



# Board of Governors Review

Results of the October 19, 2006  
Board of Governors Meeting

*Southern West Virginia Community and Technical College*

## Board of Governors

Ms. Linda Q. Akers  
*Chair*

Mr. Rory Perry  
*Vice Chair*

Ms. Jada Hunter  
*Secretary*

Mr. Kevin N. Fowler

Ms. Shelley T. Huffman

Mr. George Kostas

Dr. David R. Pierce

Dr. Anne M. Seaver

Mr. James R. Sheatsley

Mr. Michael Baldwin  
*Classified Staff Representative*

Mr. George Morrison  
*Faculty Representative*

Mr. Elston Johnson  
*Student Representative*

Ms. Joanne Jaeger Tomblin  
*President*

## New Board Members Issued Oath of Office

Notary Public, Patricia M. Cutlip, administered the Oath of Office to Dr. Anne M. Seaver, Superintendent of Lincoln County Schools, and Mr. Elston Johnson, Student Representative, before the full Board on October 19, 2006.

Dr. Seaver was appointed by Governor Joe Manchin to serve a four-year term on Southern's Board of Governors, and Mr. Johnson was elected by the Student Government Associations to serve a one-year term.



## Action Items

### Approval of Draft Policies for 30-day Comment

The Southern West Virginia Community and Technical College Board of Governors granted approval for the distribution of the following draft policies to Southern's constituencies and the Chancellor for Community and Technical College Education for a 30-day comment period:

1. SCP-3693, Instructional Schedule Development
2. SCP-4192, Administrative Withdrawal of Students
3. SCP-4274, Standards of Progress for Federal Financial Aid Recipients
4. SCP-4356, Financial Aid Recipient — Change in Enrollment Status
5. SCP-4558, Administration of Credit Course Registration Process

During this period interested persons may submit comments concerning the proposals. The comment period will end at

4:00 p.m. on Tuesday, November 21, 2006. Please send all comments/suggestions to:

President Joanne Jaeger Tomblin  
Southern West Virginia Community  
and Technical College  
P. O. Box 2900  
Mount Gay, WV 25637 OR  
Joannet@southern.wvnet.edu

### Program Review Schedule Amended

As requested by the Division of Technology and Engineering, the Board of Governors granted approval to move the reviews of Information Technology and Computer Information Systems from the 2007-2008 Program Review Schedule to the 2006-2007 Program Review Schedule. This amendment allows the Division of Technology and Engineering to review all programs in the same academic year.



## *Action Items (Continued)*

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### *2004-2010 Institutional Master Plan Approved*

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The Southern West Virginia Community and Technical College Board of Governors granted formal approval for the consolidation of the Mission Statement, Vision Statement, President's Vision 2020 Proposal, Institutional Compact 2004-2010, Comprehensive Strategies by Administrative Unit, Ten-Year Financial Plan, and the Ten-Year Campus Master Facilities Plan to form the 2004-2010 Master Plan as required by West Virginia State

### *Committee on Tuition and Fees*

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Board of Governors Chair, Linda Akers, appointed a committee to prepare a proposal for tuition and fee increases for FY 2007-2008. The committee will bring a recommendation forward for the Board's review at its November 28 meeting. Members appointed include George Kostas, David Pierce, Elston Johnson, Joanne Tomblin, Merle Dempsey, James Owens, and Kim Lusk; Michael Baldwin and George Morrison will serve as ex-officio members.

## *Discussion Items*

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### *Board of Governors November 21st Meeting Rescheduled*

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The November Board of Governors meeting is scheduled to convene at the new Lincoln County High School in Hamlin, West Virginia. Since the school is scheduled to be closed the week of November 20th, the Board changed its meeting date to November 28 to provide an opportunity to tour the new facility.

### *Board of Governors and Administration Self-Evaluation Results*

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Ms. Elizabeth Walker, Board Counsel, led the Board of Governors and administrators through the results of the self-evaluation that was conducted on an aggregated and anonymous basis. Board members discussed the results and determined a need to appoint a committee to meet with Ms. Walker to develop next year's self-evaluation.

### *Open Meetings Act*

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Board Counsel, Elizabeth Walker, reviewed and discussed the West Virginia Open Governmental Proceedings Act with the group.

### *Williamson Campus Task Force Final Recommendations*

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The Williamson Campus Task Force has completed its work and submitted final recommendations. These recommendations were forwarded to all employees for review and comment with a request to provide written comments to the Office of the President by Wednesday, November 1, 2006. At that time an Implementation Team consisting of administrators and several members of the original Task Force will be appointed to oversee the next steps of the project. The Implementation Team may revise some of the recommendations based on employee comments.

The Implementation Team will be charged with the development of funding strategies and a time-frame for the renovating the Williamson National Guard Armory and Williamson Campus. Additionally, we will employ an architect to create the design work for the Armory facility based on committee and employee recommendations.



## President's Report

President Joanne Tomblin updated the Board on relevant institutional developments:

1. The National Accrediting Agency for Clinical Laboratory Sciences (NAACLS) conducted a site visit for continuing accreditation of the Medical Laboratory Technology (MLT) program on October 3-4, 2006 at the Logan Campus. The process was excellent and we anticipate receiving full re-accreditation.
2. A live press conference was held on Wednesday, October 4th in the lower lobby of the Williamson Campus announcing a new Respiratory Care Technician program which will be housed at the Williamson Campus. As part of the Major Gifts Campaign, we have raised private matching funds to enable us to begin the program.
3. President Tomblin served as Guest Speaker for the West Virginia Association of Collegiate Registrars and Admissions Officers at their annual banquet held October 5th at the Charleston Marriott.
4. President Tomblin held quarterly meetings with the Classified Staff Council and Faculty Senate respectively.
5. Chair Akers and President Tomblin attended the Association of Community College Trustees' Community College Leadership Congress held October 11-14 in Orlando, FL.
6. President Tomblin will host Student Convocations at each of Southern's campuses. This will be an opportunity for students to discuss ways that Southern can eliminate barriers to student success and ways to enhance student life. The first meeting was held at the Logan Campus on October 17.
7. President Tomblin attended the dedication ceremony of the new Lincoln County High School held today, October 19, at Hamlin, WV.
8. The President's Blue Ribbon Committee on Recruitment, Retention and Graduation submitted its

preliminary report and recommendations. The document is provided for review in the Board's Agenda Book under informational items.

## Other

Chair Akers expressed gratitude to the Board and President Tomblin for the opportunity to attend the ACCT's Community College Leadership Congress and represent Southern West Virginia Community and Technical College.



*Chair Akers presents the "Queen of Shopping Award" to President Tomblin*

## Next Meeting

*The next Board of Governors meeting is scheduled for November 28, 2006, beginning at 6:00 p.m. in Room 1168 at Lincoln County High School in Hamlin, West Virginia.*

*For more information regarding Board activities, contact Emma Baisden at (304) 792-7160, extension 117 or Emmab@southern.wvnet.edu*





# Board of Governors Strategic Planning Retreat



Tom Heywood leads Strategic Planning process.



James Sheatsley and David Pierce discuss challenges facing the institution.



Shelley Huffman, Anne Seaver and Mike Baldwin discuss core values.



Tom Heywood, James Sheatsley and George Kostas