

**SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE  
BOARD OF GOVERNORS  
MEETING OF FEBRUARY 20, 2007  
ROOM 111 — LOGAN CAMPUS**

**AGENDA**

1. Welcome and Call to Order . . . . . Ms. Linda Akers  
Board Chair
2. Classified Staff Council Annual Presentation . . . . . Mr. Chris Gray  
Advisory Council of Classified Employees Representative
3. President's Report . . . . . Ms. Joanne Jaeger Tomblin  
President
4. Action Items . . . . . pp.
  1. Approval of November 28, 2006 Minutes . . . . . pp.
  2. Appointment of Board Self-Assessment Review Committee . . . . . pp.
  3. Final Approval of Proposed Policies . . . . . pp.
    1. SCP-2375, Home Campus Assignment and  
Campus Requirements for Faculty . . . . . pp.
    2. SCP-4710, Academic Dishonesty . . . . . pp.
    3. SCP-5260, Meeting Financial Exigencies . . . . . pp.
    4. SCP-5780, Travel Regulations . . . . . pp.
  4. Approval of Policies for 30-day Public Comment Period . . . . . pp.
    1. SCP-1735, Solicitation Policy . . . . . pp.
    2. SCP-2156, Drugs in the Workplace . . . . . pp.
    3. SCP-2250, Hiring Adjunct Faculty . . . . . pp.
    4. SCP-2254, Hiring Process . . . . . pp.
    5. SCP-3100, Full-time Faculty Responsibilities for  
Academic Advising of Students . . . . . pp.
    6. SCP-3551, Meeting Scheduled Classes . . . . . pp.
5. Discussion Items . . . . . p.
  1. Board of Governors Committee on Core Values Report . . . . . Shelley Huffman
  2. Board of Governors Committee on Strategic Goals Report . . . . . Chair Akers
  3. Board of Governors Salary Planning Committee Report . . . . . Kevin Fowler
6. Informational Items . . . . . pp.
  1. SCP-1091, Classified Staff Constitution . . . . . p.
  2. Harmony Week Schedule of Events . . . . . p.
  3. AACC Urgent Alert: House to Vote on Pell Grant Increases . . . . . p.
7. Adjournment . . . . . Chair Akers

**Southern West Virginia Community and Technical College  
Board of Governors  
Meeting of November 28, 2006  
Agenda Items for Action**

1. Approval of Audited Financial Report . . . . . p 49
2. Election of Board of Governors Vice Chair . . . . . Chair Akers
3. Approval of Minutes . . . . . pp 50-54
4. Final Approval of Proposed Institutional Policies . . . . . pp 55-102
  1. SCP-2165, Educational Release Time . . . . . pp 55-60
  2. SCP-2218, Evaluation Process for Faculty . . . . . pp 61-76
  3. SCP-2748, Request for Release Time . . . . . pp 77-83
  4. SCP-3693, Instructional Schedule Development . . . . . pp 84-87
  5. SCP-4192, Administrative Withdrawal of Students . . . . . pp 88-90
  6. SCP-4274, Standards of Progress for  
Federal Financial Aid Recipients . . . . . pp 91-95
  7. SCP-4356, Financial Aid Recipient  
Change in Enrollment Status . . . . . pp 96-99
  8. SCP-4558, Administration of Credit Course  
Registration Process . . . . . pp 100-102
5. Approval of Institutional Policies for 30-day Comment . . . . . pp 103-121
  1. SCP-2375, Home Campus Assignment and  
Campus Requirements for Faculty . . . . . pp 103-106
  2. SCP-4710, Academic Dishonesty . . . . . pp 107-110
  3. SCP-5260, Meeting Financial Exigencies . . . . . pp 111-114
  4. SCP-5780, Travel Regulations . . . . . pp 115-121
6. Recommendation of Committee on Tuition and Fees . . . . . p 122
7. Approval of 2006-2007 Board Goals . . . . . pp 123-124





















































































































































