



Results of the June 21, 2005 Board of Governors Meeting

Board Review

Action Items

Board of Governors

Ms. Shelley Huffman
Chair

Ms. Linda Akers
Vice Chair

Mr. Rory Perry
Secretary

Mr. Michael Baldwin
Classified Staff Representative

Ms. Julia Goad
Student Representative

Mr. Bill Grizzell

Ms. Jada Hunter

Mr. George Kostas

Dr. F. Dean Lucas
Faculty Representative

Dr. David Pierce

Mr. James Sheatsley

Mr. Dennis Trader

Ms. Joanne Jaeger Tomblin
President

Nominating Committee Report and Election of Officers

Mr. Dennis Trader, Nominating Committee Chair, read the committee's report. By a unanimous vote, the nominees were elected as officers for 2005-2006: Linda Akers, Board Chair, Rory Perry, Board Vice Chair and Ceremonial Representative, and Dennis Trader, Board Secretary.

New Board Member Orientation Committee Report

Ms. Linda Akers, reporting for the New Board Member Orientation Committee, discussed the process the committee developed for orienting new Board members. A manual was developed to present to each new member to help acclimate the individual to both the College and Board operations.

Board Meeting Schedule

The Board approved the following schedule of meetings for 2005-2006:

September 20, 2005	Logan Campus
October 20, 2005	Snowshoe
October 21, 2005	Board Retreat
November 29, 2005	Williamson Campus
February 21, 2006	Logan Campus
April 18, 2006	Logan Campus
June 20, 2006	Logan Campus

Additional meetings may be necessary for emergency or time-sensitive issues.

Lincoln County High School Project

The Board of Governors unanimously approved a resolution to authorize the President and Board Chair to execute documents on the Board's behalf pertaining to the Lincoln County High School Project.

Donated Real Estate Accepted

The Board of Governors unanimously approved a resolution to accept the generous donation of real estate known as "Lot 3 and part of Lot 2, Parcel 83 and 87, of Thompson's First Addition to the Town of Holt," on Mud Fork of Island Creek District, Logan County, West Virginia, from the Southern West Virginia Community College Foundation. The Foundation received this property as a donation of Thomas A. and Jackie Tomblin of Logan, West Virginia. The transfer of this property will enable immediate and future expansion of Southern West Virginia Community and Technical College. The current market value of the real estate is \$87,500.00.

Tuition Committee Reactivation

Based upon a recommendation from Board Secretary, Rory Perry, the Board of Governors reactivated the Tuition Remission Committee as the Tuition Committee to revisit the feasibility of a Tuition Remission Program for Southern employees, and to make recommendations for tuition and fee increases for FY 2006-2007. Committee members are: Rory Perry, Chair; Jada Hunter, Dennis Trader, and Julia Goad. The Board Chair will serve as ex-officio.



Discussion Items

Report on Economic, Workforce and Community Development Unit Compact Action Plan

As charged by President Joanne Tomblin and the Board of Governors, the Department of Economic, Workforce, and Community developed an action plan for implementation of the *Compact of West Virginia 2010*. Ms. Allyn Sue Barker, Vice President for Economic, Workforce and Community Development, presented the department's goals, strategies, and plans of action to the Board. This is a living document that is only a paradigm for change. Additional items or actions will be added as needed.

Strategic Planning Committee Recommendation

In January 2005, President Tomblin charged the Strategic Planning Committee with review of the College's Mission and Vision Statements to determine if adjustments were necessary and requested a formal recommendation from the group. On April 1, 2005, the President received a formal letter from Mr. Bill Alderman, Committee Chair, indicating the review had taken place and the Strategic Planning Committee recommended no changes at the present time.

Board of Governors Annual Retreat

The Southern West Virginia Community and Technical College Board of Governors will hold its annual planning retreat October 21, 2005, at Snowshoe Mountain, Snowshoe, West Virginia.

Action taken by the WV Council for Community and Technical College Education on Southern's Tuition Increase Request

At its April 19, 2005 meeting, the Southern West Virginia Community and Technical College Board of Governors approved a request to increase Tuition and Fees for fiscal year 2005-2006. The increase included \$37.00 (4.53%) per FTE per semester for resident, and \$168.00 (5.18%) per FTE per semester for non-resident tuition and fees effective July 1, 2005. On behalf of the Board, Southern West Virginia Community and Technical College requested that its resident and non-resident tuition and fees increase for fiscal year 2005-2006 be added to the West Virginia Council for Community and Technical College Education's agenda for review and approval at their May 5, 2005 meeting. The Council voted not to grant resident tuition increases for the 2005-06 academic year. This action was based on the fact that community and technical college budgets were not reduced and does not reflect any dissatisfaction with the delivery of community and technical college education by Southern. The Council intends to address the tuition differential between free-standing and administratively linked community and technical colleges.



