



Southern
Southern West Virginia
Community and Technical College

Board of Governors

APRIL 25, 2012
EMERGENCY MEETING AGENDA

Members

Terry R. Sammons, Chair
Thomas A. Heywood, Vice Chair
Wilma J. Zigmond, Secretary
Linda Q. Akers
Kevin N. Fowler
Shelley T. Huffman

Jada C. Hunter
George Kostas
Glenn T. Yost
Adam Bradford
Debbie Dingess
George Morrison

Joanne Jaeger Tomblin
President

**Emergency Meeting of the
Southern West Virginia Community and Technical College
Board of Governors**

**Board of Governors Conference Room - 428 - Building C and by Teleconference*
2900 Dempsey Branch Road
Mount Gay, West Virginia**

**April 25, 2012 - 2:00 p.m.
AGENDA**

1. Call to Order. Mr. Terry Sammons
Board Chair
2. Request for Approval of Fiscal Year 2012-2013 Salary Increases. Ms. Joanne Jaeger Tomblin
President
3. Additional Board Action and Comment. Chair Sammons
4. Adjournment. Chair Sammons

**SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE
BOARD OF GOVERNORS
MEETING OF APRIL 25, 2012**

ITEM: Request for Approval of Fiscal Year 2012-2013 Salary Increases

RECOMMENDED RESOLUTION: *RESOLVED*, That the Southern West Virginia Community and Technical College Board of Governors authorize the President, in conjunction with the Vice President for Finance and Administration, to allocate the amount necessary to fully fund the Classified Employee Salary Schedule as mandated by Senate Bill 330, to allocate an amount necessary to ensure classified employees receive a minimum increase of \$700 (adjusted by FTE), and to continue implementation of full funding of the Classified Staff Salary Schedule at current levels providing any additional funding is available for this purpose, to be effective July 1, 2012, and

BE IT FURTHER RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors authorize and direct the President of Southern West Virginia Community and Technical College, in conjunction with the Vice President for Finance and Administration, to fund a minimum of a 3% salary increase for faculty and non-classified employees, effective July 1, 2012, and

BE IT FURTHER RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors approve and authorize the President of Southern West Virginia Community and Technical College to implement these and any other salary increases in accordance with institutional policy, exercising her prudence and judgement.

STAFF MEMBER: Joanne Jaeger Tomblin

BACKGROUND: