

**Southern West Virginia Community and Technical College
Board of Governors Agenda Committee
2900 Dempsey Branch Road, Room 428 - Building C*
Mount Gay, WV**

Meeting of September 27, 2011 - 9:00 a.m.

AGENDA

1. Call to Order. Mr. Terry Sammons, Chair
2. Review of Draft October 13, 2011 Meeting Agenda
3. Adjournment

****To join the meeting by conference call, dial 1-877-302-0757, Moderator's ID: 5190245 #***

**Southern West Virginia Community and Technical College
Board of Governors
Meeting of October 13, 2011
The Resort at Glade Springs**

DRAFT Agenda

1. Welcome and Call to Order Mr. Terry Sammons
Board Chair
2. Board of Governors and Administration Self-Assessment Report Ms. Elizabeth Walker
Counsel, Bowles Rice McDavid Graff & Love
3. President's Report Ms. Joanne Jaeger Tomblin
President
4. Assessment and Dual Credit Report Dr. Cindy McCoy
Dean, University Transfer Programs
5. Financial Report. Mr. Sam Litteral
Chief Financial Officer
6. Action Items pp.
 - 6.1 Appointment of Committee on Tuition and Fees. Chair Sammons
 - 6.2 Approval of August 16, 2011 Minutes. pp.
 - 6.3 Review and Approval of Institutional Mission Statement, Vision Statement,
and Core Values. pp.
 - 6.4 Final Approval of Proposed Policies. pp.
 - 6.4.1 SCP-1735, Solicitation Policy. pp.
 - 6.4.2 SCP-2000 (3650), Elimination of Faculty Positions Due to
Program Reduction or Elimination. pp.
 - 6.4.3 SCP-4000, Basic Admissions Guidelines. pp.
 - 6.4.4 SCP-4192, Administrative Withdrawal of Students. pp.
 - 6.4.5 SCP-5260, Meeting Financial Exigencies. pp.
 - 6.5 Approval of Policies for 30-day Comment. pp.
 - 6.5.1 SCP-2218, Evaluation Process for Full-time Faculty. pp.
 - 6.5.2 SCP-3100, Full-time Faculty Responsibilities for Academic
Advising of Students. pp.
7. Executive Session under the Authority of WV Code §6-9A-4(2)(A) Chair Sammons
8. Adjournment. Chair Sammons