

**SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE**  
**Institutional Governance Committee Memberships**  
**2020-2021**

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**ACADEMIC ASSESSMENT COMMITTEE**

The Academic Assessment Committee submits recommendations to the Management Council of Academic Affairs and Student Services.

**OFFICERS**

The Chair shall be elected by committee members. He/she shall have been employed by Southern two full years prior to serving as chair. The Vice Chair shall be elected by committee members.

**MEMBERSHIP:**

The committee is comprised of eleven (11) members and four (4) ex-officio non-voting members:

- |     |                              |   |
|-----|------------------------------|---|
| 1.  | Brandon Kirk, Co-Chair       | Arts and Sciences                           |
| 2.  | Tom Morris, Co-Chair         | Director of Accreditation and Assessment    |
| 3.  | Kimberly Hensley, Vice Chair | Past Assessment Chair                       |
| 4.  | Larry D'Angelo               | Writing Rubric Scoring Team Chair           |
| 5.  | Matt Ellis                   | Arts and Sciences                           |
| 6.  | Nathan Freeman               | Arts and Sciences                           |
| 7.  | Zachary Johnson              | Career and Technical Studies                |
| 8.  | Cynthia Lowes                | Career and Technical Studies                |
| 9.  | Debra Mullins                | Career and Technical Studies                |
| 10. | Chris Ward*                  | Math Rubric Scoring Team Chair              |
| 11. | Vacant                       | Student Representative - Elected by the SGA |

**EX-OFFICIO MEMBERS:**

- |    |                  |  |
|----|------------------|--|
| 1. | Tracey Human     | Chief Academic Officer                       |
| 2. | Guy Lowes        | Interim Dean, School of Arts and Sciences    |
| 3. | Russell Saunders | Dean, School of Career and Technical Studies |
| 4. | Chris Ward*      | Chair, Curriculum and Instruction Committee  |

**BOARD OF GOVERNORS EX-OFFICIO MEMBERS:**

- |    |                    |                               |
|----|--------------------|-------------------------------|
| 1. | Lisa Haddox-Heston | Board of Governors Chair      |
| 2. | Samuel Stewart     | Board of Governors Lay Member |

**RECORDER:**

|                 |                          |
|-----------------|--------------------------|
| Angela McDonald | Administrative Associate |
|-----------------|--------------------------|

**QUORUM:**

10 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.] **\*Holds two (2) positions.**

## CURRICULUM AND INSTRUCTION COMMITTEE

The Curriculum and Instruction Committee submits recommendations to the Management Council of Academic Affairs and Student Services.

### OFFICERS

The Chair shall be elected by committee members. He/she shall have been employed by Southern as a faculty member for two full years prior to serving as chair. The Vice Chair shall be elected by committee members.

### MEMBERSHIP:

The committee is comprised of eight (8) members and seven (7) ex-officio non-voting members:

- |    |                             |                                       |
|----|-----------------------------|---------------------------------------|
| 1. | Chris Ward, Chair           | Arts and Sciences                     |
| 2. | Nicole Vineyard, Vice Chair | Arts and Sciences                     |
| 3. | Lora Foster                 | Career and Technical Studies          |
| 4. | Guy Lowes                   | Arts and Sciences                     |
| 5. | Matthew Payne               | Career and Technical Studies          |
| 6. | Christy Spry                | Career and Technical Studies          |
| 7. | Teri Wells                  | Registrar                             |
| 8. | Vacant                      | Past Curriculum and Instruction Chair |

### EX-OFFICIO MEMBERS:

- |    |                |                                      |
|----|----------------|--------------------------------------|
| 1. | Brian Carter   | Student Services Advisor, Logan      |
| 2. | Rhonda Collins | Student Services Advisor, Williamson |
| 3. | Angela Dotson  | Transfer Coordinator                 |
| 4. | Tracey Human   | Chief Academic Officer               |
| 5. | Lisa Light     | Student Services Advisor, Boone      |
| 6. | Katrina Matney | Student Services Advisor, Wyoming    |

### BOARD OF GOVERNORS EX-OFFICIO MEMBERS:

- |    |                  |                               |
|----|------------------|-------------------------------|
| 1. | Mason 'Ed' White | Board of Governors Lay Member |
|----|------------------|-------------------------------|

### RECORDER:

|                |  |
|----------------|--|
| Tammy Toppings | Executive Assistant to the Director of Development |
|----------------|--|

### QUORUM:

7 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.] **\*Holds two (2) positions.**

## **DISTANCE EDUCATION COMMITTEE**

The Distance Education Committee submits recommendations to the Management Council of Academic Affairs and Student Services.

