# SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE

# Institutional Governance Committee Memberships 2015-2017

# ASSESSMENT COMMITTEE

#### **MEMBERSHIP:**

1.	Regina Bias	Healthcare and Business
2.	Anne Cline	Chair of the Math Rubric Scoring Team
3.	Larry D'Angelo	Chair of the Writing Rubric Scoring Team
4.	Mary Hamilton	Social Sciences, Education, and Non-traditional Programs
5.	Kimberly Hensley	Past Assessment Chair
6.	Rankiri Karunasiri	University Transfer
7.	Cynthia Lowes	Healthcare and Business
8.	Matthew Payne	Applied and Industrial Technology
9.	Nicole Vineyard	Social Sciences, Education, and Non-traditional Programs
10.	Christopher Ward	University Transfer
11.	Vacant	Applied and Industrial Technology
12.	Vacant	Student Representative – Elected by the Student
		Government Association

# **EX-OFFICIO MEMBERS**:

1.	Debra Teachman	Vice President for Academic Affairs and Student Services
2.	Vacant	Director of Institutional Effectiveness

# **RECORDER:**

Sammie Cook

# QUORUM:

11 Voting Members; Quorum = 7 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

# CURRICULUM AND INSTRUCTION COMMITTEE

## MEMBERSHIP:

- 1. Lisa Redmiles, Chair University Transfer
- 2. Denise White, Vice Chair University Transfer
- 3. Erica Farley Applied and Industrial Technology
- 4. Lora Foster Healthcare and Business
- 5. Mary Hamilton Social Sciences, Education, and Non-traditional Programs
- 6. Stacy Hatfield Healthcare and Business
- 7. Rick Thompson Applied and Industrial Technology
- Nicole Vineyard
   Social Sciences, Education, and Non-traditional Programs
   Teri Wells
   Interim Registrar

# **EX-OFFICIO MEMBERS:**

1. Brian Carter Student Program Advisor 2. Rhonda Collins Student Program Advisor 3. Jo Lynn Lacek Student Program Advisor 4. Debra Teachman Vice President for Academic Affairs and Student Services 5. Linda Workman Student Program Advisor 6. Vacant **Director of Institutional Effectiveness** 

# **RECORDER:**

Tammy Toppings

#### QUORUM:

8 Voting Members; Quorum = 5 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

# ENROLLMENT MANAGEMENT COMMITTEE

#### **MEMBERSHIP:**

1. 2.	Teri Wells, Chair Karen Preece, Vice Chair	Director of Admissions and Registrar Classified Staff at-large
3.	Susan Baldwin	Faculty, Boone/Lincoln
4.	Allyn Sue Barker	Vice President for Workforce and Community
		Development
5.	Carol Cole	Public Relations Specialist
6.	Rhonda Collins	Program Advisor
7.	Ricky Ellis	Program Coordinator/Veteran's Support
8.	Vicky Evans	Faculty, Williamson
9.	Gary Holeman	Chief Information Officer
10.	Anna James	Faculty, Logan
11.	August Kafer	Director of Student Financial Assistance
12.	Jo Lynn Lacek	Classified Staff at-large
13.	Darrell Taylor	Director of Enrollment Management and Student
		Engagement
14.	Debra Teachman	Vice President for Academic Affairs and Student Services
15.	Dianna Toler	Director of Disability and Adult Services
16.	Vacant	Faculty, Wyoming/McDowell
17.	Vacant	Director of Media (Graphics and Web Designer)

# **EX-OFFICIO MEMBER:**

1. 8	Samuel Litteral	Vice President for Finance and Administration
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#### **RECORDER:**

