

SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE

Institutional Governance Committee Memberships 2016-2017

ASSESSMENT COMMITTEE

MEMBERSHIP:

- | | | |
|-----|-------------------------|--|
| 1. | Kimberly Hensley, Chair | Current and Past Assessment Chair |
| 2. | Anne Cline, Vice Chair | Chair of the Math Rubric Scoring Team |
| 3. | Regina Bias | Healthcare and Business |
| 4. | Larry D'Angelo | Chair of the Writing Rubric Scoring Team |
| 5. | John Evans | Applied and Industrial Technology |
| 6. | Mary Hamilton | Social Sciences, Education, and Non-traditional Programs |
| 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. | Karlo Zvonarek | University Transfer |
| 12. | Vacant | Student Representative – Elected by the Student Government Association |

EX-OFFICIO MEMBERS:

- | | | |
|----|--------------|---|
| 1. | Jack Dilbeck | Vice President for Academic Affairs |
| 2. | Vacant | Director of Institutional Effectiveness |

RECORDER:

Sammie Cook

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.]

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 |
| 8. | Nicole Vineyard | Social Sciences, Education, and Non-traditional Programs |
| 9. | Teri Wells | Interim Registrar |

EX-OFFICIO MEMBERS:

- | | | |
|----|----------------|---|
| 1. | Brian Carter | Student Program Advisor, Boone/Lincoln |
| 2. | Rhonda Collins | Student Program Advisor, Williamson |
| 3. | Jack Dilbeck | Vice President for Academic Affairs |
| 4. | Linda Workman | Student Program Advisor, Logan |
| 5. | Vacant | Director of Institutional Effectiveness |
| 6. | Vacant | Student Program Advisor, Wyoming/McDowell |

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. Darrell Taylor, Chair Director of Enrollment Management and Student Engagement
2. Teri Wells, Vice Chair Director of Admissions and Registrar
3. Susan Baldwin Faculty, Boone/Lincoln Campus
4. *Allyn Sue Barker Vice President for Workforce and Community Development,
and
*Interim Vice President for Student Services
5. Carol Cole Public Relations Specialist
6. Rhonda Collins Program Advisor
7. Melissa Deskins Classified Staff at-large
8. Ricky Ellis Program Coordinator/Veteran's Support
9. Stella Estep Interim Director of Student Financial Assistance
10. Vicky Evans Faculty, Williamson Campus
11. Gary Holeman Chief Information Officer
12. Anna James Faculty, Logan Campus
13. Joseph Nelson Director of Media
14. Abigail Michelini Faculty, Wyoming/McDowell Campus
15. Karen Preece Classified Staff at-large
16. Dianna Toler Director of Disability and Adult Services

EX-OFFICIO MEMBER:

1. Samuel Litteral Vice President for Finance and Administration

RECORDER:

Vicki Damron

QUORUM:

16 Voting Members; Quorum = 9 (50% + 1); [Since 1 member holds 2 seats, there are 15 Voting Members; Quorum = 9 (50% + 1). The Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.] *Vice president positions currently held by one individual.

EXECUTIVE COUNCIL

MEMBERSHIP:

- | | | |
|-----|---------------------|--|
| 1. | Jack Dilbeck, Chair | Vice President for Academic Affairs |
| 2. | Carl Baisden | Director of Mine Training and Energy Technologies |
| 3. | Susan Baldwin | Faculty Senate Chair |
| 4. | *Allyn Sue Barker | Vice President for Workforce and Community Development,
and |
| 5. | | *Interim Vice President for Student Services |
| 6. | Carol Cole | Public Relations Specialist |
| 7. | Bill Cook | Director of Campus Operations, Boone/Lincoln |
| 8. | Debbie Dingess | Interim Director of Human Resources |
| 9. | R. Stacy Dingess | Accountant |
| 10. | Stella Estep | Interim Director of Student Financial Assistance |
| 11. | *Chris Gray | Classified Staff Council Chair, and |
| 12. | | Manager of Business and Auxiliary Services, Williamson |
| 13. | Steven Hall | Division Head of Healthcare and Business |
| 14. | Gary Holeman | Chief Information Officer |
| 15. | Steven Lacek | Division Head of Soc Sci, Edu., and Non-traditional Programs |
| 16. | Ronald Lemon | Vice President for Development |
| 17. | Samuel Litteral | Vice President for Finance and Administration |
| 18. | David Lord | Director of Campus Operations, Wyoming/McDowell |
| 19. | Guy Lowes | Division Head of Applied and Industrial Technology |
| 20. | Kimberly Maynard | Director of Libraries |
| 21. | Patricia Miller | Manager of Business and Auxiliary Services, Logan |
| 22. | Joseph Nelson | Director of Media |
| 23. | Chuck Puckett | Advisory Council of Faculty (ACF) Representative |
| 24. | Evan Riggins | Accountant |
| 25. | Rita Roberson | Director of Campus Operations, Williamson |
| 26. | Melinda Saunders | Division Head of University Transfer |
| 27. | Russell Saunders | Board of Governors Faculty Representative |
| 28. | Randy Skeens | Director of Campus Operations, Logan |
| 29. | Virginia Stepp | Board of Governors Classified Staff Representative |
| 30. | Darrell Taylor | Director of Enrollment Mgt. and Student Engagement |
| 31. | Dianna Toler | Director of Disability and Adult Services |
| 32. | *Teri Wells | Interim Registrar, and |
| 33. | | Advisory Council of Classified Employees (ACCE) Rep. |
| 34. | Jackie Whitley | Workforce Director |
| 35. | Vacant | Director of Institutional Effectiveness |