### **OFFICERS:**

The Chair shall be the Director of Distance Education. The Vice Chair is appointed by the President's Cabinet.

### **MEMBERSHIP:**

The committee is comprised of eight (8) members and three (3) ex-officio non-voting members:

- |    |                           |   |
|----|---------------------------|---|
| 1. | Timothy Owens, Chair      | Instructional Technologist                        |
| 2. | Mary Hamilton, Vice Chair | Arts and Sciences                                 |
| 3. | Vicky Evans               | Arts and Sciences                                 |
| 4. | Melissa Kirk              | Career and Technical Studies                      |
| 5. | Beverly McDonald          | Student Services Representative, Appointed (CSSO) |
| 6. | Matthew Payne             | Career and Technical Studies                      |
| 7. | Kyle Toler                | Student Representative, Appointed (CSSO)          |
| 8. | Vacant                    | Director of Distance Education                    |

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

- |    |                |                                |
|----|----------------|--------------------------------|
| 1. | Tracey Human   | Chief Academic Officer         |
| 2. | Darrell Taylor | Chief Student Services Officer |
| 3. | Dianna Toler   | ADA Compliance Officer         |

### **BOARD OF GOVERNORS EX-OFFICIO MEMBERS:**

- |    |              |                               |
|----|--------------|-------------------------------|
| 1. | Janice Olive | Board of Governors Lay Member |
|----|--------------|-------------------------------|

### **RECORDER:**

|               |                   |
|---------------|-------------------|
| Shelly Parker | Program Assistant |
|---------------|-------------------|

### **QUORUM:**

7 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.]

## EXECUTIVE COUNCIL

The Executive Council submits recommendations to the President's Cabinet or directly to the President.

### OFFICERS:

The Chair and Vice Chair are appointed by the President.

### MEMBERSHIP:

The Executive Council is comprised of thirty (30) members and no ex-officio members:

- |     |                           |   |
|-----|---------------------------|---|
| 1.  | Allyn Sue Barker, Chair   | Director of Workforce Development                         |
| 2.  | Rita Roberson, Vice Chair | Director of Development                                   |
| 3.  | Bill Alderman             | Board of Governors Faculty Representative                 |
| 4.  | Brittany Bartram          | Director of Boone/Lincoln Campus Operations               |
| 5.  | Tom Cook                  | Chief Information Officer                                 |
| 6.  | Debbie Dingess            | Director of Human Resources                               |
| 7.  | Stella Estopp             | Director of Student Financial Assistance                  |
| 8.  | Chris Gray*               | Manager of Business Services, Williamson,                 |
| 9.  |                           | AND Advisory Council of Classified Employees (ACCE) Rep.  |
| 10. | Tracey Human              | Chief Academic Officer                                    |
| 11. | Doug Kennedy              | Director of Williamson Campus Operations                  |
| 12. | Mandy Lester              | Public Relations Specialist                               |
| 13. | Joe Linville              | Director of Facilities and Campus Operations              |
| 14. | Samuel Litteral           | Chief Finance Officer                                     |
| 15. | David Lord                | Director of Safety and Wyoming/McDowell Campus Operations |
| 16. | Guy Lowes                 | Interim Dean, School of Arts and Sciences                 |
| 17. | Adrian May                | Controller – Appointed (CFO)                              |
| 18. | Kimberly Maynard          | Director of Libraries                                     |
| 19. | Patricia Miller*          | Manager of Business Services, Logan Campus                |
| 20. |                           | AND Classified Staff Council Chair                        |
| 21. | Timothy Ooten             | Director of Admissions                                    |
| 22. | Velva Pennington          | Finance Representative - Appointed (CFO)                  |
| 23. | Chuck Puckett*            | Faculty Senate Chair                                      |
| 24. |                           | AND Advisory Council of Faculty (ACF) Representative      |
| 25. | Russell Saunders          | Dean, School of Career and Technical Studies              |
| 26. | Darrell Taylor*           | Chief Student Services Officer                            |
| 27. | Dianna Toler*             | Director of Student Success                               |
| 28. |                           | AND Board of Governors Classified Staff Representative    |
| 29. | Teri Wells                | Registrar   |

### RECORDER:

Nancy Fala

Executive Assistant to the Chief Academic Officer

### QUORUM:

29 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.] **\*Holds two (2) positions.**

## FACILITIES AND SAFETY COMMITTEE

The Facilities and Safety Committee submits recommendations to the Executive Council.

