

Southern West Virginia Community and Technical College
Board of Governors Special Meeting of April 22, 2013
Room 428, Building C
2900 Dempsey Branch Road, Mount Gay, WV

Board Members Present: Tom Heywood, Wilma Zigmond, Jada Hunter, Terry Sammons, George Kostas, Glenn Yost, Debbie Dingess, George Morrison, Eileen Aranas

Board Members Absent: Linda Akers, Kevin Fowler, Shelley Huffman

Administrative Staff: President Joanne Jaeger Tomblin, Samuel Litteral, Emma Baisden

1. Call to Order

Board Chair, Tom Heywood, declared a quorum present and convened the emergency meeting of the Southern West Virginia Community and Technical College Board of Governors at 8:00 p.m.

2. Request for Approval of Proposed Tuition Increase

Vice President for Finance and Administration, Samuel Litteral, brought to the attention of Board members the error discovered during a review of data from the February 19, 2013 Board of Governors meeting. During the February meeting, the Board approved a tuition increase of \$156.00 per semester per FTE for the 2013-2014 academic year bring the full-time tuition to \$1,416.00 per semester. The correct amount per semester per FTE should have been \$192.00 bringing the full-time tuition to \$1,452.00 per semester.

MOTION: Glenn Yost moved the adoption of the following resolution:

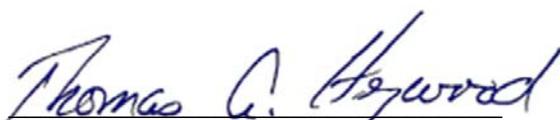
RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors approve the proposed resident tuition increase of \$192.00 per semester per FTE for the 2013-2014 academic year effective July 1, 2013.

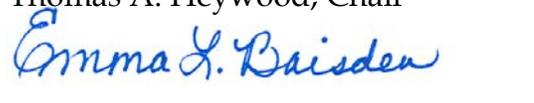
ACTION: Wilma Zigmond seconded the motion. The motion carried unanimously. Chair Heywood declared the motion adopted and approved for submission to the West Virginia Council for Community and Technical College Education for action.

In 2012, the Board approved for the tuition and fees be placed at a level to insure that nonresident students pay the lower of the most recent reported System average or the calculated institutional full cost of instruction as required by West Virginia Code §18B.

3. Adjournment:

There being no further business, Chair Heywood declared the meeting adjourned at 8:20 p.m.


Thomas A. Heywood, Chair


Emma L. Baisden
Assistant to the President/Board of Governors