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

FACILITIES AND SAFETY COMMITTEE

MEMBERSHIP:

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

EX-OFFICIO MEMBERS:

1. *Allyn Sue Barker Vice President for Workforce and Community Development, and
2. *Interim Vice President for Student Services
3. Jack Dilbeck Vice President for Academic Affairs
4. Gary Holeman Chief Information Officer
5. Ronald Lemon Vice President for Development
6. Samuel Litteral Vice President for Finance and Administrative Services

RECORDER:

Velva Pennington

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 quorum.] *Vice president positions currently held by one individual.

MANAGEMENT COUNCIL OF ACADEMIC AFFAIRS AND STUDENT SERVICES

MEMBERSHIP:

- | | | |
|-----|---------------------|---|
| 1. | Jack Dilbeck, Chair | Vice President for Academic Affairs |
| 2. | Stella Estep | Interim Director of Student Financial Assistance |
| 3. | Steven Hall | Division Head of Healthcare and Business |
| 4. | Carol Howerton | Director for Distance Education |
| 5. | Steven Lacey | Division Head of Social Sciences, Education, and Non-traditional Programs |
| 6. | Guy Lowes | Division Head of Applied and Industrial Technology |
| 7. | Melinda Saunders | Division Head of University Transfer |
| 8. | Darrell Taylor | Director of Enrollment Management and Student Engagement |
| 9. | Dianna Toler | Director of Disability and Adult Service |
| 10. | Teri Wells | Interim Registrar |

EX-OFFICIO MEMBERS:

- | | | |
|----|-------------------|---|
| 1. | *Allyn Sue Barker | Vice President for Workforce and Community Development, and |
| 2. | | *Interim Vice President for Student Services |
| 3. | Gary Holeman | Chief Information Officer |
| 4. | Elizabeth Manuel | Coordinator of Gear-Up |
| 5. | Patricia Miller | Manager of Business and Auxiliary Services, Logan |
| 6. | Karen Preece | Director of Student Support Services |
| 7. | Vacant | Director of Institutional Effectiveness |

RECORDER:

Nancy Fala

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.] *Vice president positions currently held by one individual.

QUALITY INTEGRATED SERVICES COMMITTEE

MEMBERSHIP:

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

EX-OFFICIO MEMBERS:

- | | |
|----------------------|---|
| 1. *Allyn Sue Barker | Vice President for Workforce and Community Development, and |
| 2. | *Interim Vice President for Student Services |
| 3. Carol Cole | Public Relations Specialist |
| 4. Jack Dilbeck | Vice President for Academic Affairs |
| 5. Gary Holeman | Chief Information Officer |
| 6. Ronald Lemon | Vice President for Development |
| 7. Samuel Litteral | Vice President for Finance and Administration |
| 8. Joseph Nelson | Director of Media |

RECORDER:

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.] *Vice president positions currently held by one individual.

STRATEGIC PLANNING AND FINANCIAL REVIEW COMMITTEE

MEMBERSHIP:

1. Carol Howerton, Chair Faculty, Applied and Industrial Technology
2. Steven Lacek, Vice Chair Accreditation Liaison Officer
3. Susan Baldwin Faculty Senate Chair
4. Angela Bell Classified Staff, Boone/Lincoln
5. Shane Blackburn Student Representative to the Board of Governors
6. Jack Dilbeck Administrator
7. Chris Gray Classified Staff Council Chair
8. Charles Keeney Faculty, Social Sciences, Education, and Non-traditional Programs
9. Rhonda Lester Classified Staff, Wyoming/McDowell
10. Samuel Litteral Vice President for Finance and Administration
11. Tricia Lowe Faculty, Healthcare and Business
12. Martha Maynard Faculty, University Transfer
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. | R. Stacy Dingess, Chair | Accountant |
| 2. | *Carol Howerton, Vice Chair | Faculty at-large, Applied and Industrial Technology, and |
| 3. | | *Coordinator for Distance Education |
| 4. | Rebecca Ferris | Staff at-large |
| 5. | Brandon Kirk | Faculty at-large, University Transfer |
| 6. | Joseph Nelson | Director of Media |
| 7. | Coral Nutter | Finance Unit Representative |
| 8. | Tim Ooten | Student Services Unit Representative |
| 9. | Brandon Vance | Staff at-large |
| 10. | Vacant | Student Representative |

*Holds two Technology Committee positions.