### OFFICERS:

The Chair and Vice Chair shall be appointed by the Chief Finance Officer. The Chair shall have been employed by Southern for two full years prior to serving as Chair.

### MEMBERSHIP:

The committee is comprised of thirteen (13) members and five (5) ex-officio non-voting members:

- |     |                          |   |
|-----|--------------------------|---|
| 1.  | David Lord, Chair        | Director of Safety and Wyoming/McDowell Campus Operations |
| 2.  | Joe Linville, Vice Chair | Director of Facilities and Campus Operations              |
| 3.  | Kevin Bartlett           | School of Arts and Sciences                               |
| 4.  | Brittany Bartram         | Director of Boone/Lincoln Campus Operations               |
| 5.  | Angela Bell              | Lincoln Location Representative – Appointed (DFCO)        |
| 6.  | Eric Brumfield           | Interim Director of Physical Plant III                    |
| 7.  | Brian Carter             | Student Services Representative – Appointed (CSSO)        |
| 8.  | Debbie Dingess           | Human Resources Representative                            |
| 9.  | Thomas Dotson            | Workforce Development Representative – Appointed (DWFD)   |
| 10. | Doug Kennedy             | Director of Williamson Campus Operations                  |
| 11. | Meloney McRoberts        | School of Career and Technical Studies                    |
| 12. | Darrell Taylor           | Chief Student Services Officer                            |
| 13. | Dianna Toler*            | ADA Compliance Officer for Students                       |

### EX-OFFICIO MEMBERS:

- |    |                  |                                   |
|----|------------------|-----------------------------------|
| 1. | Allyn Sue Barker | Director of Workforce Development |
| 2. | Tom Cook         | Chief Information Officer         |
| 3. | Tracey Human     | Chief Academic Officer            |
| 4. | Samuel Litteral  | Chief Finance Officer             |
| 5. | Rita Roberson    | Director of Development           |

### BOARD OF GOVERNORS EX-OFFICIO MEMBERS:

- |    |               |   |
|----|---------------|---|
| 1. | Dianna Toler* | Board of Governors Staff Representative |
|----|---------------|---|

### RECORDER:

|                  |   |
|------------------|---|
| Velva Pennington | Director of Fleet Management and Purchasing |
|------------------|---|

### 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.] ] **\*Holds two (2) positions.**

## INSTITUTIONAL EFFECTIVENESS COMMITTEE

The Institutional Effectiveness Committee submits recommendations to the Executive Council.

### OFFICERS:

The President or designee serves as Chair of the Institutional Effectiveness Committee. The Vice Chair is appointed by the President.

### MEMBERSHIP:

The committee is comprised of twenty-two (22) members and no ex-officio member:

- |     |                        |   |
|-----|------------------------|---|
| 1.  | Pamela Alderman, Chair | President   |
| 2.  | Tom Cook, Vice Chair*  | Chief Information Officer   |
| 3.  |                        | AND Technology Committee Chair  |
| 4.  | Bill Alderman          | Accreditation Liaison Officer   |
| 5.  | Allyn Sue Barker*      | Director of Workforce Development   |
| 6.  | Tracey Human           | Chief Academic Officer  |
| 7.  | Brandon Kirk           | Academic Assessment Committee Chair   |
| 8.  | Samuel Litteral        | Chief Finance Officer   |
| 9.  | David Lord             | Facilities and Safety Committee Chair,<br>AND Chair, Criterion 5  |
| 10. | Kimberly Maynard       | Director of Libraries   |
| 11. | Tom Morris             | Director of Accreditation and Assessment  |
| 12. | Tim Owens              | Distance Education Committee Chair  |
| 13. | Rita Roberson          | Director of Development<br>AND Chair, Criterion 1   |
| 14. | Judith Runyon          | Grants Coordinator Compliance Officer   |
| 15. | Chad Scott             | Director of Institutional Research  |
| 16. | Darrell Taylor         | Strategic Planning & Financial Review Committee Chair,<br>Chair, Criterion 2, AND Student Success Committee Chair |
| 17. | Dianna Toler           | ADA Compliance Officer  |
| 18. | Chris Ward             | Curriculum and Instruction Committee Chair  |
| 19. | Vacant                 | Chair, Criterion 3  |
| 20. | Vacant                 | Chair, Criterion 4  |
| 21. | Vacant                 | Student Representative  |

