

**Southern West Virginia Community and Technical College
Board of Governors
Logan Campus—Room 111
April 18, 2006**

**OFFICIAL
June 20, 2006**

Board Members Present: Linda Akers, Dennis Trader, Shelley Huffman, Rory Perry, Jada Hunter, Michael Baldwin, George Morrison, Julia Goad

Board Members Absent: William Grizzell, George Kostas, David Pierce, James Sheatsley

Administrative Staff: President Joanne Jaeger Tomblin, Merle Dempsey, Cathy Smith-Cox, Fred Scott, James Owens, Pam Alderman, Cindy Crigger, Patricia Cutlip, Randy Skeens, Patricia Clay, Ron Hamilton, Ron Thompson, Cindy McCoy, Guy Lowes, Emma Baisden

Special Guests: Chad Baisden (student), New Century Scholar Honoree, Nikki Baisden

1. Call to Order:

Chair, Linda Akers, declared a quorum present and convened the meeting at 6:05 p.m.

2. Introduction of New Century Scholar

Phi Theta Kappa, the international honor society of two-year colleges, has named Mr. Chad Baisden, a second year nursing student at Southern West Virginia Community and Technical College, a New Century Scholar. The New Century Scholars Program is an extension of the All-USA Academic Team. The highest scoring student in each state in the All-USA Academic Team competition is named a New Century Scholar and receives a \$2,000 stipend funded by the Coca-Cola Foundation and the Coca-Cola Scholars Foundation. He will be honored at the American Association of Community Colleges convention in Long Beach, CA, April 22-24.

Board of Governors Chair, Linda Akers, presented a resolution honoring Chad Baisden on behalf of the Board of Governors, administration, faculty, staff and students of Southern West Virginia Community and Technical College and moved for its adoption. The motion passed unanimously. This resolution becomes a part of the official Board of Governors minutes. Chair Akers presented Mr. Baisden with a certificate and congratulated him for outstanding achievement.

3. Special Presentation to Jada Hunter

President Tomblin presented Ms. Jada Hunter with a drum personally autographed by the Drum Café, featured musicians at the Harmony Week multi-cultural luncheon.

4. President's Report:

1. Bids received on the new Allied Health and Technology Center were received at approximately two-million dollars over projections. This was due to recent increases in construction materials as a result of Hurricane Katrina. Meetings were held with the architect and determined it necessary to downsize the facility to meet our budget. Notification of the request for bids was placed in newspapers March 28th with bid opening taking place on April 7. The low bid was B.B.L. Carlton, LLC. Construction is slated to begin May 5 with a construction timeline of eleven months.
2. The West Virginia Board of Examiners for Registered Professional Nurses conducted

an accreditation site visit April 11-13, 2006. The group gave Southern an outstanding preliminary report. All Allied Health faculty are to be commended for an outstanding job.

3. More than 3,000 students participated in Harmony Week activities February 23—March 3, 2006. Approximately 500 individuals attended the multi-cultural luncheon at the Earl Ray Tomblin Convention Center on March 3 featuring a performance by the world renowned group, Drum Café.
4. Since Board's last meeting in February, President Tomblin has visited four high schools: Sherman, Gilbert, Burch and Mingo County Career Center.
5. Student Assessment testing was conducted March 14.
6. Attorney General, Darrell McGraw, awarded \$60,000 in funding to Southern West Virginia Community and Technical College on March 29 following a live press conference held in the television studio on the Logan Campus. The funding is to support the Nursing program and was derived from proceeds of actions taken against the pharmaceutical industry on behalf of West Virginians. This is the first of three annual \$60,000 installments.
7. Ms. Allyn Sue Barker, Vice President for Economic, Workforce and Community Development, continues to review sites that will house Southern's Academy for Mine Training and Energy Technologies.

5. Action Items:

1. Appointment of Nominating Committee

Chair Akers appointed Jada Hunter, George Kostas, and Michael Baldwin to serve on a Nominating Committee for election of officers at the June 20, 2006 Board of Governors meeting. Ms. Hunter will serve as committee chair and provide a report at the June Board meeting.

2. Approval of February 21, 2006, Minutes

MOTION: Rory Perry moved to accept the February 21, 2006 minutes as presented.

ACTION: Shelley Huffman seconded the motion. The motion carried unanimously.

3. Program Review

Dr. Cindy McCoy, Division Chair of Humanities and Social Sciences, and Mr. Guy Lowes, Division Chair of Natural Sciences and Mathematics, presented the program review report of the University Parallel Program and recommended resolution for the Board's consideration for approval with corrective action.

1. University Parallel, Associate in Arts and Associate in Science Concentrations

MOTION: George Morrison moved to accept the following resolution as written:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors approve the continuance of the University Parallel Associate in Arts and Associate in Science degree programs at the current level of activity with corrective action in accordance with the provisions of the West Virginia Council for Community and Technical College Education, Joint Procedural Rule, Series 10, Policy Regarding Program Review; and

BE IT FURTHER RESOLVED, That the Vice President for Academic Affairs, the Division Chairs, and appropriate faculty review the weaknesses and recommendations identified in the review summary and, upon such review, provide the President and/or her designee with a plan to address such weaknesses and recommendations for improvement.

ACTION: Shelley Huffman seconded the motion. The motion carried unanimously.

4. Approval of Fiscal Year 2006-2007 Budget

MOTION: Rory Perry moved to adopt the following resolution with the exception of total revenues over expenditures as noted:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors approve the filing of the budget for fiscal year 2006-2007, beginning July 1, 2006.

