## SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE

# Institutional Governance Committee Memberships 2025-2027

## **STANDING COMMITTEES**

## ACADEMIC AND STUDENT AFFAIRS COUNCIL (ASAC)

The Academic and Student Affairs Council (ASAC) submits recommendations to the President's Cabinet.

## **OFFICERS**

The Chair and Vice-Chair will alternate between the Academic Affairs and Student Services units. The Chair will be the Vice-Chair from the prior year and will serve as Chair for two-years. The Chair must be employed by Southern for two (2) full years prior to serving as Chair. The Vice-Chair will be elected in the odd year and will serve as a committee officer for a total of four-years. The Vice-Chair serves in the elected role for two-years and then moves to the position of Chair for the next two-years. Committee members elect the incoming Vice-Chair

#### **MEMBERSHIP**

The Council is comprised of seven (7) members and two (2) ex-officio, non-voting members:

1.	Regina Bias, Chair	Director of	Accreditation a	and	Assessment/Accreditation
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Liaison Officer

2.	Lisa Haddox-Heston	Dean of Allied Health and Nursing
3.	Melinda Saunders	Dean of Non-Traditional Programs

4. Chris Ward Dean of Professional and Transfer Programs

5. Dianna Toler Director of Student Success (ADA Compliance Officer)

6. Mary Trent Director of Student Financial Assistance

7. Shelly Parker Interim Registrar/Operations Manager for Student

Services/Veteran's SCO

## **EX-OFFICIO, NON-VOTING MEMBERS**

Dr. Christina Johnson Interim Chief Academic Officer
 Teri Wells Interim Chief Student Services Officer

## RECORDER

Vacant Executive Assistant to the Chief Academic Officer

#### QUORUM

Six (6) voting members; Quorum = 4 (more than  $\frac{1}{2}$  voting membership). [The Committee Chair is a non-voting member except in the case of a tie vote; vacant positions are not counted for quorum.]

#### POLICIES AND PROCEDURES COMMITTEE

The Policies and Procedures Committee submits recommendations to the President's Cabinet.

#### **OFFICERS**

The Chair will be the Chief Human Resources Officer. The Vice-Chair will be elected by the committee members and will serve as a committee officer for two (2) years. At the conclusion of their two-year term, committee members elect the incoming Vice-Chair.

#### **MEMBERSHIP**

The Policies and Procedures Committee is comprised of seven (7) members and one (1) ex-officio, non-voting member:

Debbie Dingess, Chair Chief Human Resources Officer

2. Tara Drake Classified Staff, Elected (Classified Staff Assembly)

Kevin Dingess Faculty, Elected (Faculty Assembly)
 Morgan Maynard Faculty, Elected (Faculty Assembly)

5. Tammy Toppings Non-Classified Staff, Appointed (President)

6. Angela McDonald Board of Governors Liaison

7. Jennifer Dove Executive Assistant to the President

# **EX-OFFICIO, NON-VOTING MEMBERS**

Regina Bias Director of Accreditation and Assessment/Accreditation

Liaison Officer

**RECORDER** 

MaShawnna Carter Human Resources Representative

## **ADVISORS**

Advisors are comprised of specific positions who are called to serve as non-voting subject matter experts:

Series 1000 - General

Eric Brumfield Director of Facilities

Bill France Director of Communications

Jennifer Dove Executive Assistant to the President Joe Linville Chief Facilities Management Officer

Series 2000 - Human Resources

Susan Ross Manager Human Resources

Series 3000 - Academic Affairs

Lisa Haddox-Heston Dean of Allied Health and Nursing Melinda Saunders Dean of Non-Traditional Programs

Chris Ward Dean of Professional and Transfer Programs

Series 4000 - Student Services

Dianna Toler Director of Student Success (ADA Compliance Officer)

Tim Ooten Director of Admissions

Mary Trent Director of Financial Assistance

Shelly Parker Interim Registrar/Operations Manager for Student

Services/Veteran's SCO

Series 5000 - Finance

Evan Riggins Controller

Eric Brumfield Director of Facilities

Jill Collins Director of Budgets and Purchasing

Chris Gray Bursar

Series 6000 - Workforce and Community Development

Melinda Saunders Dean of Non-Traditional Programs
Vacant Director of Workforce Development

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Series 7000 - Technology

Sarah Brown Director of Institutional Research

Series 8000 - Board of Governors

Angela McDonald Board of Governors Liaison

# **QUORUM**

Six (6) voting members; Quorum = 4 (more than  $\frac{1}{2}$  of the voting membership). [The Committee Chair is a non-voting member except in the case of a tie vote; vacant positions are not counted for quorum.]