### EX-OFFICIO MEMBERS:

None

### RECORDER:

Susan Wolford

Administrative Associate

### QUORUM:

21 Voting Members; Quorum = 12 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.] **\*Holds two (2) positions.**

## MANAGEMENT COUNCIL OF ACADEMIC AFFAIRS AND STUDENT SERVICES

The Management Council of Academic Affairs and Student Services will review and act upon recommendations submitted from the Assessment Committee and the Curriculum and Instruction Committee. The Council will forward policies and new program recommendations to the Executive Council for review and action. The Management Council of Academic Affairs and Student Services will ensure that appropriate communication, feedback, and involvement is shared with the college community.

### OFFICERS:

The Chief Academic Officer serves as Chair of the Management Council of Academic Affairs and Student Services. The Chief Student Services Officer serves as the Vice Chair.

### MEMBERSHIP:

The Council is comprised of ten (10) members and one (1) ex-officio non-voting member:

- |     |                            |  |
|-----|----------------------------|--|
| 1.  | Tracey Human, Chair        | Chief Academic Officer                       |
| 2.  | Darrell Taylor, Vice Chair | Chief Student Services Officer               |
| 3.  | Allyn Sue Barker           | Director of Workforce Development            |
| 4.  | Stella Estep               | Director of Student Financial Assistance     |
| 5.  | Guy Lowes                  | Interim Dean, School of Arts and Sciences    |
| 6.  | Patricia Miller            | Manager of Business Services, Logan Campus   |
| 7.  | Russell Saunders           | Dean, School of Career and Technical Studies |
| 8.  | Chad Scott                 | Director of Institutional Research           |
| 9.  | Dianna Toler               | Director of Student Success                  |
| 10. | Teri Wells                 | Registrar                                    |

### EX-OFFICIO MEMBER:

- |    |                  |  |
|----|------------------|--|
| 1. | Elizabeth Manuel | College Access and Success Program Director (WV GEAR UP) |
|----|------------------|--|

### RECORDER:

|            |   |
|------------|---|
| Nancy Fala | Executive Assistant to the Chief Academic Officer |
|------------|---|

### QUORUM:

9 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.] **\*Holds two (2) positions.**

## PRESIDENT'S CABINET

The President's Cabinet will review recommendations submitted through the Governance System. Those recommendations requiring approval by the Board of Governors are submitted and placed on the Board of Governors' agenda for appropriate action.

### OFFICERS:

The President serves as Chair of the Cabinet. There is no Vice Chair.

### MEMBERSHIP:

The President's Cabinet is comprised of nine (9) members and no ex-officio members:

- |     |                        |  |
|-----|------------------------|--|
| 1.  | Pamela Alderman, Chair | President                                    |
| 2.  | Allyn Sue Barker       | Director of Workforce Development            |
| 3.  | Tom Cook               | Chief Information Officer                    |
| 4.  | Debbie Dingess         | Director of Human Resources                  |
| 5.  | Bill France            | Director of Communications                   |
| 6.  | Tracey Human           | Chief Academic Officer                       |
| 7.  | Joe Linville           | Director of Facilities and Campus Operations |
| 8.  | Samuel Litteral        | Chief Finance Officer                        |
| 9.  | Rita Roberson          | Director of Development                      |
| 10. | Darrell Taylor         | Chief Student Services Officer               |

### EX-OFFICIO MEMBERS:

None

### RECORDER:

Emma Baisden

Executive Assistant to the President and Board of Governors

### 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.] **\*Holds two (2) positions.**

## STRATEGIC PLANNING AND FINANCIAL REVIEW COMMITTEE

The Strategic Planning and Financial Review Committee submits policy recommendations to the Executive Council.

