

**GOVERNANCE COUNCIL
MEETING OF JULY 28, 2004
AGENDA
9:00 am – 12:00 pm
HARCO Room**

- 1. Call to Order**
- 2. Minutes of the Meeting of June 22, 2004 pg. 2**

Regulations on Second Reading (ILOT)

- 3. Sick and Emergency Leave Usage pg. 4**

Eastern West Virginia Community and Technical College
Governance Council
Meeting of June 22, 2004

ITEM: Regulations, *Second Reading*

RECOMMENDED BY: Institutional Learning Outcomes Team

RECOMMENDED RESOLUTION: Resolved, That the Governance Council approve the regulation, Sick and Emergency Leave, on its second reading and submission to the President for signature.

STAFF MEMBER: Michele Wetherald

BACKGROUND: This regulation came before the Governance Council for its first reading at the May 25, 2004 meeting. Because it was not posted for a complete 30-day internal comment period following the May meeting, it remained on first reading at the June 22, 2004 meeting. This is a very important regulation that impacts all eligible employees, so the Governance Council felt that it was important to offer the full opportunity for comment.

The regulation has been posted since June 23, 2004, and returns to the Governance Council on its second reading.