#### STRATEGIC PLANNING COMMITTEE

The Strategic Planning Committee submits recommendations to the President's Cabinet.

# **OFFICERS**

The Chair will be the Vice-Chair from the prior year and will serve as Chair for two-years. The Chair must be employed by Southern for two (2) full years prior to serving as Chair. The Vice-Chair will be elected in the odd year and will serve as a committee officer for a total of four-years. The Vice-Chair serves in the elected role for two-years and then moves to the position of Chair for the next two-years. Committee members elect the incoming Vice-Chair.

#### **MEMBERSHIP**

The Committee is comprised of nine (9) members and five (5) ex-officio, non-voting members:

Susan Ross, Chair Manager Human Resources 1. 2. Susan Baldwin Faculty, Elected (Division) 3. Jennifer Lowdermilk Faculty, Elected (Division)

Evan Riggins Controller 4.

5. Tim Ooten Director of Admissions 6. Bill France **Director of Communications** 

7. Vacant Director of Workforce Development

Cassandra Goble Classified Staff, Elected (Classified Staff Assembly) 8. Classified Staff, Elected (Classified Staff Assembly) Dianna Toler

## **EX-OFFICIO, NON-VOTING MEMBERS**

1. Dr. Christina Johnson Interim Chief Academic Officer 2. Stacy Dingess Chief External Affairs Officer Joe Linville 3. Chief Facilities Management Officer

4 Velva Pennington Chief Finance Officer 5. Tom Cook Chief Information Officer

## **RECORDER**

**Crystal Browning** Accounting Assistant I (Williamson Campus)

## **QUORUM**

Eight (8) voting members; Quorum = 5 (more than ½ of the voting membership). [The Committee Chair is a non-voting member except in the case of a tie vote; vacant positions are not counted for quorum.]

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# **SUBCOMMITTEES**

#### **ACADEMIC ASSESSMENT**

The Academic Assessment Subcommittee will submit all assessment findings to the Chief Academic Officer (CAO). Recommendations from this subcommittee are made to the Academic and Student Affairs Council (ASAC).

#### **OFFICERS**

The Chair will be the Director of Accreditation and Assessment/Accreditation Liaison Officer. The Vice-Chair will be elected and will serve as a subcommittee officer for a total of two (2) years. At the conclusion of their two-year term, subcommittee members elect the incoming Vice-Chair.

#### **MEMBERSHIP**

The subcommittee is comprised of the members of the Higher Learning Commission (HLC) Assessment Academy as appointed by the President and three (3) ex-officio, non-voting members. Members will serve consecutive terms until the conclusion of the HLC Assessment Academy.

1.	Regina Bias, Chair	Director of Accreditation and Assessment/Accreditation Liaison Officer
2.	Hattie Newsome	Student Success Center Coordinator
3.	Nathan Freeman	Assistant Professor of English
4.	Vincent George	Assistant Professor of Physical Science
5.	Missy Kirk	Professor/Director of Nursing
6.	Meloney McRoberts	Associate Professor of Surgical Technology
7.	Gordon Hensley II	Assistant Professor of Business
8.	Dr. Lauren Bates	Associate Professor of Biology
9.	Kevin Dingess	Assistant Professor of Sociology

## **EX-OFFICIO, NON-VOTING MEMBERS**

1.	Dr. Corley Dennison	Interim President
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Teri Wells
 Sarah Brown
 Interim Chief Student Services Officer
 Director of Institutional Research

#### RECORDER

Beth Deaton Administrative Secretary, Sr., Academic Lab Manager - Weekend Nursing

## QUORUM

Eight (8) voting members: Quorum = 5 (more than  $\frac{1}{2}$  of the voting membership). [The Subcommittee Chair is a non-voting member except in the case of a tie vote; vacant positions are not counted for quorum.]