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

5. Final Approval of Policies

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

MOTION: Shelley Huffman 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-2810, Sabbatical Leave for Full-time Faculty and attachments following the public comment period.

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

2. SCP-2843, Sexual Harassment Policy

MOTION: Jada Hunter 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-2843, Sexual Harassment Policy, following the public comment period.

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

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

MOTION: Shelley Huffman 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-4151, Academic Standards and Expectations from Students, following the public comment period.

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

6. Approval to Terminate Policy

1. SCP-3705, Student Academic Rights

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

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors grant final approval to cancel SCP-3705, Student Academic Rights, following the thirty-day comment period.

ACTION: Shelley Huffman seconded the motion. The motion carried unanimously.

6. Discussion Items:

1. Strategic Planning Workshop and Board of Governors Retreat Agenda

Chair Akers will hold the Board of Governors Strategic Planning Workshop on September 26, 2006, before the regular Board meeting. Dr. David Pierce will facilitate the meeting and lead Board members in discussion and development of a Strategic Plan. The group will focus on development of the plan during its annual planning retreat facilitated by Mr. Tom Heywood scheduled for October 20, 2006 at the Embassy Suites Hotel in Charleston, WV.

2. Pinning and Commencement Ceremonies

The Allied Health Program Pinning Ceremony will be held on Friday, May 12, 2006 at 6:00 p.m., the President's Commencement Breakfast is scheduled for 8:30 a.m. on Saturday, May 13, followed by Commencement at 10:00 a.m. Ms. Jeannette Walls, award-winning author of *The Glass Castle* will provide the keynote address. Ms. Walls will conduct a book-signing immediately following the ceremony. Mr. Rory Perry, Board of Governors Vice Chair and Ceremonial Representative, will bring greetings from the Board at both events. All ceremonies will be held at the Earl Ray Tomblin Convention Center in Chapmanville, WV.

7. Executive Session

Chair Akers moved that the Board of Governors enters into an executive session pursuant to West Virginia Code §6-9A-4(2)(A) to discuss personnel and management issues. Chair Akers requested that President Joanne Tomblin and Emma Baisden attend the executive session. Shelley Huffman seconded the motion that carried unanimously, and the Board then met in an executive session. At the conclusion of the discussion, Chair Akers moved that the Board rises from executive session. Ms. Hunter seconded the motion that passed unanimously.

Further Action:

Based upon discussion in executive session, the Board reconvened in an open session. Chair Akers appointed a committee to conduct the one-year written evaluation of President Tomblin as delegated by the West Virginia Council for Community and Technical College Education in *Title 135, Procedural Rule, Series 5, Guidelines for Governing Boards in Employing and Evaluating Presidents*. Committee members

include Linda Akers, Shelley Huffman, James Sheatsley, and George Morrison. Chair Akers will provide a report at the June 20 Board meeting.

8. Adjournment:

There being no further business, Chair Akers declared the meeting adjourned at 7:30 p.m. The next Board meeting is scheduled for June 20, 2005 at the new Lincoln County High School at Hamlin, West Virginia.

_____	Chair
Linda Q. Akers	
_____	Vice Chair
Rory Perry	
_____	Secretary
Dennis R. Trader	
_____	Assistant Secretary
Emma L. Baisden	

Chad Baisden
2006 New Century Scholar and
Phi Theta Kappa All-USA Academic Team

A Resolution of the Board of Governors, administration, faculty, staff and students of Southern West Virginia Community and Technical College honoring Mr. Chad Baisden, a second year nursing student, who has been named to the All-USA Academic Team and selected as a New Century Scholar by Phi Theta Kappa, the international honor society of two-year colleges, The Coca-Cola Scholars Foundation, The Coca-Cola Foundation and the American Association of Community Colleges.

Whereas, Chad Baisden, a second year nursing student at Southern West Virginia Community and Technical College having received the highest All-USA Academic Team score in West Virginia, will be honored and represent Southern West Virginia Community and Technical College and all community colleges in the State of West Virginia at the opening ceremonies of the American Association of Community Colleges Convention in Long Beach, California, April 22-24, 2006; and

Whereas, Chad Baisden will be recognized as a New Century Scholar and receive a \$2,000 scholarship at the American Association of Community Colleges Convention sponsored annually by the American Association of Community Colleges, The Coca-Cola Foundation, The Coca-Cola Scholars Foundation and Phi Theta kappa; and

Whereas, Chad Baisden is an outstanding student at Southern West Virginia Community and Technical College where he serves as the Treasurer for the 2006 Student Nursing Association Class of 2006 and responsible for numerous fund raising endeavors and class finances; and

Whereas, Chad Baisden volunteers for many community activities including his volunteer work with the City of Logan Fire Department, and as a Special Technical and Rescue member of the Logan County Emergency Ambulance Service Association; and

Whereas, Chad Baisden will be featured in the American Association of Community College's College Times and Phi Theta Kappa's Golden Key News Briefs; and

Whereas, Chad Baisden is a role model for students and the community.

Resolved by the Board of Governors:

That Southern West Virginia Community and Technical College Board of Governors, administration, faculty and staff do hereby commend and honor Chad Baisden for his outstanding accomplishments; and be it

Further Resolved, That this resolution becomes a part of the minutes of the Board of Governors of Southern West Virginia Community and Technical College this 18th day of April 2006.