

**GOVERNANCE COUNCIL
MEETING OF MARCH 22, 2005
AGENDA
9:00 am – 12:00 pm
HARCO Room**

1. Call to Order
2. Minutes of the Meeting of February 22, 2005..... pg. 2

Regulations on Second Reading
3. Inventory of College Assets pg. 4
4. Notification During an Inclement Weather or Emergency Situation pg. 10

Regulations on First Reading
5. Tutoring Selection and Compensation..... pg. 13
6. Next Meeting

The next meeting of the Governance Council will be held on April 26, 2005.

Eastern West Virginia Community and Technical College
Governance Council
Meeting of March 22, 2005

ITEM: Inventory of College Assets (*1st Reading*)

RECOMMENDED BY: Institutional Learning Outcomes Team

RECOMMENDED RESOLUTION: Resolved, That the Governance Council approve the draft regulation, *Inventory of College Assets*, on its first reading for posting for internal comment. If no substantive comments are received, the Council extends its final approval.

STAFF MEMBER: John Kelly

BACKGROUND: This regulation came to the Governance Council on March 22, 2005 on its first reading. Following discussion, it was referred back to the ILOT for further discussion and revision.

This regulation is a revision of an existing regulation. It is an update based on changes in State rules.

Eastern West Virginia Community and Technical College
Governance Council
Meeting of March 22, 2005

ITEM: Notification During an Inclement Weather or Emergency Situation

RECOMMENDED RESOLUTION: Resolved, That the Governance Council approve the regulation, *Notification During an Inclement Weather or Emergency Situation*, on the second reading for posting for internal comment. If no substantive comments are received, the Council extends its final approval.

STAFF MEMBER: Dr. Linda S. Dunn

BACKGROUND: On February 22, 2005, the Council approved the regulation, *Notification During an Inclement Weather or Emergency Situation*. This regulation received comments that require clarification with the Governance Council. It also became apparent that some administrative processes need to be identified to support this regulation. This regulation returns to the Governance Council with proposed minor revisions, and for clarification.

Eastern West Virginia Community and Technical College
Governance Council
Meeting of March 22, 2005

ITEM: Tutoring Selection and Compensation (*1st Reading*)

RECOMMENDED RESOLUTION: Resolved, That the Governance Council approve the draft regulation, Tutoring Selection and Compensation, on its first reading for posting for internal comment. If no substantive comments are received, the Council extends its final approval.

STAFF MEMBER: Learning Outcomes Team

BACKGROUND: The tutoring program has grown to the point where a regulation to standardize and clarify the hiring and pay rate of tutors is needed.