



Results of the December 9, 2004
Board of Governors special meeting

Board Review

Action Items

Board of Governors

Ms. Shelley Huffman
Chair

Ms. Linda Akers
Vice Chair

Mr. Rory Perry
Secretary

Mr. Michael Baldwin

Ms. Julia Goad

Mr. Bill Grizzell

Ms. Jada Hunter

Mr. George Kostas

Dr. F. Dean Lucas

Dr. David Pierce

Mr. James Sheatsley

Mr. Dennis Trader

Ms. Joanne Jaeger Tomblin
President

Land Acquisition Approved

At its December 9 special conference call meeting, Southern's Board of Governors unanimously approved the purchase of property located adjacent to the Earl Ray Tomblin Workforce Development Center and Administrative Complex at Mount Gay, WV for future development by the College.

Board of Governors Approves Proposed Policies

The Board of Governors approved the following proposed institutional policies effective immediately:

1. SCP-2171, *Professional and Educational Requirements for Faculty and Instructional Staff*, and SCP-2171.A, *Faculty/Instructional Staff Credential Certification Form*
2. SCP-2748, *Request for Release Time*; and SCP-2748.A, *Release Time Request Form*
3. SCP-3100, *Full-time Faculty Responsibilities for Academic Advising of Students*
4. SCP-3551, *Meeting Scheduled Classes*
5. SCP-4192, *Administrative Withdrawal of a Student*

These policies may be found on both the Board of Governors and Human Resources web pages.

Board of Governors Approves Policies for Public Comment

The Board of Governors approved the following proposed policies for posting with Southern's constituents for a 30-day comment period:

1. SCP-1481, *Naming of Facilities and Organizational*
2. SCP-2825, *Policy and Guidelines for Salary Increases for Non-classified, Full-time Faculty, and Classified Employees*
3. SCP-4385, *Reduced Tuition and Fee Program for State Residents Age 65 and Older*

Existing versions of the proposed policies may be found on the Board's Opportunity for Comment web page.

All comments should be addressed to:

Office of the President, Southern West Virginia Community and Technical College, P. O. Box 2900, Mount Gay, WV 25637, and must be received by 4:30 p.m. on **January 10, 2005**.

Next Meeting: February 15, 2005 at the Logan Downtown Annex

For more information regarding Board activities, contact Emma Baisden at (304) 792-7160, X117 or Email: Emmab@southern.wvnet.edu