# 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.	Carol Howerton	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:**

3.

4.

- University Transfer 1. Lisa Redmiles. Chair
- 2. Denise White, Vice Chair
- University Transfer
- Applied and Industrial Technology
- Healthcare and Business
- Social Sciences, Education, and Non-traditional Programs

Social Sciences, Education, and Non-traditional Programs

5. Mary Hamilton 6. Stacy Hatfield

Erica Farlev Lora Foster

- Healthcare and Business Rick Thompson 7. Applied and Industrial Technology
- Nicole Vineyard 8.
- 9. Teri Wells

# **EX-OFFICIO MEMBERS:**

- 1. Brian Carter Student Program Advisor, Boone/Lincoln 2.
  - Rhonda Collins Student Program Advisor, Williamson

Interim Registrar

- Vice President for Academic Affairs 3. Jack Dilbeck
- Student Program Advisor, Logan Linda Workman 4. 5. Carol Howerton
  - **Director of Institutional Effectiveness**
- Student Program Advisor, Wyoming/McDowell 6. Vacant

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

### **RECORDER:**

1.

Vicki Damron

Samuel Litteral

### 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.

Vice President for Finance and Administration

# **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 Estepp	Interim Director of Student Financial Assistance
11.	*Chris Gray	Classified Staff Council Chair, and
12.		Manager of Business and Auxiliary Services, Williamson
13.	Tahnee Bryant	Interim Division Head of Healthcare and Business
14.	Gary Holeman	Chief Information Officer
15.	Vacant	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.	Carol Howerton	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:**

- David Lord, Chair Director of Campus Operations, Wyoming/McDowell 1. Chris Gray, Vice Chair Manager of Business and Auxiliary Services, Williamson 2. **Brittany Bartram** Lincoln County Location Representative
- 3.
- 4. Brian Carter
- 5. Bill Cook
- Leslie Goldie 6.
- 7. Melonev McRoberts
- Patricia Miller 8.
- 9. Rita Roberson
- 10. Randy Skeens
- **Beverly Slone** 11.
- 12. Dianna Toler
- 13. John Vance
- 14. John Evans

### **EX-OFFICIO MEMBERS:**

- 1. \*Allyn Sue Barker
- 2.
- 3. Jack Dilbeck
- Gary Holeman 4.
- 5. **Ronald Lemon**
- Samuel Litteral 6.

### **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 guorum.] \*Vice president positions currently held by one individual.

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- Vice President for Workforce and Community
- Development, and

Manager of Physical Plant II

- \*Interim Vice President for Student Services
- Vice President for Academic Affairs

Student Services Representative

Healthcare and Business

University Transfer

Director of Campus Operations, Boone/Lincoln

Director of Campus Operations, Williamson Director of Campus Operations, Logan

ADA Compliance Officer for Students

Applied and Industrial Technology

Manager of Business and Auxiliary Services, Logan

Social Sciences, Education, and Non-traditional Programs

- Chief Information Officer
- Vice President for Development
- Vice President for Finance and Administrative Services

# MANAGEMENT COUNCIL OF ACADEMIC AFFAIRS AND STUDENT SERVICES

### **MEMBERSHIP:**

1.	Jack Dilbeck, Chair	Vice President for Academic Affairs
2.	Stella Estepp	Interim Director of Student Financial Assistance
3.	Tahnee Bryant	Interim Division Head of Healthcare and Business
4.	Carol Howerton	Director for Distance Education
5.	Vacant	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
		5

# **EX-OFFICIO MEMBERS:**

1.	*Allyn Sue Barker	Vice President for Workforce and Community
	2	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.	Carol Howerton	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
- 2. Brian Carter, Vice Chair
- 3. Rhonda Collins
- 4. Shelia Combs
- 5. Bill Cook
- 6. Angela Dotson
- 7. Ricky Ellis
- 8. Stella Estepp
- 9. Keith Finley
- 10. Chris Grav
- 11. Gordon Hensley
- 12. David Lord
- 13. Patricia Miller
- 14. Rita Roberson
- 15. Randy Skeens
- 16. Darrell Taylor
- \_\_\_\_\_\_
- 17. Lillie Teeters
- 18. Dianna Toler
- 19. Jackie Whitley
- 20. Linda Workman
- 21. Vacant

### **EX-OFFICIO MEMBERS:**

- 1. \*Allyn Sue Barker
- 2.
- 3. Carol Cole
- 4. Jack Dilbeck
- 5. Gary Holeman
- 6. Ronald Lemon
- 7. Samuel Litteral
- 8. Joseph Nelson

### **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.

Office of the President 2016-2017 Institutional Governance Committee Memberships

- Interim Registrar Student Program Advisor, Boone/Lincoln Student Program Advisor, Williamson Counselor II Director of Campus Operations, Boone/Lincoln
- Student Records Assistant
- Student Records Assistant
  - Program Coordinator/Veteran's Support
  - Interim Director of Student Financial Assistance
  - Information Technology Representative Manager of Business and Auxiliary Services, Williamson
  - Faculty at-large, Healthcare and Business
- Director of Campus Operations, Wyoming/McDowell
- Manager of Business and Auxiliary Services, Logan
- Director of Campus Operations, Williamson
- Director of Campus Operations, Logan
- Director of Enrollment Management and Student Engagement
- Faculty at-large, University Transfer
- ADA Compliance Officer for Students
- Workforce Development Representative
- Student Program Advisor, Logan
- Student Program Advisor, Wyoming/McDowell
- Vice President for Workforce and Community Development, and
- \*Interim Vice President for Student Services
- **Public Relations Specialist**
- Vice President for Academic Affairs
- Chief Information Officer
- Vice President for Development
- Vice President for Finance and Administration Director of Media