Vicki Damron

#### QUORUM:

16 Voting Members; Quorum = 9 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

# **EXECUTIVE COUNCIL**

#### **MEMBERSHIP:**

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22.	Debra Teachman, Chair Carl Baisden Allyn Sue Barker Carol Cole Bill Cook Debbie Dingess Chris Gray* Steven Hall Gary Holeman August Kafer Steven Lacek Ronald Lemon David Lord Guy Lowes Samuel Litteral Kimberly Maynard Patricia Miller Chuck Puckett*	Vice President for Academic Affairs and Student Services Director of Mine Training and Energy Technologies VP for Workforce and Community Development Public Relations Specialist Director of Campus Operations, Boone/Lincoln Director of Human Resources Classified Staff Council Chair and Manager of Business and Auxiliary Services, Williamson Division Head of Healthcare and Business Chief Information Officer Director of Student Financial Assistance Division Head of Soc Sci, Edu., and Non-traditional Pro. Vice President for Development Director of Campus Operations, Wyoming/McDowell Division Head of Applied and Industrial Technology Vice President for Finance and Administration Director of Libraries Manager of Business and Auxiliary Services, Logan Advisory Council of Faculty (ACF) Representative and Faculty Senate Chair Accountant Director of Campus Operations, Williamson
23.	Melinda Saunders	Division Head of University Transfer
24.	Russell Saunders	Board of Governors Faculty Representative
25.	Randy Skeens	Director of Campus Operations, Logan
26. 27.	Virginia Stepp Darrell Taylor	Board of Governors Classified Staff Representative Director of Enrollment Mgt. and Student Engagement
27. 28.	Dianna Toler	Director of Disability and Adult Services
20.	Teri Wells*	Registrar and
30.		Advisory Council of Classified Employees (ACCE) Rep.
31.	Jackie Whitley	Workforce Director
32.	Vacant	Director of Institutional Effectiveness
33.	Vacant	Director of Media (Graphics and Web Designer)
34.	Vacant	Director of Purchasing
35.	Vacant	Program Manger of Community Leadership Development

\*Holds two Executive Council positions.

#### **EX-OFFICIO MEMBERS:**

None

#### **RECORDER:**

Nancy Fala

#### QUORUM:

34 Voting Members; Quorum = 18 (50% + 1); [Since 3 members hold 2 seats each, there are 29 Voting Members; Quorum = 16 (50% + 1); Vacant positions not counted for quorum.]

# FACILITIES AND SAFETY COMMITTEE

#### **MEMBERSHIP:**

6.

9.

- 1. David Lord. Chair Director of Campus Operations, Wyoming/McDowell
- 2. Steven White. Vice Chair Applied and Industrial Technology
- 3. Brittany Bartram Lincoln County Location Representative
- 4. **Brian Carter Student Services Representative** 5.
  - **Bill Cook** Director of Campus Operations, Boone/Lincoln
  - Leslie Goldie Social Sciences, Education, and Non-traditional Programs
- 7. Chris Gray Manager of Business and Auxiliary Services, Williamson
- **Meloney McRoberts** Healthcare and Business 8.
  - Patricia Miller Manager of Business and Auxiliary Services, Logan
- Director of Campus Operations, Williamson 10. Rita Roberson
- 11. Randy Skeens Director of Campus Operations, Logan
- 12. Beverly Slone University Transfer
- 13. Dianna Toler ADA Compliance Officer for Students
- John Vance Manager of Physical Plant II 14.

# **EX-OFFICIO MEMBERS:**

- 1. Allyn Sue Barker Vice President, Workforce and Community Development
- Gary Holeman **Chief Information Officer** 2. 3.
  - Ronald Lemon Vice President for Development
    - Vice President for Finance and Administrative Services
- Vice President for Academic Affairs and Student Services 5. Debra Teachman

# **RECORDER:**

4.

Velva Pennington

Samuel Litteral

# QUORUM:

13 Voting Members; Quorum = 7(50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for guorum.]

# MANAGEMENT COUNCIL OF ACADEMIC AFFAIRS AND STUDENT SERVICES

## **MEMBERSHIP:**

1. 2. 3. 4.	Debra Teachman, Chair Steven Hall August Kafer Steven Lacek	Vice President for Academic Affairs and Student Services Division Head of Healthcare and Business Director of Student Financial Assistance Division Head of Social Sciences, Education, and Non- traditional Programs
5.	Guy Lowes	Division Head of Applied and Industrial Technology
6.	Melinda Saunders	Division Head of University Transfer
7.	Darrell Taylor	Director of Enrollment Management and Student Engagement
8.	Dianna Toler	Director of Disability and Adult Services
9.	Teri Wells	Interim Registrar

# **EX-OFFICIO MEMBERS:**

1.	Gary Holeman	Chief Information Officer
2.	Elizabeth Manuel	Coordinator of Gear-Up
3.	Karen Preece	Director of Student Support Services
4.	Vacant	Director of Institutional Effectiveness

RECORDER:

