

Southern West Virginia Community and Technical College
Board of Governors Agenda Committee
Meeting of February 5, 2013 - 9:00 a.m.
Room 429 — Building C and by Teleconference

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

DRAFT AGENDA for February 19, 2013 Board of Governors Meeting

1. Call to Order Mr. Tom Heywood
Board Chair
2. Faculty Senate Presentation Mr. David Ermold
Faculty Senate Chair
3. Report on 2013 HLC Accreditation Self-Study Dr. Merle Dempsey
Mr. Steven Lacek
Self-Study Coordinators
4. President's Report Ms. Joanne Jaeger Tomblin
President
5. Financial Report Mr. Samuel Litteral
Vice President for Finance and Administration
6. Board of Governors Committee on Tuition and Fees Proposal Mr. Heywood
Committee Chair
7. Action Items
 - 7.1 Request for Approval of Proposed Tuition Increase
 - 7.2 Request for Approval of ACCUPLACER Retest Fee
 - 7.3 Request for Approval to Increase Returned Check Fee
 - 7.4 Request for Approval to Increase Late Payment Fee
 - 7.5 Request for Approval of December 11, 2012 Meeting Minutes
 - 7.6 Request for Approval of Proposed Mission Statement
 - 7.7 Request for Approval Certificate of Applied Science (CAS) in General Studies
 - 7.8 Action on Institutional Policies for Final Approval
 - 7.8.1 SCP-2580, Part-time Employees: Classified Staff and Adjunct Faculty
 - 7.8.2 SCP-3201, Challenging a Course/Credit by Examination
 - 7.8.3 SCP-8600, Board of Governors Operational Guidelines Policy
 - 7.9 Action on Institutional Policies Presented for 30-day Public Comment
 - 7.9.1 SCP-2165, Educational Release Time for Classified Employees
 - 7.9.2 SCP-2171, Professional and Educational Requirements for Faculty and Instructional Staff
 - 7.9.3 SCP-2701, Reduction in Workforce: Faculty Personnel
 - 7.9.4 SCP-3637, General Education Philosophy and Goals
 - 7.9.5 SCP-5100, Disposition and Sale of Surplus/Excess Property
8. Adjournment Chair Heywood