

**Southern West Virginia Community and Technical College  
Board of Governors Agenda Committee  
2900 Dempsey Branch Road, Room 428 - Building C\*  
Mount Gay, WV**

**Meeting of April 2, 2013 - 9:00 a.m.**

**AGENDA**

1. Call to Order. . . . . Mr. Tom Heywood, Chair
2. Review and Approval of Draft April 16, 2013 Board of Governors Meeting Agenda
3. Adjournment

***\*To join the meeting by conference call, dial 1-877-302-0757, Moderator's ID: 5190245 #***

**Southern West Virginia Community and Technical College  
Board of Governors  
Meeting of April 16, 2013  
Room 433, 1601 Armory Drive, Williamson WV**

**DRAFT Agenda**

1. Call to Order. . . . . Mr. Tom Heywood  
Board Chair
2. Report on 2013 HLC Accreditation Self-Study. . . . . Dr. Merle Dempsey  
Mr. Steven Lacek  
Self-Study Coordinators
3. President's Report. . . . . Ms. Joanne Jaeger Tomblin  
President
4. Financial Report. . . . . Mr. Samuel Litteral  
Vice President for Finance and Administration
5. Action Items
  - 5.1 Appointment of Nominating Committee for 2014 Board Officers. . . . .
  - 5.2 Appointment of Presidential Review Committee (annual evaluation). . . . .
  - 5.3 Request for Approval of February 19, 2013 Meeting Minutes. . . . .
  - 5.4 Request for Approval of Institutional Compact 2013-2014 Update. . . . .
  - 5.5 Distance Learning (SCP-3000) Follow-up Report to Board of Governors. . . . . Carol Howerton
  - 5.6 Action on Program Reviews. . . . .
    - 5.6.1 Business Accounting, Associate in Applied Science
    - 5.6.2 Business Administration, Associate in Applied Science
    - 5.6.3 Office Administration, Associate in Applied Science
    - 5.6.4 Office Administration, Certificate
    - 5.6.5 Dental Hygiene, Associate in Applied Science
    - 5.6.6 Survey Technology, Associate in Applied Science
    - 5.6.7 Survey Technology, Certificate
  - 5.7 Action on Post-Audit Reviews Required by Community and Technical College System. . . . .
    - 5.7.1 Addiction Counseling, Associate in Applied Science
    - 5.7.2 Addiction Counseling, Certificate
    - 5.7.3 Paramedic Science, Associate in Applied Science
    - 5.7.4 Homeland Security and Emergency Service, Associate in Applied Science

- 5.8 Action on Follow-up Reports Required by Community and Technical College System. . . . .

  - 5.8.1 Central Sterile Supply, Certificate
  - 5.8.2 Forensic Psychology and Investigation, Associate in Applied Science
  - 5.8.3 Forensic Psychology and Investigation, Certificate
  - 5.8.4 Mine Management, Associate in Applied Science

  
- 5.9 Action on Institutional Policies for Final Approval

  - 5.9.1 SCP-2165, Educational Release Time for Classified Employees. . . . .
  - 5.9.2 SCP-2171, Professional and Educational Requirements for Faculty and Instructional Staff. . .
  - 5.9.3 SCP-3637, General Education Philosophy and Goals. . . . .
  - 5.9.4 SCP-5100, Disposition and Sale of Surplus/Excess Property. . . . .

  
- 5.10 Action on Institutional Policies Presented for 30-day Public Comment

  - 5.10.1 SCP-2701, Reduction in Workforce: Faculty Personnel  
(possible request for additional 30-day comment period). . . . .
  - 5.10.2 SCP-5260, Meeting Financial Exigencies. . . . .

  
- 6. Adjournment. . . . . Chair Heywood