### OFFICERS:

The Chair and Vice Chair shall be elected by the committee members.

### MEMBERSHIP:

The committee is comprised of eighteen (18) members and no ex-officio members:

- |     |                           |  |
|-----|---------------------------|--|
| 1.  | Darrell Taylor, Chair     | Chief Student Services Officer                           |
| 2.  | Bill Alderman, Vice Chair | Accreditation Liaison Officer                            |
| 3.  | Allyn Sue Barker          | Director of Workforce Development                        |
| 4.  | Kevin Bartlett            | School of Arts and Sciences                              |
| 5.  | Tom Cook                  | Chief Information Officer                                |
| 6.  | Anna Evans                | Boone/Lincoln Campus Staff Representative                |
| 7.  | Chris Gray, Chair         | Williamson Campus Staff Representative                   |
| 8.  | Michael Hunter            | Wyoming/McDowell Campus Staff Representative             |
| 9.  | Charles Keeney            | School of Arts and Sciences                              |
| 10. | Samuel Litteral           | Chief Finance Officer                                    |
| 11. | Angela McDonald           | Logan Campus Staff Representative                        |
| 12. | Patricia Miller           | Classified Staff Council Chair                           |
| 13. | Bill Mosley               | School of Career and Technical Studies                   |
| 14. | Chuck Puckett             | Faculty Senate Chair                                     |
| 15. | Rita Roberson             | Director of Development                                  |
| 16. | Casara Spry               | Board of Governors Student Representative                |
| 17. | Ashley Starkey            | School of Career and Technical Studies                   |
| 18. | Vacant                    | Past Strategic Planning/Financial Review Committee Chair |

### EX-OFFICIO MEMBERS:

None

### BOARD OF GOVERNORS EX-OFFICIO MEMBERS:

- |    |                      |                               |
|----|----------------------|-------------------------------|
| 1. | Eddie Joe Canterbury | Board of Governors Secretary  |
| 2. | Pat Joe White        | Board of Governors Lay Member |

### RECORDER:

Sandra Podunavac                      Administrative Associate

### QUORUM:

17 Voting Members; Quorum = 10 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

## STUDENT SUCCESS COMMITTEE

The Student Success Committee submits recommendations to the Executive Council.

### OFFICERS:

The Chief Student Services Officer serves as Chair of the Student Success Committee. The Vice Chair is appointed by the President's Cabinet.

### MEMBERSHIP:

The committee is comprised of seventeen (17) members and one (1) ex-officio non-voting member:

- |     |                        |  |
|-----|------------------------|--|
| 1.  | Darrell Taylor, Chair* | Chief Student Services Officer           |
| 2.  | Tim Ooten, Vice Chair  | Director of Admissions                   |
| 3.  | Allyn Sue Barker       | Director of Workforce Development        |
| 4.  | Emily Browning         | School of Career and Technical Studies   |
| 5.  | Rhonda Collins         | Student Services Advisor                 |
| 6.  | Stella Estep           | Director of Student Financial Assistance |
| 7.  | Misha Herndon          | School of Career and Technical Studies   |
| 8.  | Tracey Human           | Chief Academic Officer                   |
| 9.  | Mandy Lester           | Public Relations Specialist              |
| 10. | Angela McDonald        | Classified Staff at-large                |
| 11. | Shelby Porter          | Recruitment and Outreach Specialist      |
| 12. | Chad Scott             | Director of Institutional Research       |
| 13. | Lillie Teeters         | School of Arts and Sciences, Logan       |
| 14. | Dianna Toler           | Director of Student Success              |
| 15. | Mary Trent             | Classified Staff at-large                |
| 16. | Nicole Vineyard        | School of Arts and Sciences              |
| 17. | Teri Wells             | Registrar                                |

### EX-OFFICIO MEMBER:

- |    |                 |                       |
|----|-----------------|-----------------------|
| 1. | Samuel Litteral | Chief Finance Officer |
|----|-----------------|-----------------------|

### RECORDER:

|             |   |
|-------------|---|
| Lisa Bryant | Executive Assistant to the Chief Student Services Officer |
|-------------|---|

### QUORUM:

17 Voting Members; Quorum = 9 (50% + 1); [Committee Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.] **\*Holds two (2) positions.**

## COUNCILS / SENATES

### CLASSIFIED STAFF COUNCIL

The Classified Staff Council submits recommendations to standing committees, administrative unit heads, or directly to the President.