# STRATEGIC PLANNING AND FINANCIAL REVIEW COMMITTEE

### **MEMBERSHIP:**

1.	Carol Howerton, Chair	Director of Institutional Effectiveness
2.	Susan Baldwin	Faculty Senate Chair
3.	Angela Bell	Classified Staff, Boone/Lincoln
4.	Shane Blackburn	Student Representative to the Board of Governors
 5.	*Jack Dilbeck	Administrator and
6.	Sack Dibeek	Accreditation Liaison Officer
7.	Chris Gray	Classified Staff Council Chair
8.	Charles Keeney	
0.	Charles Reeney	Faculty, Social Sciences, Education, and Non-traditional
0	Dhanda Laatar	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.	William Mosley	Faculty, Applied and Industrial Technology
14.	Evan Riggins	Classified Staff, Logan
15.	Virginia Stepp	Classified Staff, Williamson
-	FICIO MEMBERS:	
Non	е	

# 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:**

- R. Stacy Dingess, Chair Accountant 1.
- Carol Howerton, Vice Chair 2.
- 3. Rebecca Ferris
- 4. Brandon Kirk
- 5. Joseph Nelson
- **Coral Nutter** 6.
- 7. Tim Ooten
- Brandon Vance 8.
- 9. Vacant
- 10. Vacant

Coordinator for Distance Education

- Staff at-large
  - Faculty at-large, University Transfer

Student Representative

Student Services Unit Representative

- **Director of Media**
- **Finance Unit Representative**

- Staff at-large Faculty at-large, Applied and Industrial Technology

\*Holds two Technology Committee positions.

### **EX-OFFICIO MEMBERS:**

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

### **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
- 2. \*Allyn Sue Barker
- 3.
- 4. Jack Dilbeck
- 5. Ronald Lemon
- 6. Samuel Litteral

President Vice President for Workforce and Community Development, and \*Interim Vice President for Student Services Vice President for Academic Affairs Vice President for Development 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**

Chair

### MEMBERSHIP:

<ol> <li>Chris Gray</li> </ol>	1.	Chris	Grav
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- 2. Cassandra Goble
- 3. Brittany Bartram
- 4. Naomi Blankenship
- 5. Patty Brooks
- 6. Garnet Bolen
- 7. Sheila Combs
- 8. Melissa Deskins
- 9. Jennifer Dove
- 10. Cheryl Elliott-Hicks
- 11. Carol Jobe
- 12. Patricia Miller
- 13. Tim Ooten
- 14. Scott Pritchard
- 15. Dianna Toler

# **EX-OFFICIO VOTING MEMBERS:**

- 1. Vacant
- 2. Teri Wells

Board of Governors Representative Advisory Council of Classified Employees Representative

Vice Chair, Secretarial/Clerical Sector Representative

Physical Plant/Maintenance Sector Representative

Professional/non-teaching Sector Representative

Administrative/Managerial Sector Representative Professional/non-teaching Sector Representative

Physical Plant/Maintenance Sector Representative

Administrative/Managerial Sector Representative

**Boone/Lincoln Campus Representative** 

Paraprofessional Sector Representative

Paraprofessional Sector Representative

Williamson Campus Representative

Logan Campus Representative

Secretarial/Clerical Sector Representative

Wyoming/McDowell Campus Representative

### **RECORDER:**

Donna Burner

### 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
- Will Alderman, Vice Chair 2.
- Anne Cline 3.
- 4. Anitra Ellis
- Mary Hamilton 5.
- Tehseen Irfan 6.
- 7. Martha Maynard
- Beverly Slone 8.

# **EX-OFFICIO VOTING MEMBERS:**

Logan Senator Wyoming/McDowell Campus Senator

Boone/Lincoln Campus Senator

- Logan Senator
- Williamson Senator
- Logan Senator
- Williamson Senator
- Williamson Senator
- 1. Chuck Puckett Advisory Council of Faculty Representative Board of Governors Representative 2. Russell Saunders

### **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. Russell Saunders, Chair
- 2. Mary Hamilton
- 3. Matthew Payne
- 4. Sarma Pidiparthi

# FINANCIAL EXIGENCY COMMITTEE

### MEMBERSHIP:

- 1. Wilma J. Zigmond
- 2. Susan Baldwin
- 3. Allyn Sue Barker
- 4. Chris Gray
- 5. Robert Gunter
- 6. Tehseen Irfan
- 7. Melissa Kirk
- 8. Samuel Litteral
- 9. Patricia Miller
- 9. Faulticia iville
- 10. Chuck Puckett
- 11. Evan Riggins
- 12. Teri Wells
- 13. Vacant

Board of Governors Representative (Chair, non-voting)

- Faculty Senate Chair
- Administration Representative
- Classified Staff Council Chair
- Administration Representative
- Faculty at-large
- Faculty at-large
  - Vice President for Finance and Administration
    - Classified Staff at-large
  - Advisory Council of Faculty Representative
  - Classified Staff at-large
  - Advisory Council of Classified Employees Representative 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
- 3. William Stokes
- 4. Allen Workman
- Justin Hylton
   Vacant

- Board of Governors Student Representative
- SGA President, Logan
- SGA President, Williamson
  - SGA President, Wyoming/McDowell
- 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.]