Southern West Virginia Community and Technical College
Board of Governors Agenda Committee Meeting of April 3, 2012 – 9:00AM
Room 428, Building C and by Teleconference

Dial 1-877-302-0757. Enter the Moderator's Conference ID, 5190245, followed by pound (#). You will hear beeps as others enter and leave the conference.

DRAFT AGENDA for April 17, 2012 Board of Governors Meeting

1. Call to Order. . . . . Mr. Terry Sammons
Board Chair

2. President's Report. . . . . Ms. Joanne Jaeger Tomblin
President

3. Financial Report. . . . . Mr. Samuel Litteral
Chief Financial Officer

4. BOG Tuition Committee Report on Presentation to the WV Council
   for Community and Technical College Education . . . . Mr. Tom Heywood
Committee Chair

5. Action Items. . . . .
   1. Appointment of Nominating Committee for Board Officers. . . . . Chair Sammons

   2. Approval of February 21, 2012 Board Meeting Minutes. . . . . Chair Sammons

   3. Academic Program Review. . . . .
      1. Early Childhood Development, AAS. . . . .
      2. Electrical Engineering Technology, AAS. . . . . '
      3. Electrical Engineering Technology, Certificate. . . . .
      4. Information Technology, AAS. . . . .
      5. Information Technology, Certificate. . . . .
      6. Respiratory Care Technology, AAS. . . . .
      7. Technical Studies, AAS. . . . .
      8. Technical Studies, Certificate. . . . .

   4. CTCS Three-year Post Audit Review for Occupational Programs Implemented Under
      the Provision of Series 37 of the CTCS. . . . .
      1. Forensic Psychology and Investigation, AAS. . . . .
      2. Forensic Psychology and Investigation, Certificate. . . . .
      3. Central Sterile Supply, Certificate. . . . .

   5. Final Approval of Proposed Policies. . . . .
      1. SCP-2165, Educational Release Time for Classified Employees. . . . .
      2. SCP-2748, Request for Release Time for Full-time Faculty. . . . .
      3. SCP-3000, Distance Learning (New Policy). . . . .
      4. SCP-3693, Instructional Schedule Development. . . . .
      5. SCP-4710, Academic Dishonesty. . . . .
      6. SCP-5780, Travel Regulations. . . . .

6. Adjournment. . . . . Chair Sammons