President's Report

President Joanne Tomblin updated the Board on pertinent institutional developments:

1. Mr. George Morrison will replace Dr. F. Dean Lucas as the faculty representative to the Board of Governors for a two-year term beginning July 1.
2. Mrs. Patricia Cutlip, Notary Public, administered the Oath of Office to new board member, Mr. George Morrison, and returning Board members, Mr. R. Michael Baldwin and Ms. Julia Goad, Classified Staff and Student Representatives respectively.
3. President Tomblin honored outgoing Board member, Dr. Dean Lucas, with an *Octavia Tree Service Award*. A stalwart oak tree is acid etched into the back of this jade-tinted glass award acting as a backdrop for the following inscription: "The foundation of any great organization is rooted in service. It is the nurturing force which fuels all growth."
4. President Tomblin held the initial meeting of the Williamson Campus Task Force on April 21, 2005. She established the Task Force to assess the needs of the Williamson Campus service area and make recommendations for the future direction of the campus. Ms. Patricia Clay, Task Force Administrative Liaison, plans to complete the project in three phases: Phase 1, Educate and Inform; Phase 2, Research and Survey; Phase 3, Analyze and Recommend. Ms. Jada Hunter serves as the Board's representative on the committee. Progress reports will be provided periodically.
5. President Tomblin held a joint meeting with District School Superintendents and the District Consortia on April 28, 2005. The focus of discussion was requirements of Senate Bill 448, continuation of our interactive classroom project, and new programs and initiatives.
6. To conduct planning for fiscal year 2006, President Tomblin held her annual Administrative Retreat June 15-17, at Meadow View Conference, Resort, and Convention Center in Kingsport, TN.
 - Guests from Mountain Empire Community College, Big Stone Gap, VA, gave a presentation on their efforts to address recruitment and retention as part of a pilot project funded by the Lumina Foundation and the American Association of Community Colleges.
7. The Wyoming Campus Task Force recommendations will be completed by the Fall 2005 semester. Three new programs will be initiated and all renovations to the facility will be completed. More than \$8,000 in marketing has been provided to promote the campus and its programs in the Raleigh, Wyoming, and McDowell county areas. Facility renovations include three new classrooms and offices created from the former library and multi-purpose space, and creation of a Snack Bar/Food Services operation for the campus.
8. The annual Employee Recognition Day was held on April 29th at the Logan Campus.
9. Southern's Allied Health Associate Degree Pinning and Commencement ceremonies were conducted May 13 and 14, respectively, at the Earl Ray Tomblin Convention Center at Chapmanville. Approximately 1,200 people attended both ceremonies.
10. The Lincoln County High School will be completed in 2006.
11. President Tomblin provided the Board with events/meetings/conferences she has participated in since February keeping the College in high profile throughout the district:
 - *Education Alliance*, April 26, 2005
 - Higher Education Series 8 Statewide Committee
 - *Forward Southern West Virginia*, April 26, 2005
 - West Virginia Community and Technical College Council on Education and Finance, May 4, 2005