#### OFFICERS:

The Chair is elected at large by the classified staff assembly. The Vice Chair is elected by the Classified Staff Council membership.

#### MEMBERSHIP:

The Council is comprised of sixteen (16) voting members:

- |     |                           |                                     |
|-----|---------------------------|-------------------------------------|
| 1.  | Patricia Miller, Chair    | Classified Staff Council            |
| 2.  | Jennifer Dove, Vice Chair | Secretarial/Clerical Sector         |
| 3.  | Patricia Brooks           | Wyoming/McDowell Representative     |
| 4.  | Rhonda Collins            | Williamson Campus Representative    |
| 5.  | Mandy Lester              | Technical/Paraprofessional Sector   |
| 6.  | Kimberly Maynard          | Administrative/Managerial Sector    |
| 7.  | Beverly McDonald          | Professional/Non-faculty Sector     |
| 8.  | James Parker              | Boone/Lincoln Campus Representative |
| 9.  | Scott Pritchard           | Service/Craft/Maintenance Sector    |
| 10. | Ruby Runyon               | Secretarial/Clerical Sector         |
| 11. | Lee Stroud                | Technical/Paraprofessional Sector   |
| 12. | Mary Trent                | Logan Campus Representative         |
| 13. | Danny White               | Service/Craft/Maintenance Sector    |
| 14. | Vacant                    | Administrative Managerial Sector    |
| 15. | Vacant                    | Professional/Non-faculty Sector     |

#### EX-OFFICIO VOTING MEMBERS:

- |    |              |   |
|----|--------------|---|
| 1. | Chris Gray   | Advisory Council of Classified Employees Representative |
| 2. | Dianna Toler | Board of Governors Representative                       |

#### RECORDER:

|                |                     |
|----------------|---------------------|
| Donna Lafferty | Program Assistant I |
|----------------|---------------------|

#### QUORUM:

16 Voting Members; Quorum = 9 (50% + 1); [Council Chair is a non-voting member except in the case of a tie vote; Vacant positions not counted for quorum.]

## FACULTY SENATE

The Faculty Senate submits policy recommendations to standing committees, administrative unit heads, or directly to the President.

### OFFICERS:

The Chair and Vice Chair are elected by the Senate membership.

### MEMBERSHIP:

The Faculty Senate is comprised of ten (10) voting members:

- |                           |                                 |
|---------------------------|---------------------------------|
| 1. Chuck Puckett, Chair*  |                                 |
| 2. Adam Banks, Vice Chair | Williamson Senator              |
| 3. Sharon Davis           | Logan Senator                   |
| 4. Matt Ellis             | Logan Senator                   |
| 5. Vicky Evans            | Williamson Senator              |
| 6. Gina Lester            | Williamson Senator              |
| 7. Lillie Teeters         | Logan Senator                   |
| 8. Chris Ward             | Boone/Lincoln Campus Senator    |
| 9. Jeffrey Yeager         | Wyoming/McDowell Campus Senator |

### EX-OFFICIO VOTING MEMBERS:

- |                   |  |
|-------------------|--|
| 1. Bill Alderman  | Board of Governors Representative          |
| 2. Chuck Puckett* | Advisory Council of Faculty Representative |

### RECORDER:

|               |                               |
|---------------|-------------------------------|
| Sammi Dodrill | Administrative Secretary, Sr. |
|---------------|-------------------------------|

### QUORUM:

10 Voting Members; Quorum = 6 (50% + 1); [Committee Chair is a member; Vacant positions not counted for quorum.] **\*Holds two (2) positions.**



## STUDENT GOVERNMENT ASSOCIATION ADVISORY COMMITTEE

The Student Government Association Advisory Committee shall serve in an advisory capacity to the College President. The student representatives to the institutional Board of Governors and the West Virginia Advisory Council of Students also serve in an advisory capacity.

### OFFICERS:

The Chair is appointed by the Chief Student Services Officer.

