



Results of the April 18, 2006 Board of Governors Meeting

# Board Review

## *Southern Student Named New Century Scholar*

### 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*



Mr. Chad Baisden, a second year nursing student at Southern West Virginia Community and Technical College, has been named a New Century Scholar by Phi Theta Kappa, the international honor society of two-year colleges. 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.

Mr. Baisden will be honored at the American Association of Community Colleges convention in Long Beach, CA, April 22-24. He will represent all community college students from West Virginia at the convention's opening ceremony on April 22.

He currently serves as the Treasurer for the Student Nursing Association Class of 2006 where he is responsible for numerous fundraising endeavors and class finances. His community activities include being a volunteer member of the City of Logan Fire Department and the Logan County Emergency Ambulance Service

Association, where he serves as a Special Technical and Rescue (STAR) Team member.

While attending Southern, he has been employed part-time as an insurance agent at Baisden and Associates in Logan. His wife, Nikki, (also pictured above) is employed by the Logan County Board of Education as a preschool teacher.

As a New Century Scholar, Mr. Baisden will be featured in the American Association of Community College's "College Times" and Phi Theta Kappa's "Golden Key News Briefs."

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. Chair Akers presented Mr. Baisden with a certificate and congratulated him for outstanding achievement.



## Action Items

### Appointment of Nominating Committee

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

### Academic Program Review and Continuance of Existing Academic Programs

To meet the provisions of the West Virginia Council for Community and Technical College Education, Joint Procedural Rule, Series 10, Policy Regarding Program Review, the Vice President for Academic Affairs, Division Chairperson for Humanities and Social Sciences, Division Chairperson for Natural Sciences and Mathematics, and appropriate faculty conducted a self-study of the University Parallel (UP) Associate Degree Program scheduled for review during the 2005-2006 academic year.

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 Degree Program and recommended resolution for the Board's consideration for approval with corrective action as follows:

RESOLVED, That the Southern West Virginia Community and Technical College Board of Governors approved 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.

The Board unanimously approved the resolution.

As required by Series 10, the results of the program review have been reported to Chancellor James Skidmore.

### Fiscal Year 2006-2007 Budget Approved

The Board approved the institution's proposed budget for 2006-2007 as presented by Mr. Fred Scott, Vice President for Finance.

### Board of Governors Grant Final Approval of Policies

The Board of Governors approved the following proposed institutional policies:

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

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.



## Discussion Items

### **Strategic Planning Workshop and Board of Governors Retreat**

The Board of Governors Strategic Planning Workshop will be held on September 26, 2006, prior to 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.

### **Pinning and Commencement Ceremonies**

The Allied Health Program Pinning Ceremony will be held on Friday, May 12, 2006 at 6:00 p.m. at the Earl Ray Tomblin Convention Center in Chapmanville, WV.

The President's Commencement Breakfast is scheduled for 8:30 a.m. on Saturday, May 13 at

the Earl Ray Tomblin Convention Center. Commencement exercises will follow at 10:00 a.m.

Mr. Rory Perry, Board of Governors Vice Chair and Ceremonial Representative, will bring greetings from the Board at both events.



## Other

### **Jeannette Walls to Speak at Commencement**



Ms. Jeannette Walls, award-winning author of *The Glass Castle* will be

the keynote speaker at Commencement exercises scheduled for May 13, 2006.

Ms. Walls was born in Phoenix, Arizona in 1960 and moved to Welch, West Virginia when she was ten. She graduated from Columbia University's Barnard

College with honors and went on to become a reporter for New York magazine, Esquire, USA Today and MSNBC.com, where she currently works.

She has appeared regularly on television, including the Today Show, CNN and PrimeTimeLive. Her mem-

oir, *The Glass Castle*, was a New York Times bestseller and is being turned into a movie by Paramount.

Ms. Walls will conduct a book-signing immediately following commencement. A limited number of books will be available for purchase.

### **Hunter Receives Special Presentation**



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



Members of the Drum Café pose with Southern's President, Joanne Jaeger Tomblin, Burch High School's Principal and Southern Board of Governors member, Jada Hunter, and John Fullen, President of the Williamson Branch of the NAACP.



## President's Report

President Joanne Tomblin updated the Board on relevant institutional developments:

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 multicultural 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.
6. Assessment Day testing was conducted March 14.
7. 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.
8. 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.



Coal Education Development and Resources (CEDAR) of Southern West Virginia hosted its Fifth Regional Coal Fair April 3-7, 2006 at the Larry Joe Harless Center in Gilbert. The event featured award winning coal-related projects developed by students in Logan, Boone, McDowell, Wyoming and Mingo counties. Mr. Steve Leer, President and CEO of Arch Coal, Incorporated was the featured guest speaker for the Tug Valley Mining Institute monthly meeting held at the Harless Center on April 6. Southern was a sponsor of this year's CEDAR events. Pictured are Ron Lemon, Director for Development at Southern; Allyn Sue Barker, Vice President for Economic, Workforce and Community Development; Joanne Jaeger Tomblin, President of Southern; Mr. Leer; Kenneth Dickens, Administrator for the West Virginia Board of Coal Mine Health and Safety; and Patsy Cutlip, Southern's Foundation Accountant. President Tomblin serves on the CEDAR of Southern WV Board of Directors.



Pictured left to right: Cathy Smith Cox, Vice President for Academic Affairs; Barbara Donahue, Professor/Coordinator for Nursing; President Tomblin, Attorney General McGraw, Pamela Alderman, Administrative Vice President/Dean of Allied Health; and Kim Pettry, Consumer Affairs Coordinator for the Office of the Attorney General.