

Southern West Virginia Community and Technical College
Board of Governors
Logan Campus—Room 111
February 21, 2006

OFFICIAL
04/18/06

Board Members Present: Linda Akers, Dennis Trader, William Grizzell, Rory Perry, Jada Hunter, David Pierce, James Sheatsley, George Kostas, Michael Baldwin, George Morrison, Julia Goad

Board Members Absent: Shelley Huffman

Administrative Staff: President Joanne Jaeger Tomblin, Merle Dempsey, Cathy Smith-Cox, Fred Scott, Allyn Sue Barker, James Owens, Pam Alderman, Ron Lemon, Cindy Crigger, Patricia Cutlip, Patricia Clay, Ron Hamilton, Emma Baisden

1. Call to Order:

Chair, Linda Akers, declared a quorum present and convened the meeting at 6:10 p.m.

2. President's Report:

1. Wayne County Commission President, Dr. Charles Sammons, approached President Tomblin with a request to deliver core education courses to residents in the Fort Gay (Wayne County) area. Since Wayne County is not part of Southern's service district, President Tomblin is collaborating with Vicki Riley, President of Marshall Community and Technical College, to provide affordable access to higher education to residents of Southern Wayne County.
2. Dialogue Days and one-on-one confidential meetings with a cross section of employees will continue this semester. The personal conferences provide an avenue for employees to discuss with President Tomblin any issues, ideas and/or concerns they may have about the direction of the College.
3. Negotiations are underway with Marshall University to deliver locally a full baccalaureate degree in Elementary Education K-6 Comprehensive Program to students in our service district. Midway College currently delivers this program for our students.
4. Fund-raising continues for the Major Gifts Campaign through a variety of activities. Employee contributions now total more than \$110,000. The Foundation was the recipient of \$41,730 from the Neighborhood Investment Program. President Tomblin plans to kick-off the campaign in late April. A notification of the public campaign will be sent to Board members.
5. To date, Southern is the recipient of the following grants:
 1. \$3 Million (in conjunction with WVU) — U. S. Department of Labor to train WV workers for energy industry careers
 2. \$200,000 — Academy for Mine Training and Energy Technologies (HB3009 Workforce Development Initiative Program)
 3. \$10,000 — Student Retention Mini-Grant (CTC System)
 4. \$10,000 — Marketing (CTC System)
 5. \$30,000 — ABE/Middle College Program (Claude Worthington Benedum Foundation)
 6. \$180,000 — Nursing (WV Attorney General)
6. President Tomblin provided the Board with a schedule of high school visits and invited their participation.
7. On January 11, United States Congressman, Nick Rahall, toured Southern's Logan Campus and was interviewed by Ms. Juanita Topping for a segment of *Inside*

- Southern.* Congressman Rahall's interview was broadcast on Southern's Channel 17 which reaches approximately 40,000 households in Southern West Virginia.
8. The Wyoming Campus received its final furnishings.
 9. Southern, in partnership with APPALREAD, will conduct Harmony Week activities on each of its campuses February 23—March 3, 2006. A schedule of activities was provided for Board members. President Tomblin invited the Board to attend the March 3 finale featuring a performance by the world renowned group, "Drum Café, at the Earl Ray Tomblin Convention Center beginning at 11:00 a.m. She anticipates approximately 500 guests to attend
 10. The 11th annual Southern Partners for Education and Economic Development (S.P.E.E.D) Regional Legislative Reception was held January 30 at the Embassy Suites in Charleston, WV. The event was well attended with representatives from Boone, Logan, Lincoln, Mingo, McDowell, Raleigh, and Wyoming counties.
 11. Approximately 200 representatives from Southern joined the West Virginia Nurses Association in recognition of Nurses' Unity Day on February 9 at the Capitol in Charleston. Southern is known throughout the state for its successful Nursing program which has one of the highest nursing passage rates in the nation.
 12. Higher Education Day at the Legislature to salute public and private educational institutions was held at the State Capitol on February 15.
 13. Southern will host the May 25th meeting of the Council for Community and Technical College Education at its Logan Campus. Details are forthcoming.
 14. President Tomblin provided the Board with a list of events/meetings that she has participated in since November 2005 keeping the College in high profile throughout the district and State:
 1. All College Day, 01/09/06
 2. High School Visits
 1. Burch High School, 11/30/05
 2. Tug Valley High School, 12/06/05
 3. Scott High School, 02/10/06
 3. West Virginia State Policy Dialogue with the Southern Growth Policy, 12/05/05
 4. KIXXS 106 George Warren Radio Talk Show, 12/15/05
 5. Annual Tug Valley Chamber of Commerce Legislative Luncheon, 12/19/05
 6. Marshall University 2+2 Agreement meeting with Drs. Jane McKee and Rosalyn Templeton, 12/20/05
 7. Educational Alliance Board of Directors meeting, 01/10/06
 8. Annual Educational Alliance Dinner meeting, 01/10/06
 9. Meeting with Congressman Rahall, 01/10/06
 10. Tribute to Martin Luther King, Jr., Logan Street Baptist Church, Williamson, 01/15/06
 11. Southern Partners for Education and Economic Development (SPEED) Regional Legislative Reception, Charleston, 01/30/06
 12. Nurses Unity Day, Charleston, 02/07/06
 13. Harmony Week Activities, February-March 2006
 14. Logan County Chamber of Commerce Board monthly meetings
 15. Logan Rotary Club, 01/11/06
 16. Southern West Virginia Community College Foundation monthly meetings
 17. Logan Regional Medical Center Board meetings and Credentials Committee meetings —current Board of Trustees Chair

