

Board Review

Results of the November 19, 2002 Board of Governors meeting held at the Logan Campus in Room 111.

ACTION ITEMS:

Compact Data Report Approval

The Board approved the institutional Compact Data Report update for submission to the Planning, Information Management and Policy Analysis division of the West Virginia Higher Education Policy Commission. Once received, Vice Chancellor James Skidmore will forward the Data Report to the West Virginia Council for Community and Technical College Education for review and approval before the Commission's approval.

The data reports are due to the West Virginia Higher Education Policy Commission by December 15, 2002.

Policy Approval

The Board approved the following draft policies for a 30-day comment period:

1. SCP-1010, *Alcoholic Beverages on Campus* (Revised)
2. SCP-2360, *Holidays*, (Series 14, Title 133 (HEPC 04/2002) (New)
3. SCP-4398, *Student Grades and Grade Point Average Requirements for Graduation*, (Series 22, Title 133 (HEPC 08/2002) (New)

Resolutions

The Board adopted the following resolutions for submission to the West Virginia Council for Community and Technical College Education for consideration:

1. Establish a mechanism to reimburse community and technical colleges for non-credit training; and
2. Establish a uniform faculty workload policy for community and technical colleges.

DISCUSSION ITEMS:

Procedure

The Board directed the staff to work on a procedure pertinent to the reduction of personnel. The draft proposal will be presented for review at the Board's January 2003 meeting.

Policy Review

The Board directed the staff to bring Southern's current Program Elimination Policy (SCP-3650) forward for review.

Foundation

The Board instructed management to include the Southern WV Community College Foundation in the College's financial statements.

INFORMATIONAL ITEMS:

President Joanne Tomblin updated the Board on pertinent institutional developments.

1. Southern's Nursing Program was recommended for continuing accreditation for the maximum eight-year period by the National League for Nursing Accreditation Commission (NLNAC), Inc.
2. The draft 2003 Self-Study Report is on Southern's web site for final review.
3. President Tomblin has completed another round of high school and middle school visits which were well received by the institutions.
4. The Wyoming Campus Task Force is moving forward to develop an enrollment management plan for that location.
5. The Teaching/Learning Task Force has been formed. The group will conduct research and visit other institutions with existing Teaching/Learning Centers.
6. The Southern Partners for Education and Economic Development (SPEED) Legislative Reception is scheduled for January 28, 2003 at the Embassy Suites in Charleston, WV.
7. Southern's All College Day activities will be held on January 6, 2003 at the Logan Campus.
8. The College will be closed for the Christmas holidays, December 21, 2002 through January 1, 2003.
9. Work is being conducted on two grant proposals—Upward Bound and Technology.
10. The Economic Development Grant Committee approved 1.5 million for the Lincoln Campus.
11. Held biyearly meeting with district school superintendents on November 12.
12. We held the Business Appreciation Dinner October 24 at the Earl Ray Tomblin Convention Center.
13. Brown bag luncheon meeting discussions regarding the projected budget cuts for fiscal year 2004 continue at campuses with College constituencies.
14. Southern has the second highest increase in full-time enrollment in the state.

Next meeting:

January 21, 2003, Logan Campus,
Room 111, 6:00 p.m.