



Results of the November 16, 2004
Board of Governors meeting

Board Review

Action Items

Board of Governors

Ms. Shelley Huffman
Chair

Ms. Linda Akers
Vice Chair

Mr. Rory Perry
Secretary

Mr. Michael Baldwin

Ms. Julia Goad

Mr. Bill Grizzell

Ms. Jada Hunter

Mr. George Kostas

Dr. F. Dean Lucas

Dr. David Pierce

Mr. James Sheatsley

Mr. Dennis Trader

Ms. Joanne Jaeger Tomblin
President

Committee on Tuition and Fees

Board Chair, Shelley Huffman, appointed a committee to evaluate student tuition and fees. The membership of the Committee includes: Rory Perry, Chair; Jada Hunter, Dennis Trader, and Julia Goad. Chair Huffman will serve as ex-officio.

Committee on New Board Member Orientation

In response to the results of the Board's self-evaluation, Chair Huffman established a committee to develop a process for orientation of new Board members. She appointed Linda Akers, Chair; George Kostas, Dean Lucas, and David Pierce to the committee.

Ratification of 2004-05 Board Goals

The Board unanimously ratified the 2004-2005 Board Goals established at the October Retreat.

Ten-Year Financial Plan Approval

The Board unanimously approved the proposed Ten-Year Financial Plan for Southern WV Community and Technical College.

Board Approves Payoff of Logan Downtown Annex

Southern WV Community and Technical College requested and received the Board's approval to make final payment from bond funds to the Chief Logan Authority, Incorporated, for the purchase of the Logan Downtown Annex building.

Policy for Public Comment

The following draft policy was approved by the Board for a 30-day comment period:

1. SCP-3201, *Challenging a Course / Credit by Examination*; and SCP-3201.A, *Challenge Exam Form*

Discussion Items

Academic Affairs Compact Action Plan

As charged by President Joanne Tomblin and the Board of Governors, the Department of Academic Affairs developed an action plan for implementation of the *Compact of West Virginia 2010*. Ms. Cathy "Katie" Smith, Vice President for Academic

Affairs, presented the department's goals, strategies, and plans of action to the Board.



President's Report

President Joanne Tomblin updated the Board on pertinent institutional developments:

1. President Tomblin gave accolades to the classified staff for a great job.
2. We continue in the quiet phase of the Major Gifts Campaign. President Tomblin is in the process of developing individual proposals for persons she plans to visit in the near future.
3. The final enrollment figures show an increase over Fall 2003.
4. President Tomblin and a team of individuals from the College have completed 98 high school and middle school visits to date. The most recent include visits to Burch, Logan, and Liberty High Schools. Chapmanville High School is scheduled for Friday, November 19. President Tomblin is also providing the students with a complimentary publication entitled *Movin' On, A Guide to Life After High School*, which contains a customized section on programs and services offered at Southern.
5. An architectural rendering has been developed for the Williamson National Guard Armory facility. The Williamson detachment is scheduled for consolidation with the Logan detachment and will be relocated to a new facility in 2007-2008. Southern has received a commitment from the National Guard Commander that the College may purchase this property. Plans call for converting this facility into a showcase for the area. Initial plans are for the Armory to be renovated with possible space allocated for a Fine Arts / Appalachian Arts Craft Center, Business Center, and Administrative Office Complex.
6. Approximately 100 individuals attended the annual Business Appreciation Dinner held on November 28, 2004, at the Earl Ray Tomblin Convention Center.
7. Chair Huffman, President Tomblin, Executive Vice President, Merle Dempsey, and Vice President for Finance, Fred Scott, attended a higher education financing conference that examined recent state-level initiatives on higher education financing, tuition policy, and administrative reorganization. The conference was held November 9-10, 2004, in Charleston, WV.
8. Dr. Dean Lucas spearheaded the *Kennedy Reunion Day* held in downtown Logan, November 16, 2004, at Kennedy Square and the Logan Downtown Annex. Activities included exhibits and presentations honoring President John F. Kennedy. President Tomblin commended Dr. Lucas on a successful event.
9. The annual Christmas Reception for current and former employees will be held Friday, December 3, 2004, beginning at 12:30 p.m. at the Logan Campus. President Tomblin extended an invitation to the Board.
10. President requested Board consideration of holding a special teleconference session in December to discuss acquisition of property and adoption of policies.



Other

- As prescribed in West Virginia Code §18B-6-4b, the Classified Staff Council held their annual meeting with the Board of Governors to discuss issues of concern of classified employees.
- Chair Huffman commended President Tomblin on her recent feature in *Marshall University Profiles in Prominence*, "**Joanne Tomblin, Energy and Verve**," by Pat Dickson. This is an annual publication celebrating the achievement and success of ten Marshall University alumni.

"It is our hope that these
beacons of success will
serve as inspiration for
thousands of future
Marshall students."

Dan and Patricia Angel
July 4, 2004

Next Meeting: December 9, 2004
Teleconference
8:30 a.m.

*For more information regarding Board activities, contact
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