



Results of the February 21, 2006 Board of Governors Meeting

Board Review

Action Items

Board of Governors

Ms. Linda Akers
Chair

Mr. Rory Perry
Vice Chair

Mr. Dennis Trader
Secretary

Mr. Michael Baldwin
Classified Staff Representative

Ms. Julia Goad
Student Representative

Mr. Bill Grizzell

Ms. Shelley Huffman

Ms. Jada Hunter

Mr. George Kostas

Mr. George Morrison
Faculty Representative

Dr. David Pierce

Mr. James Sheatsley

Ms. Joanne Jaeger Tomblin
President

Board of Governors Grants Final Approval of Policies

The Board of Governors approved the following proposed institutional policies:

1. SCP-1000, Manuals, Announcements, and Policies (MAP) Development System and attachments — SCP-1000.A, Attachment A, Classification Table; SCP-1000.B, Attachment B, Format for Southern College Policy (SCP); SCP-1000.C, Attachment C, Format for Southern Administrative Announcement (SAA); SCP-1000.D, Attachment D, Format for Southern Administrative Manuals (SAM's).
2. SCP-3245, Faculty and Administrative Productivity
3. SCP-5065, Awarding of Fee Waivers

The following locations are designated as the places where all approved policies can be accessed by the public at no cost: The Humans Resources Office; President's Office; the office of each Campus Manager; and the library on each campus. Proposed and approved policies are also posted on Southern's web site.

Approval of Draft Policies for 30-day Comment

Southern's Board of Governors granted approval for the distribution of the following draft policies to Southern's constituencies and the Chancellor for Community and Technical College Education for a 30-day comment period:

1. SCP-3705, Student Academic Rights
2. SCP-4151, Academic Standards and Expectations from Students
3. SCP-2810, Sabbatical Leave for Full-time Faculty
4. SCP-2843, Sexual Harassment Policy

Board Meeting Schedule Amended

Southern has become part of a model project that includes a joint facility with the new Lincoln County High School located at Hamlin, West Virginia. This is the first time in West Virginia that a college has become part of and attached to a high school. This facility will enable Southern to improve the college-going rate and increase course offerings to high school students during both day and evening hours. The Board will hold its April 18 meeting at the Logan Campus instead of at the Boone Campus, and its June 20 meeting at the new Lincoln County High School instead of the Logan Campus, to provide the full Board an opportunity to tour the new facility.

Discussion Items

Strategic Planning Workshop and Board of Governors Retreat

Chair Akers plans to hold a Strategic Planning seminar for the Board of Governors on September 26, 2006, prior to the regular Board meeting. A guest speaker will lead Board members in discussion and develop-

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Discussion Continued

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ment of a Strategic Plan. The group will focus on development of the plan during its annual planning retreat in October 2006.

2006-2007 Budget

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

Allied Health and Technology Center Update

Mr. Fred Scott, Vice President for Finance, 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. He provided a tour of the construction site for interested contractors following the pre-bid meeting.

The deadline for submission of bids is Friday, February 24. Mr. Scott anticipates construction activity to follow in approximately three weeks of the deadline.

Hunter Attends National Legislative Summit



Ms. Jada Hunter represented the Southern West Virginia 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 attended 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 expressed gratitude to the Board and President Tomblin for the opportunity to attend the event and represent Southern West Virginia Community and Technical College.



President's Report

President Joanne Tomblin updated the Board on relevant institutional developments:

1. President Tomblin was approached by Wayne County Commission President, Charles Sammons, with a request to deliver core education courses to residents in the Fort Gay (Wayne County) area. Since Wayne County is not in 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. Fundraising 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:
 - \$3 Million (in conjunction with WVU) — U. S. Department of Labor to train WV workers for energy industry careers
 - \$200,000 — Academy for Mine Training and Energy Technologies (HB3009 Workforce Development Initiative Program)
 - \$10,000 — Student Retention Mini-Grant (CTC System)
 - \$10,000 — Marketing (CTC System)
 - \$30,000 — ABE/Middle College Program (Claude Worthington Benedum Foundation)
 - \$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

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President's Report Continued

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:

- All College Day, 01/09/06
- High School Visits
 - Burch High School, 11/30/05
 - Tug Valley High School, 12/06/05
 - Scott High School, 02/10/06
- West Virginia State Policy Dialogue with the Southern Growth Policy, 12/05/05
- KIXXS 106 George Warren Radio Talk Show, 12/15/05
- Annual Tug Valley Chamber of Commerce Legislative Luncheon, 12/19/05
- Marshall University 2+2 Agreement meeting with Drs. Jane McKee and Rosalyn Templeton, 12/20/05
- Educational Alliance Board of Directors meeting, 01/10/06
- Annual Educational Alliance Dinner meeting, 01/10/06
- Meeting with Congressman Rahall, 01/10/06
- Tribute to Martin Luther King, Jr., Logan Street Baptist Church, Williamson, 01/15/06
- Southern Partners for Education and Economic Development (SPEED) Regional Legislative Reception, Charleston, 01/30/06
- Nurses Unity Day, Charleston, 02/07/06
- Harmony Week Activities, February-March 2006
- Logan County Chamber of Commerce Board monthly meetings
- Logan Rotary Club, 01/11/06
- Southern West Virginia Community College Foundation monthly meetings
- Logan Regional Medical Center Board meetings and Credentials Committee meetings — current Board of Trustees Chair

The next Board of Governors meeting is scheduled for April 18, 2006, beginning at 6:00 p.m. in Room 111 at Southern's Logan Campus, 2900 Dempsey Branch Road, Mount Gay, West Virginia.

For more information regarding Board activities, contact Emma Baisden at (304) 792-7160, extension 117 or Emmab@southern.wvnet.edu



2005 Tug Valley Chamber of Commerce Legislative Luncheon. Pictured are House of Delegates members Steve Kominar and Harry Keith White, President Joanne Jaeger Tomblin, State Senator H. Truman Chafin, and Chamber President, Robert Carlton.



2006 S.P.E.E.D Regional Legislative Reception. Pictured are Board members Bill Grizzell, Shelley Huffman, Fiber Net Representative Terry Smarr, President Joanne Jaeger Tomblin, and Board member Michael Baldwin.



West Virginia Governor Joe Manchin and President Joanne Jaeger Tomblin