## **COMPLIANCE, SAFETY, AND RISK MANAGEMENT**

This subcommittee makes recommendations to the Strategic Planning Committee.

#### **OFFICERS**

The Chair will be the Vice-Chair from the prior year and will serve as Chair for two-years. The Chair must be employed by Southern for two (2) full years prior to serving as Chair. The Vice-Chair will be elected in the odd year and will serve as a committee officer for a total of four-years. The Vice-Chair serves in the elected role for two-years and then moves to the position of Chair for the next two-years. Committee members elect the incoming Vice-Chair.

#### **MEMBERSHIP**

The subcommittee is comprised of ten (10) members and four (4) ex-officio, non-voting members:

1.	David Lord, Chair	Director	of	Safety	and	Campus	Operations
		Wyoming/	McDo	well Camp	ous		

2. Chris Gray Bursar

3. Rita Roberson Executive Director of Campus and Community Relations

Williamson Campus

4. Jill Collins Director of Budgets and Purchasing

5. Carole Jobe Manager Payroll, Senior

Scott Pritchard Classified Staff, Elected (Classified Staff Assembly)
 Lee Stroud Classified Staff, Elected (Classified Staff Assembly)

8. Andrew Portzer Non-classified Staff, Appointed (President)

Erica Farley
 Mika McCoy
 Faculty, Elected (Division)
 Faculty, Elected (Division)

## **EX-OFFICIO, NON-VOTING MEMBERS**

Debbie Dingess
 Teri Wells
 Dr. Lisa Haddox-Heston
 Chief Human Resources Officer
 Interim Chief Student Services Officer
 Dean of Allied Health and Nursing

4. Brian Carter Student Success Advisor, Appointed (CSSO)

#### RECORDER

Kelly Green Administrative Associate, Non-Traditional Programs

## **QUORUM**

Nine (9) voting members; Quorum = 5 (more than  $\frac{1}{2}$  of the voting membership). [The Subcommittee Chair is a non-voting member except in the case of a tie vote; vacant positions are not counted for quorum.]

## **CURRICULUM AND INSTRUCTION**

The Curriculum and Instruction Subcommittee will submit recommendations to the Chief Academic Officer (CAO) for approval to be forwarded to the Academic and Student Affairs Council (ASAC).

#### **OFFICERS**

The Chair will be the Vice-Chair from the prior year and will serve as Chair for two-years. The Chair must be employed by Southern for two (2) full years prior to serving as Chair. The Vice-Chair will be elected in the odd year and will serve as a committee officer for a total of four-years. The Vice-Chair serves in the elected role for two-years and then moves to the position of Chair for the next two-years. Committee members elect the incoming Vice-Chair.

## **MEMBERSHIP**

The subcommittee is comprised of seven (7) members and six (6) ex-officio, non-voting members:

1.	Vacant	Faculty, Elected (Division)
2.	Gordon Hensley	Faculty, Elected (Division)
3.	Tehseen Irfan	Faculty, Elected (Division)
4.	Christy Spry	Faculty, Elected (Division)
5.	Sandra Vance	Faculty, Elected (Division)
6.	Kelly Warren	Faculty, Elected (Division)

7. Elizabeth Evans Student Success Advisor, Appointed (CSSO)

## **EX-OFFICIO, NON-VOTING MEMBERS**

1.	Dr. Christina Johnson	Interim Chief Academic Officer
2.	Dr. Lisa Haddox-Heston	Dean of Allied Health and Nursing
3.	Melinda Saunders	Dean of Non-Traditional Programs
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4. Chris Ward Dean of Professional and Transfer Programs

5. Regina Bias Director of Accreditation and Assessment/Accreditation

Liaison Officer

6. Shelly Parker Interim Registrar/Operations Manager for Student

Services/Veteran's SCO

#### **RECORDER**

Katlyn Justice Administrative Associate, Professional and Transfer

**Programs** 

#### **QUORUM**

Six (6) voting members; Quorum = 4 (more than  $\frac{1}{2}$  of the voting membership). [The Subcommittee Chair is a non-voting member except in the case of a tie vote; vacant positions are not counted for quorum.]