Nancy Fala

#### QUORUM:

8 Voting Members; Quorum = 5 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

# QUALITY INTEGRATED SERVICES COMMITTEE

#### **MEMBERSHIP:**

1.	Teri Wells, Chair	Interim Registrar
2.	August Kafer, Vice Chair	Director of Student Financial Assistance
3.	Brian Carter	Student Program Advisor, Boone/Lincoln
4.	Vacant	Faculty at-large, University Transfer
5.	Rhonda Collins	Student Program Advisor, Williamson
6.	Shelia Combs	Counselor II
7.	Bill Cook	Director of Campus Operations, Boone/Lincoln
8.	Angela Dotson	Student Records Assistant
9.	Ricky Ellis	Program Coordinator/Veteran's Support
10.	Keith Finley	Information Technology Representative
11.	Chris Gray	Manager of Business and Auxiliary Services, Williamson
12.	Gordon Hensley	Faculty at-large, Healthcare and Business
13.	Jo Lynn Lacek	Student Program Advisor, Wyoming/McDowell
14.	David Lord	Director of Campus Operations, Wyoming/McDowell
15.	Patricia Miller	Manager of Business and Auxiliary Services, Logan
16.	Rita Roberson	Director of Campus Operations, Williamson
17.	5	Director of Campus Operations, Logan
18.	Darrell Taylor	Director of Enrollment Mgt. and Student Engagement
19.	Dianna Toler	ADA Compliance Officer for Students
20.	5	Workforce Development Representative
21.	Linda Workman	Student Program Advisor, Logan

#### **EX-OFFICIO MEMBERS:**

- VP for Workforce and Community Development Allyn Sue Barker
- 2. Carol Cole **Public Relations Specialist** 
  - Gary Holeman **Chief Information Officer** 3.
    - Ronald Lemon Vice President for Development
      - Vice President for Finance and Administration
    - Samuel Litteral Debra Teachman Vice President for Academic Affairs and Student Services
  - 6. 7. Vacant Director of Media (Graphics and Web Designer)

# **RECORDER:**

1.

4.

5.

**Rebecca Ferris** 

#### QUORUM:

20 Voting Members; Quorum = 11 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

# STRATEGIC PLANNING AND FINANCIAL REVIEW COMMITTEE

## **MEMBERSHIP:**

- 1. Allyn Sue Barker, Chair Administrator 2. Steven Lacek. Vice Chair Accreditation Liaison Officer 3. Angela Bell Classified Staff. Boone/Lincoln 4. Brandon Elkins Student Representative to the Board of Governors 5. Chris Grav **Classified Staff Council Chair** 6. Carol Howerton Faculty, Applied and Industrial Technology
- 7. Charles Keeney Faculty, Social Sciences, Education, and Non-traditional Programs
- 8. Rhonda Lester Classified Staff, Wyoming/McDowell
- 9. Samuel Litteral Vice President for Finance and Administration
- 10. Tricia Lowe Faculty, Healthcare and Business
- 11. Martha Maynard Faculty, University Transfer
- 12. Chuck Puckett Faculty Senate Chair
- 13. Evan Riggins Classified Staff, Logan
- 14. Virginia Stepp Classified Staff, Williamson
- 15. Vacant Director of Institutional Effectiveness

#### **EX-OFFICIO MEMBERS:**

None

# **RECORDER:**

Sandra Podunavac

#### QUORUM:

14 Voting Members; Quorum = 8 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

# **TECHNOLOGY COMMITTEE**

#### **MEMBERSHIP:**

1. Carol Howerton, Chair Faculty at-large, Applied and Industrial Technology

Staff at-large

Student Representative

Director of Purchasing

Finance Unit Representative

**On-line Learning Specialist** 

**Student Services Unit Representative** 

- 2. Rebecca Ferris. Vice Chair Staff at-large Faculty at-large, University Transfer
- 3. Brandon Kirk
- 4. Christopher Newsome
- 5. Coral Nutter
- 6 Tim Ooten
- 7. Tim Owens
- Brandon Vance 8.
- 9. Vacant
- 10. Vacant

# **EX-OFFICIO MEMBERS:**

- 1. Allyn Sue Barker Vice President for Workforce and Community
- 2.
- Gary Holeman
- Ronald Lemon 3.
- 4. Samuel Litteral
- 5. Debra Teachman

Development

Director of Media (Graphics and Web Designer)

- **Chief Information Officer**
- Vice President for Development
- Vice President for Finance and Administration
- Vice President for Academic Affairs and Student Services

# **RECORDER:**

Cheryl Elliott-Hicks

#### QUORUM:

9 Voting Members; Quorum = 5 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

# **ADMINISTRATION**

# PRESIDENT'S CABINET

#### **MEMBERSHIP:**

- 1. Robert Gunter, Chair President
- 2. Allyn Sue Barker Vice President for Workforce and Community
  - Ronald Lemon Development Vice President
    - Vice President for Development
    - Vice President for Finance and Administration
- 5. Debra Teachman Vice President for Academic Affairs and Student Services

#### **EX-OFFICIO MEMBERS:**

Samuel Litteral

None

3.

