the process for the adoption, amendment, or repeal of rules and administrative procedures by institutions. 11/20/2007 – Board granted final approval of revised policy and operational guidelines; 11/17/2007 - Received comments regarding technical changes concerning WV Code citations and references to the WV Council. Policy was revised to reflect these recommendations; 10/18/2007 - BOG released draft for 30-day public comment expiring 11/17/2007. Policy presented was revised a 2 nd time to include language revising the term limit for chairpersons to comply with a new law that was effective 09/06/2007, 09/18/2007 – BOG deferred action on draft policy until the 10/18/2007 BOG meeting. 09/2007 – Reviewed and revised policy to remove references to the Institutional Compact. 08/21/2001 – All previous operational guidelines of any previously existing governing or advisory board of Southern West Virginia Community and Technical College are superseded by this policy statement and the attached Operational Guidelines (SCP-8600.A) of the Board of Governors approved 08/21/01.

8600.A	Board of Governors Operational Guidelines	06/24/02	 02/19/2013 – BOG granted final approval; 01/11/2013 – Received one comment restricted to grammatical and technical corrections. These corrections do not change the content of the policy and does not require resubmitting the instrument for an additional 30-day comment period; 12/12/2012 - Board released for 30-day public comment period expiring 01/11/2013; 09/28/2012 - Reviewed for compliance with West Virginia Code §18B-2A-4. Amended Section 1.4.3; 1.4.6; 1.4.19; and 1.4.20 to be in compliance with West Virginia Code §18B-2A-4 which passed through the 2012 1st Special Legislative Session. 04/15/08 - BOG granted final approval; 03/20/08 - Received no comments; 02/19/08 - Board released for 30-day public comment period expiring 03/20/08. 02/08 - Amended Section 4.3.1 to include past BOG chair and one lay member to the Agenda Committee membership. 11/20/2007 – Board granted final approval of revised policy and operational guidelines; 11/17/2007 - Received comments regarding technical changes concerning WV Code citations and references to the WV Council. Policy was revised to reflect these recommendations; 10/18/2007 - BOG released draft for 30-day public comment expiring 11/17/2007. Policy presented was revised a 2nd time to include language revising the term limit for chairpersons to comply with a new law that was effective 09/06/2007. 09/18/2007 – BOG deferred action on draft policy until the 10/18/2007 BOG meeting.
			09/2007 – Reviewed and revised guidelines to remove reference to the Institutional Compact. 06/10/02 Amended guidelines.

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AUG 08 2013

PRESIDENT'S OFFICE

August 2, 2013

Joanne J. Tomblin, MA President Southern West Virginia Community and Technical College PO Box 2900 Mount Gay, WV 25637

Dear Ms. Tomblin:

This letter is formal notification of the action taken by the Accreditation Commission for Education in Nursing (ACEN) at its meeting on July 11-12, 2013. The Board of Commissioners received, reviewed, and accepted the Follow-Up Report of the associate nursing program and affirmed the next visit for Fall 2018. The details of the decision put forth by the Commission have been sent to the program's nurse administrator.

On behalf of the Commission, we thank you and your colleagues for your commitment to quality nursing education. If you have questions about this action or about ACEN policies and procedures, please contact me.

Sincerely,

2 Jana

Sharon J. Tanner, EdD, MSN, RN Chief Executive Officer

