

**Southern West Virginia Community and Technical College
Board of Governors
Emergency Meeting of July 19, 2016
9:00 a.m.
Building C, Room 428, 2900 Dempsey Branch Road
Mount Gay, West Virginia
and by Teleconference**

MINUTES

Board Members Present: Thomas Heywood, Chair (phone); Wilma Zigmond, Vice Chair; Glenn Yost, Board Secretary (phone); F. Raamie Barker, Jada Hunter (phone), George Kostas (phone), Russell Saunders, Faculty Representative

Board Members Absent: Virginia Stepp, Classified Staff Representative; Kevin Zachary

College Staff Present: President Robert Gunter, Samuel Litteral, Allyn Sue Barker, Ronald Lemon, Jack Dilbeck, Emma Baisden (Recorder)

1. Verification of Quorum and Call to Order

Chair, Thomas Heywood, declared a quorum present and convened the meeting at 9:00 a.m. Today's meeting was called because the West Virginia Council for Community and Technical College Education rejected Southern's request for a tuition increase of 6.77% for the 2016-2017 academic year at its July 15, 2016 meeting. Since the College's budget is based in part on anticipated revenue generated from tuition, with the Council's rejection of Southern's request to increase its tuition above 5%, a revised budget must be presented to the Council for approval. The date for that meeting has not yet been set.

2. Action Items

2.1 Request for Approval to Amend 2016-2017 Tuition and Fee Increase

MOTION: George Kostas 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 \$72.00 per semester per FTE for the 2016-2017 academic year effective July 01, 2016, AND

BE IT FURTHER RESOLVED, That the tuition and fees are placed at a level to insure that out-of-state 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-1D-3(a)(2)(B)(ii).

ACTION: Glenn Yost seconded the motion which was unanimously approved. Chair Heywood declared the motion adopted.

2.2 Request for Approval to Amend 2016-2017 Institutional Budget

MOTION: Wilma Zigmond moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors approve the amended institutional operating budget for Southern West Virginia Community and Technical College the fiscal year beginning July 1, 2016.

ACTION: Jada Hunter seconded the motion which was unanimously approved. Chair Heywood declared the motion adopted.

3. Adjournment

There being no further business, Chair Heywood declared the meeting adjourned at 9:33 a.m. The next Board meeting is scheduled for Tuesday, August 16, 2016 and will be held at Southern West Virginia Community and Technical College in Mount Gay, WV.

Thomas A. Heywood, Chair

Emma L. Baisden
Executive Assistant to the President
and Board of Governors

OFFICIAL
Approved 08/16/2016