

Southern West Virginia Community and Technical College Board of Governors
Stonewall Resort and Conference Center, Birch Room, Roanoke, WV
Meeting of October 18, 2007

Official
Approved 11/20/2007

Board Members Present: Kevin Fowler, James Sheatsley, Linda Akers, George Kostas, Terry Sammons, David Pierce, Glenn Yost, Michael Baldwin, George Morrison, Shelley Huffman, Elston Johnson

Board Members Absent: Wilma Zigmond

Administrative Staff: President Joanne Jaeger Tomblin, Merle Dempsey, Samuel Litteral, Allyn Sue Barker, Cathy Smith-Cox, James Owens, Cindy Crigger, Ron Lemon, Ron Hamilton, Elizabeth Walker, Emma Baisden

1. Call to Order:

Chair, Kevin Fowler, declared a quorum present and convened the meeting at 6:30 p.m.

2. Presentation of Special Award:

President Joanne Tomblin honored Linda Q. Qkers, past Board Chair, with the Board of Governors Chairman's Award.

3. President's Report:

1. Approximately 80% of the five-year goal of \$7,000,000 has been met for the Vision 2020 Major Gifts Campaign.
2. President Tomblin provided a PowerPoint Presentation at the West Virginia Oil and Natural Gas Association annual meeting held September 20, 2007 at Stonewall Conference Center.
3. Continues to meet with a variety of constituents on barriers to student success. She is looking for ways Southern can better serve its students, particularly the adult population.
4. Since the September 18 Board of Governors meeting, President Tomblin attended a variety of community meetings and events:
 1. Land Use Management Forum
 2. Money Conference
 3. Regional Contracting Assistance Center annual meeting
 4. SEEDS Press Conference (Office of Governor Manchin)
 5. Dedication of the Erma Byrd Public Higher Education Center – Beckley
5. President Tomblin and Chief Financial Officer, Sam Litteral, have met with the Student Government Association officers at Boone, Logan, Williamson and Wyoming campuses.
6. President Tomblin has conducted quarterly meetings with the Classified Staff Council and Faculty Senate.
7. A fund-raising kickoff breakfast was held in Boone County on October 11.
8. The President's High School Visiting Team has visited Wyoming East and Liberty High Schools to date. The team is concentrating on Raleigh and Wyoming Counties because of the opening of the Beckley site.
9. The paving project has begun at the new Allied Health and Technology Center.
10. Community meetings are scheduled for the Williamson and Wyoming Campuses.
11. Merle Dempsey and our academic leadership conducted a meeting with all faculty and personnel from the Lincoln County Comprehensive High School to discuss dual credit opportunities and criteria, as well as, other joint interests regarding the Lincoln facility.
12. On August 20, 2007, the *Lil' Rascals Cay Care* opened its door for business inside

Room 143 at the Williamson Campus. Privately operated by Vickie Copley, the center is open five days a week from 7:30 a.m. until 6:00 p.m., and accepts children from infants to the age of 12. Approximately 50% of the children using the facility belong to Southern students.

4. Action Items:

1. Approval of Minutes

MOTION: Shelley Huffman moved to accept the September 18, 2007 minutes as presented.

ACTION: James Sheatsley seconded the motion. The motion carried unanimously.

2. Approval of Policies for 30-day Comment

1. SCP-1481, Naming of Facilities or Organizational Units

MOTION: Shelley Huffman 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 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.

2. SCP-2686, Promotion-in-Rank and Tenure Policy

MOTION: James Sheatsley 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: George Kostas seconded the motion. The motion carried unanimously.

3. SCP-5100, Disposition and Sale of Surplus/Excess Property

MOTION: Shelley Huffman 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: Mike Baldwin seconded the motion. The motion carried unanimously.

