

**Southern West Virginia Community and Technical College
Board of Governors
Meeting of August 21, 2018
6:00 p.m.
Room 433 • 1601 Armory Drive
Williamson, West Virginia**

AGENDA

1. Call to Order Mr. Howard Seufer
Board Chair
2. Introduction of New Board Member (if necessary) Chair Seufer
3. Oath of Office (if necessary) Mr. Samuel Litteral
Vice President for Finance and Administration
4. Call for Public Comments to the Board of Governors Chair Seufer
5. Introduction of Academic Deans and Student Services Dean Dr. Robert Gunter
President
6. President's Report President Gunter
7. Financial Report Mr. Litteral
8. Academic Affairs Unit Report Dr. Deanna Romano
Vice President for Academic Affairs
9. Higher Learning Commission (HLC) Accreditation Overview President Gunter,
Dr. Holly Martin, and Dr. Romano
10. Financial Aid Overview Ms. Stella Estep
Director of Financial Assistance
11. Title IX Process at Southern Mr. Darrell Taylor
Title IX Coordinator
12. Action Items:
 - 12.1 Request for Approval of June 19, 2018 Board Meeting Minutes
 - 12.2 Request for Approval of Textbook Affordability Committee Report
 - 12.3 Request for Final Approval by BOG and submission to Chancellor
 - 12.3.1 SCP-1091, *Classified Staff Council Constitution*
 - 12.3.2 SCP-7000, *E-mail Established as an Official Form of Communication*
 - 12.4 Request for Approval to Release for 30-day Comment Period
 - 12.4.1 SCP-3214, College Board Placement Credit
 - 12.4.2 SCP-3736, Student Standards of Academic Progress
13. Informational Items:
 - 13.1 Institutional Rule Making Report
 - 13.2 Institutional Policies Approved by Chancellor Tucker