3. ACCT National Legislative Summit Report

Ms. Jada Hunter represented the Southern WV Community and Technical College Board of Governors at the Community College National Legislative Summit held February 5-8, 2006 in Washington, DC. More than 1,000 community college trustees, presidents, chancellors and higher education officials attend the Association of Community College Trustees (ACCT) and the American Association of Community Colleges (AACC) National Legislative Summit, to meet with key officials in the federal administration and to advocate the national community colleges' legislative priorities among U. S. congressional representatives on Capitol Hill. Ms. Hunter provided Summit highlights for Board members. She was privileged to attend one session that former West Virginia Governor and current President of the Alliance for Excellent Education, Bob Wise, served as the keynote speaker. She expressed gratitude to the Board and President Tomblin for the opportunity to attend the event and represent Southern West Virginia Community and Technical College.

4. Action Items:

1. Approval of November 29, 2005, Minutes

MOTION: Dennis Trader moved to accept the November 29, 2005 minutes as presented.

ACTION: Bill Grizzell seconded the motion. The motion carried unanimously.

2. Final Approval of Policies

1. SCP-1000, MAPS Development System

MOTION: Rory Perry moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant final approval of SCP-1000, MAPS Development System, following the public comment period.

ACTION: Bill Grizzell seconded the motion. The motion carried unanimously.

2. SCP-3245, Faculty and Administrative Productivity

MOTION: Bill Grizzell moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant final approval of SCP-3245, Faculty and Administrative Productivity, following the public comment period.

ACTION: Rory Perry seconded the motion. The motion carried unanimously.

3. SCP-5065, Awarding of Fee Waivers

MOTION: Rory Perry moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant final approval of SCP-5065, Awarding of Fee Waivers, following the public comment period.

ACTION: Dennis Trader seconded the motion. The motion carried unanimously.

3. Approval of Policies for 30-day Public Comment

1. SCP-3705, Student Academic Rights

2. SCP-4151, Academic Standards and Expectations from Students

MOTION: Rory Perry moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant approval for the distribution of the proposed cancellation of SCP-3705, Student Academic Rights and proposed revision of SCP-4151, Academic Standards and Expectations from Students, to Southern's constituencies and the Chancellor for Community and Technical College Education for a 30-day comment period.

ACTION: Bill Grizzell seconded the motion. The motion carried unanimously.

3. SCP-2810, Sabbatical Leave for Full-time Faculty

MOTION: Dennis Trader moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant approval for the distribution of the aforementioned revised policy to Southern's constituencies and the Chancellor for Community and Technical College Education for a 30-day comment period.

ACTION: Rory Perry seconded the motion. The motion carried unanimously.

4. SCP-2843, Sexual Harrassment Policy

MOTION: Bill Grizzell moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant approval for the distribution of the aforementioned revised policy to Southern's constituencies and the Chancellor for Community and Technical College Education for a 30-day comment period.

ACTION: David Pierce seconded the motion. The motion carried unanimously.

4. Request to Amend Board Meeting Schedule

MOTION: Dennis Trader moved the adoption of the following resolution:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors approve its revised schedule of meetings for 2005-2006 as presented.

ACTION: Jada Hunter seconded the motion. The motion carried unanimously.

5. Discussion Items:

1. Strategic Planning Workshop and Board of Governors Retreat Agenda

Chair Akers plans to hold a Strategic Planning seminar for the Board of Governors on September 26, 2006, prior to the Board's regular business meeting. A guest speaker will lead members in discussion and development of the Board's Strategic Plan. The group will focus on development of the plan during its annual planning retreat in October 2006.

2. 2006-2007 Budget

The proposed institutional budget for fiscal year 2006-2007 will be presented to the Board of Governors for review and consideration at its April 18 meeting.

3. Allied Health and Technology Center Update

Vice President for Finance, Mr. Fred Scott, reported that he held a pre-bid meeting on Friday, February 10, 2006 in the Savas-Kostas Theatre. Six general contractors and six sub-contractors attended the meeting. Mr. Scott provided a tour of the construction site for interested contractors following the pre-bid meeting. February 24 is the deadline for submission of bids. Mr. Scott anticipates construction activity to follow in approximately three weeks of the deadline.

6. Adjournment:

There being no further business, Chair Akers declared the meeting adjourned at 7:10 p.m. The next Board meeting is scheduled for April 18, 2006.

Linda Q. Akers

Chair

Rory Perry

Vice Chair

Dennis R. Trader

Secretary

Emma L. Baisden

Assistant Secretary