4.

# **RECORDER:**

Emma Baisden

#### QUORUM:

4 Voting Members; Quorum = 3 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

# **COUNCILS/SENATES**

# **CLASSIFIED STAFF COUNCIL**

#### MEMBERSHIP:

1.	Chris Gray	Chair
2.	Brittany Bartram	Boone/Lincoln Campus Representative
3.	Naomi Blankenship	Secretarial/Clerical Sector Representative
4.	Garnet Bolen	Physical Plant/Maintenance Sector Representative
5.	Sheila Combs	Professional/non-teaching Sector Representative
6.	Melissa Deskins	Paraprofessional Sector Representative
7.	Jennifer Dove	Williamson Campus Representative
8.	Cheryl Elliott-Hicks	Logan Campus Representative
9.	Cassandra Goble	Secretarial/Clerical Sector Representative
10.	Carol Jobe	Paraprofessional Sector Representative
11.	Jo Lynn Lacek	Wyoming/McDowell Campus Representative
12.	Patricia Miller	Administrative/Managerial Sector Representative
13.	Timothy Ooten	Professional/non-teaching Sector Representative
14.	Scott Pritchard	Physical Plant/Maintenance Sector Representative
15.	Dianna Toler	Administrative/Managerial Sector Representative

# **EX-OFFICIO VOTING MEMBERS:**

1.	Virginia Stepp	Board of Governors Representative
2.	Teri Wells	Advisory Council of Classified Employees Representative

#### **RECORDER:**

Retha Marcum

#### QUORUM:

16 Voting Members; Quorum = 9 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

# FACULTY SENATE

#### **MEMBERSHIP:**

2.

- 1. William Alderman II Logan Senator
  - Anne Cline Wyoming/McDowell Campus Senator
- 3. Mary Hamilton Williamson Senator
  - 4. Tehseen Irfan Logan Senator
  - 5. Brandon Kirk Boone/Lincoln Campus Senator
- 6. Melissa Kirk Logan Senator
- 7. Martha Maynard Williamson Senator
- 8. Beverly Slone Williamson Senator

# **EX-OFFICIO VOTING MEMBERS:**

1.	Chuck Puckett	Senate Chair and Advisory Council of Faculty Rep.
2.	Russell Saunders	Board of Governors Representative

#### **RECORDER:**

Susan Wolford

#### QUORUM:

9 Voting Members; Quorum = 6 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

# **ADVISORY COMMITTEES**

# FACULTY PROMOTION COMMITTEE

#### **MEMBERSHIP:**

- 1. M. Kathryn Krasse, Chair
- 2. Carol Howerton
- 3. Sarma Pidiparthi
- 4. Russell Saunders

#### FINANCIAL EXIGENCY COMMITTEE

#### **MEMBERSHIP:**

- 1. Allyn Sue Barker Administration Representative
- 2. Chris Gray Classified Staff Council Chair
- 3. Robert Gunter Administration Representative
- 4. Thomas Heywood Board of Governors Representative (Chair, non-voting)
- 5. Tehseen Irfan Faculty at-large
- 6. Melissa Kirk Faculty at-large
- 7. Samuel Litteral Vice President for Finance and Administration
- 8. Patricia Miller Classified Staff at-large
- 9. Chuck Puckett\* Faculty Senate Chair
- 10. Advisory Council of Faculty Representative
- 11. Evan Riggins Classified Staff at-large
- 12. Teri Wells Advisory Council of Classified Employees Representative
- 13. Vacant
   Student Government Representative elected by the

Student Government Association

\*Holds two Financial Exigency Committee positions.

#### **EX-OFFICIO MEMBERS:**

None

#### QUORUM:

11 Voting Members; Quorum = 6 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

# STUDENT GOVERNMENT ASSOCIATION ADVISORY COMMITTEE

#### **MEMBERSHIP:**

- Gracie Dingess SGA President, Logan 1. 2.
  - Board of Governors Student Representative Brandon Elkins
  - SGA President, Williamson Vacant
- 3. 4. Vacant SGA President, Boone/Lincoln
- SGA President, Wyoming/McDowell 5. Brooke Milam

#### **EX-OFFICIO MEMBER:**

1. Austin Bayless Advisory Council of Students Representative (non-voting)

#### QUORUM:

4 Voting Members; Quorum = 3 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

Revised 02/25/2016