EX-OFFICIO MEMBERS:

- | | | |
|----|-------------------|---|
| 1. | *Allyn Sue Barker | Vice President for Workforce and Community Development, and |
| 2. | | *Interim Vice President for Student Services |
| 3. | Jack Dilbeck | Vice President for Academic Affairs |
| 4. | Gary Holeman | Chief Information Officer |
| 5. | Ronald Lemon | Vice President for Development |
| 6. | Samuel Litteral | Vice President for Finance and Administration |

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.] *Vice president positions currently held by one individual.

ADMINISTRATION

PRESIDENT'S CABINET

MEMBERSHIP:

- | | | |
|----|----------------------|---|
| 1. | Robert Gunter, Chair | President |
| 2. | *Allyn Sue Barker | Vice President for Workforce and Community Development, and |
| 3. | | *Interim Vice President for Student Services |
| 4. | Jack Dilbeck | Vice President for Academic Affairs |
| 5. | Ronald Lemon | Vice President for Development |
| 6. | Samuel Litteral | Vice President for Finance and Administration |

EX-OFFICIO MEMBERS:

None

RECORDER:

Emma Baisden

QUORUM:

5 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.] *Vice president positions currently held by one individual.

COUNCILS/SENATES

CLASSIFIED STAFF COUNCIL

MEMBERSHIP:

- | | | |
|-----|----------------------|--|
| 1. | Chris Gray | Chair |
| 2. | Cassandra Goble | Vice Chair, Secretarial/Clerical Sector Representative |
| 3. | Brittany Bartram | Boone/Lincoln Campus Representative |
| 4. | Naomi Blankenship | Secretarial/Clerical Sector Representative |
| 5. | Patty Brooks | Wyoming/McDowell Campus Representative |
| 6. | Garnet Bolen | Physical Plant/Maintenance Sector Representative |
| 7. | Sheila Combs | Professional/non-teaching Sector Representative |
| 8. | Melissa Deskins | Paraprofessional Sector Representative |
| 9. | Jennifer Dove | Williamson Campus Representative |
| 10. | Cheryl Elliott-Hicks | Logan Campus Representative |
| 11. | Carol Jobe | Paraprofessional Sector Representative |
| 12. | Patricia Miller | Administrative/Managerial Sector Representative |
| 13. | Tim 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:

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.]

FACULTY SENATE

MEMBERSHIP:

- | | | |
|----|---------------------------|---------------------------------|
| 1. | Susan Baldwin, Chair | Boone/Lincoln Campus Senator |
| 2. | Will Alderman, Vice Chair | Logan Senator |
| 3. | Anne Cline | Wyoming/McDowell Campus Senator |
| 4. | Anitra Ellis | Logan Senator |
| 5. | Mary Hamilton | Williamson Senator |
| 6. | Tehseen Irfan | Logan Senator |
| 7. | Martha Maynard | Williamson Senator |
| 8. | Beverly Slone | Williamson Senator |

EX-OFFICIO VOTING MEMBERS:

- | | | |
|----|------------------|--|
| 1. | Chuck Puckett | Advisory Council of Faculty Representative |
| 2. | Russell Saunders | Board of Governors Representative |

RECORDER:

Susan Wolford

QUORUM:

10 Voting Members; Quorum = 6 (50% + 1); [Committee Chair is a member; 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. | Thomas Heywood | Board of Governors Representative (Chair, non-voting) |
| 2. | Susan Baldwin | Faculty Senate Chair |
| 3. | Allyn Sue Barker | Administration Representative |
| 4. | Chris Gray | Classified Staff Council Chair |
| 5. | Robert Gunter | Administration Representative |
| 6. | Tehseen Irfan | Faculty at-large |
| 7. | Melissa Kirk | Faculty at-large |
| 8. | Samuel Litteral | Vice President for Finance and Administration |
| 9. | Patricia Miller | Classified Staff at-large |
| 10. | Chuck Puckett | 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 |

EX-OFFICIO MEMBERS:

None

QUORUM:

12 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.]

STUDENT GOVERNMENT ASSOCIATION ADVISORY COMMITTEE

MEMBERSHIP:

- | | | |
|----|-----------------------|--|
| 1. | Darrell Taylor, Chair | Director, Enrollment Management and Student Engagement |
| 2. | Shane Blackburn | Board of Governors Student Representative |
| 3. | William Stokes | SGA President, Logan |
| 4. | Allen Workman | SGA President, Williamson |
| 5. | Justin Hylton | SGA President, Wyoming/McDowell |
| 6. | Vacant | SGA President, Boone/Lincoln |

EX-OFFICIO MEMBER:

- | | | |
|----|----------------|--|
| 1. | Wayne McDonald | Advisory Council of Students Representative (non-voting) |
|----|----------------|--|

QUORUM:

5 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.]