

**GOVERNANCE COUNCIL
MEETING OF APRIL 26, 2005
AGENDA
9:00 am – 12:00 pm
HARCO Room**

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

Policies on First Reading
3. Safety and Loss Control Prevention Policy pg. 3
4. External Employment & Entrepreneurship Reporting..... pg. 22

Regulations on First Reading
5. Special Topics Course Regulation pg. 28
6. Next Meeting

The next meeting of the Governance Council will be held on May 24, 2005.

Eastern West Virginia Community and Technical College
Governance Council
Meeting of April 26, 2005

ITEM: Safety and Loss Control Prevention Policy (*1st Reading*)

RECOMMENDED BY: Institutional Learning Outcomes Team

RECOMMENDED RESOLUTION: Resolved, That the Governance Council approve the draft policy, *Safety and Loss Control Prevention*, on its first reading for posting for internal comment. If no substantive comments are received, the Council extends its final approval for the policy to be included in the June 15, 2005 Board of Governors agenda.

STAFF MEMBER: John Kelly

BACKGROUND: This policy is recommended by the Institutional Learning Outcomes Team. The primary benefit of this policy will be to qualify for a discount on our BRIM account and to avoid a surcharge by BRIM.

Eastern West Virginia Community and Technical College
Governance Council
Meeting of April 26, 2005

ITEM: External Employment and Entrepreneurship Reporting
(1st Reading)

RECOMMENDED RESOLUTION: Resolved, That the Governance Council approve the draft policy, *External Employment and Entrepreneurship Reporting*, on its first reading for posting for internal comment. If no substantive comments are received, the Council extends its final approval for the policy to be included in the June 15, 2005 Board of Governors agenda.

STAFF MEMBER: Dr. Linda S. Dunn

BACKGROUND: This policy was originally adopted in July 2001 and has been implemented continuously since that date. A copy of the original policy is appended following the reformatted policy.

It is the reformatted policy and its related forms that is recommended.

Eastern West Virginia Community and Technical College
Governance Council
Meeting of April 26, 2005

ITEM: Special Topics Course Regulation

RECOMMENDED RESOLUTION: Resolved, That the Governance Council approve the regulation, *Special Topics Course*, on its first 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: This regulation is recommended by the Learner Outcomes Team. The regulation is needed to provide consistency in the administration of selecting and limiting special topics courses.