

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 June 4, 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 June 18, 2013  
Room C-428, 2900 Dempsey Branch Road, Mount Gay, WV

**DRAFT Agenda**

1. Call to Order ..... Mr. Tom Heywood  
Board Chair
2. Special Presentation ..... Mr. Heywood
3. Report on Technology Strategic Plan ..... Mr. Gary Holeman  
Chief Information Officer
4. Classified Staff Council Annual Presentation ..... Virginia Stepp  
Council Chair
5. President's Report ..... Ms. Joanne Jaeger Tomblin  
President
6. Financial Report ..... Mr. Samuel Litteral  
Vice President for Finance and Administration
7. Action Items
  - 7.1 Nominating Committee Report and Election of 2013-2014 Board Officer ..... Ms. Jada Hunter  
Committee Chair
  - 7.2 Election of 2013-2014 Lay Members (2) to the Board Agenda Committee ..... Chair Heywood
  - 7.3 Request for Approval of April 16, 2013 Meeting Minutes ..... Chair Heywood
  - 7.4 Request for Approval of 2013-2014 Board of Governors Meeting Schedule ..... Chair Heywood
  - 7.5 Request for Approval to Amend Institutional Mission Statement ..... Mr. George Morrison  
Board Faculty Representative
  - 7.6 Request for Approval to Amend Returned Check Fee ..... Mr. Litteral
  - 7.7 Request for Approval of FY 2013-2014 Institutional Budget ..... Mr. Litteral
  - 7.8 Request for Approval of FY 2014-2015 Capital Projects and Expenditures ..... Mr. Litteral
  - 7.9 Request for Approval of FY 2015-2019 Capital Projects and Expenditures ..... Mr. Litteral
  - 7.10 Action on Follow-up Reports Required by Community and Technical College System .....
    - 7.10.1 Forensic Psychology and Investigation, Associate in Applied Science and Certificate
    - 7.10.2 Mine Management, Associate in Applied Science

7.11	Action on Institutional Policies for Final Approval	
7.11.1	SCP-2171, Professional and Educational Requirements for Faculty and Instructional Staff . .	
7.11.2	SCP-5260, Meeting Financial Exigencies . . . . .	
7.12	Request for Approval to Postpone Action on SCP-2701, Reduction in Workforce: Faculty Personnel . . . . .	
7.13	Action on Institutional Policies Presented for 30-day Public Comment	
7.13.1	SCP-4192, Administrative Withdrawal of Students . . . . .	
8.	Informational Items	
8.1	Awarding of Undergraduate Tuition and Fee Waivers Report . . . . .	Mr. Litteral
8.2	Resignation of Board of Governors Member, Kevin Fowler . . . . .	President Tomblin
8.3	Faculty Promotion Decisions . . . . .	President Tomblin
8.4	2013-2014 Holiday Calendar . . . . .	President Tomblin
9.	Executive Session under Authority of West Virginia Code §6-9a-(b) to discuss Personnel and Management Issues . . . . .	Chair Heywood
9.1	Board of Governors Presidential Review Committee Report . . . . .	Ms. Wilma Zigmond
9.2	2013-2014 President's Goals . . . . .	Chair Heywood
9.3	Personnel Matters . . . . .	Chair Heywood
10.	Adjournment . . . . .	Chair Heywood