President's Report Continued

- Logan Regional Medical Center Board meetings, May 4, May 25, and June 5, 2005.
 - Corridor G Regional Development Authority meetings, May 5 and June 3, 2005.
 - Meeting with Congressman Nick J. Rahall's staff, May 5, 2005
 - Regional Contracting Assistance Center meeting, May 19, 2005
 - PIA Trucking, May 11, 2005
 - Logan County Chamber of Commerce, May 10 and June 14, 2005
 - Beth Haven Christian School Commencement Speaker, May 26, 2005
 - Educational Summit, May 26, 2005
 - Personnel Law Conference, May 27, 2005
 - New Chapmanville Regional High School Groundbreaking Ceremony, June 3, 2005
 - Logan Regional Medical Center New Emergency Room and Women's Center Groundbreaking Ceremony, June 20, 2005
 - Mountain Laurel Complex Open House and Mine Tour, June 9, 2005.
12. A total of 15 high schools and middle schools were visited during the Fall 2004 and Spring 2005 semesters. President Tomblin's high school and middle school visiting team talked to approximately 1,858 students.
13. The Beckley Higher Education Center is scheduled to open in 2007.
14. Since January 2005, more than 2,500 senior citizens throughout Southern West Virginia have received prescription drug training on Southern's Mobile Education and Evaluation Training Unit (MEET-U). The training was provided through a partnership with the American Association of Retired Persons (AARP) Prescription Drug Outreach Program.
15. In partnership with the WV Coal Association and WVU Mine Extension Service, the Vice President for Economic, Workforce, and Community Development submitted an Employment and Training Administration (ETA) grant to the U.S. Department of Labor for coal mine and related technology training programs. The partnership will create an *Academy for Mine Training and Energy Technologies* that addresses coal and energy needs in Southern West Virginia.
16. Southern has received \$2,477,788 in grant funds for 2004-2005.
17. Surveillance cameras are being installed at all of Southern's locations to address security issues.
18. New programs/initiatives to be launched at Southern
- Oil and Gas Well Tenders
 - Expanded EKG program to Wyoming Campus
 - Health Care Technology Certificate, Fall 2005
 - Dental Hygiene, Fall 2005; January 2006 Dental Hygiene Clinic to open
 - CDL in cooperation with the Boone Career Truck Driving School
 - Expanded Nursing program to 87 students through Attorney General Scholarship
 - Waste Water Treatment, January 2006
 - LPN to RN program, January 2006
 - Expanded Criminal Justice program to McDowell County (industry demand)
 - Additional dual enrollment classes to be offered at Chapmanville, Belfry, Phelps, and Sheldon Clark High Schools
 - Project SAIL (Specialty Asynchronous Industry Training) through the League for Innovation
 - Board of Governors Associate in Applied Science Degree, Mining Option
 - Medical Billing and Coding, July 2005
 - Cosmetology and Mortuary Science



President's Report Continued

19. Fast Track jobs are training programs that provide participants to quick, convenient training that represent the job areas that are currently in demand in West Virginia. The programs are delivered in 90 days or less. Three Fast Track programs were launched by Southern's Economic, Workforce, and Community Development Unit—Underground Mine Apprenticeship Training (80 hour); Surface Mine Apprenticeship Training (40 hour); and Bank Teller.



Other

Major Gifts Campaign Report

Mr. Terry Purdy, Cargill Associates Consultant, informed Board members the Major Gifts Campaign is still in the quiet phase. Since the last report in October, the campaign has been organized into constituent groups.

Mr. James. H. "Buck" Harless, serves as the Honorary Chair, and General Chairs are Mr. and Mrs. Willie Akers, and Mr. George Kostas. Serving as Board Co-chairs are Ms. Shelley Huffman and Mr. Rory Perry. The overall structure provides for all friends of Southern to play a vital role in the campaign.

The Faculty/Staff Campaign has exceeded its \$100,000 goal. To date, \$105,000 has been pledged by the faculty, staff and administration. The Board of Governors Campaign has met approximately 75% of the \$1.1 million-dollar goal. To date, approximately \$4,000,000 of the \$6,000,000 goal has been met. The Major Gifts Campaign kickoff to the public is planned for late October 2005.

It is our intent to raise \$20,000,000 by the year 2020, with approximately six to nine million raised during the next five years. Contributions will be invested in Southern's Foundation to provide stability for the institution in the years ahead, and will be tax deductible.

HONORARY DEGREE — Joanne Jaeger Tomblin, president of Southern West Virginia Community and Technical College, received a Doctor of Humane Letters honorary degree during Marshall University's 2005 Commencement held May 7, 2005. Other honorary degree recipients were West Virginia Governor Joe Manchin, and Atlanta banker Richard D. Jackson.

"President Joanne Tomblin has exceeded all expectations in her leadership at Southern West Virginia Community and Technical College."

Michael J. Ferrell
Interim President
Marshall University

The next Board of Governors meeting is scheduled for September 20, 2005, in Room 111 at Southern's Logan Campus, 2900 Dempsey Branch Road, Mount Gay, West Virginia.

For more information regarding Board activities, contact Emma Baisden at (304) 792-7160, X117 or Email: Emmab@southern.wvnet.edu