### MEMBERSHIP:

The Student Government Association Advisory Committee is comprised of eight (8) voting members:

- |    |                      |  |
|----|----------------------|--|
| 1. | Bridget Browning*    | SGA Vice President                                 |
| 2. |                      | AND WV Advisory Council of Students Representative |
| 3. | Anthony Carter       | Freshman Representative (Wyoming)                  |
| 4. | Gabrielle Hill       | SGA President                                      |
| 5. | Amber Miller-Belcher | Campus Senator (Logan)                             |
| 6. | Alexis Ransom        | SGA Treasurer                                      |
| 7. | Hannah Smith         | SGA Secretary                                      |
| 8. | Casara Spry          | Board of Governors Student Representative          |

### EX-OFFICIO MEMBER:

- |    |                         |                         |
|----|-------------------------|-------------------------|
| 1. | Roger Williamson, Chair | Student Success Advisor |
|----|-------------------------|-------------------------|

### 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.] **\*Holds two (2) positions.**

## TECHNOLOGY COMMITTEE

The Technology Committee will submit recommendations to the Executive Council. The committee may develop subcommittees, advisory committees, and/or ad-hoc committees as may be needed to conduct the work of the Committee.

### OFFICERS:

The Chief Information Officer serves as Chair of the Technology Committee. The Vice Chair shall be appointed by the Chief Information Officer.

### MEMBERSHIP

The Technology Committee is comprised of eleven (11) members and four (4) ex-officio non-voting members:

- |     |                             |   |
|-----|-----------------------------|---|
| 1.  | Tom Cook, Chair             | Chief Information Officer   |
| 2.  | Curtis Campbell, Vice Chair | Information Technology Representative - Appointed (CIO)           |
| 3.  | Katie Jarrell               | Graphic and Web Designer  |
| 4.  | Mandy Lester                | Staff at-large – <u>Is not</u> a member of Information Technology |
| 5.  | Tricia Lowe                 | Faculty at-large – Career and Technical Studies                   |
| 6.  | Tim Ooten                   | Student Services Unit Representative – Appointed (CSSO)           |
| 7.  | Tim Owens                   | Distance Education Staff Rep. – Appointed (CAO)                   |
| 8.  | Evan Riggins                | Accountant – Appointed (CFO)                                      |
| 9.  | Brandon Vance               | Staff at-large – <u>Is</u> a member of Information Technology     |
| 10. | Jeffrey Yeager              | Faculty at-large – Arts and Sciences                              |
| 11. | Vacant                      | Student Representative – Appointed (CSSO)                         |

### EX-OFFICIO MEMBERS:

- |    |                  |                                   |
|----|------------------|-----------------------------------|
| 1. | Allyn Sue Barker | Director of Workforce Development |
| 2. | Tracey Human     | Chief Academic Officer            |
| 3. | Samuel Litteral  | Chief Finance Officer             |
| 4. | Rita Roberson    | Director of Development           |
| 5. | Darrell Taylor   | Chief Student Services Officer    |

### RECORDER:

|               |                               |
|---------------|-------------------------------|
| Jennifer Dove | Library Technical Assistant I |
|---------------|-------------------------------|

### QUORUM

10 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.]

## PROMOTION/TENURE COMMITTEE

The Promotion/Tenure Committee makes recommendations of candidates for academic promotion to the Chief Academic Officer.

### MEMBERSHIP:

The Promotion/Tenure Committee is comprised of six (6) voting members elected by school faculty – three (3) from each academic school: Arts and Sciences, and Career and Technical Studies. Faculty members may not be from the same discipline. The Chair is elected by committee members.

- |    |                         |                        |
|----|-------------------------|------------------------|
| 1. | Stephanie Mounts, Chair | Career Programs        |
| 2. | Will Alderman           | Humanities             |
| 3. | Stacy Hatfield          | Allied Health Programs |
| 4. | Brandon Kirk            | Social Sciences        |
| 5. | Verna Phillips          | Natural Sciences       |
| 6. | Rick Thompson           | Technical Programs     |

### EX-OFFICIO MEMBER:

- |    |              |                        |
|----|--------------|------------------------|
| 1. | Tracey Human | Chief Academic Officer |
|----|--------------|------------------------|