

**SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE  
BOARD OF GOVERNORS MEETING OF AUGUST 17, 2010  
ROOM 428, BUILDING C, LOGAN CAMPUS  
2900 DEMPSEY BRANCH ROAD, MOUNT GAY, WEST VIRGINIA**

**AGENDA**

1. Welcome and Call to Order ..... Mr. Terry Sammons  
Board Chair
2. President's Report ..... President Joanne Tomblin
3. Financial Report ..... Mr. Sam Litteral  
Chief Financial Officer
4. Action Items ..... pp.
  1. Approval of June 22, 2010 Minutes ..... pp.
  2. Final Approval of Proposed Policies
    1. SCP-5066, Third-Party Tuition and Fee Waivers ..... pp.
    2. SCP-5074, Selection, Adoption, Use and Sale of Textbooks and Other Course Materials ..... pp.
  3. Approval of Policies for 30-day Comment
    1. SCP-1010, Use of Alcoholic Beverages on Campus ..... pp.
    2. SCP-1160, Diversity Philosophy ..... pp.
    3. SCP-2202, Personnel Assessment Philosophy and Practice ..... pp.
    4. SCP-3188, College-level Examination Program (CLEP) ..... pp.
    5. SCP-3227, Credit Based on Experience ..... pp.
6. Informational Items ..... pp.
  1. Institutional Rulemaking Report .....
  2. 2010 Graduate Survey .....
  3. Five-year Alumni Survey, Class of 2005 .....
7. Executive Session pursuant to West Virginia Code §6-9A-4(2)(A)  
to discuss personnel and management issues ..... Chair Sammons
  1. 2010-2011 Presidential Goals ..... pp.
8. Adjournment ..... Chair Sammons





































































































































