Office of the President 2025-2027 Institutional Governance Committee Memberships

# **ADMINISTRATION**

#### 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 the non-voting Chair of the Cabinet. There is no Vice-Chair.

#### **MEMBERSHIP**

The President's Cabinet is comprised of eight (8) members:

1.	Dr. Corley Dennison, Chair	Interim President
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Dr. Christina Johnson Interim Chief Academic Officer
 Stacy Dingess Chief External Affairs Officer

4. Joe Linville Chief Facilities Management Officer

5. Velva Pennington Chief Finance Officer

6. Debbie Dingess Chief Human Resources Officer

7. Tom Cook Chief Information Officer

8. Teri Wells Interim Chief Student Services Officer

## **RECORDER**

Jennifer Dove Executive Assistant to the President

## **QUORUM**

Seven (7) voting members; Quorum = 4 (more than  $\frac{1}{2}$  of the voting membership). [The Committee Chair is a non-voting member except in the case of a tie vote; vacant positions are not counted for quorum.]

# **COUNCILS/SENATES**

#### **CLASSIFIED STAFF COUNCIL**

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

#### **OFFICERS**

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

#### **MEMBERSHIP**

The Council is comprised of eighteen (18) voting members (including the Council Chair) representing the following geographic and primary occupational activity distribution and one (1) ex-officio, nonvoting member:

1.	Kimberly Maynard	Chair
2.	Elijah Hooker	Advisory Council of Classified Employees Representative
3.	Vacant	Executive/Administrative/Managerial Sector Representative
4.	Dianna Toler	Executive/Administrative/Managerial Sector Representative
5.	Angela Dotson	Professional/Non-faculty Sector Representative
6.	Judy Slazo	Professional/Non-faculty Sector Representative
7.	Cassandra Goble	Technical/Para-Professional Sector Representative
8.	Tara Drake	Technical/Para-Professional Sector Representative
9.	Patty Brooks	Secretarial/Clerical Sector Representative
10.	Brittany Dove	Secretarial/Clerical Sector Representative
11.	Derek Erwin	Service/Maintenance/Skilled Crafts Sector Representative
12.	Scott Pritchard	Service/Maintenance/Skilled Crafts Sector Representative
13.	Vacant	Non-Classified Staff at Large
14.	MaShawnna Carter	Non-Classified Staff at Large
15.	Vacant	Boone/Lincoln Campus Representative
16.	Cassandra Goble	Logan Campus Representative
17.	Ruby Runyon	Williamson Campus Representative
18.	Michael Hunter	Wyoming/McDowell Campus Representative

# **EX-OFFICIO, NON-VOTING MEMBER**

1. Chris Gray Board of Governors Representative

#### **RECORDER**

Vacant

## **QUORUM**

Eighteen (18) voting members; Quorum = 10 (more than ½ of the voting membership). [The Council Chair is a voting member; vacant positions are not counted for quorum.]

Effective July 1, 2025

#### **FACULTY SENATE**

The Faculty Senate submits policy recommendations to standing committees, subcommittees 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 eight (8) voting members (including the Senate Chair) and two (2) ex-officio, voting members for a total of ten (10) voting members:

1.	Mattnew Mayo, Chair	Faculty, Elected (Arts and Humanities Departments)
2.	Adam Banks, Vice Chair	Faculty, Elected (Williamson Campus)
3.	Cynthia Lowes	Faculty, Elected (Logan Campus)

Larry D'Angelo
 Gina Lester
 Sharon Davis
 Faculty, Elected (Boone/Lincoln Campus)
 Faculty, Elected (Allied Health Department)
 Faculty, Elected (Nursing Department)

7. Liza Jackson Faculty, Elected (Math and Sciences Departments)

8. Cameron Woolum Faculty, Elected (Professional and Technical Departments)

# **EX-OFFICIO, VOTING MEMBERS**

1. Will Alderman Advisory Council of Faculty Representative

2. Bill Alderman Board of Governors Representative

#### **RECORDER**

Sammi Dodrill Administrative Secretary, Sr., Allied Health and Nursing

#### **QUORUM**

Ten (10) voting members; Quorum = 6 (more than  $\frac{1}{2}$  of the voting membership). [The Senate Chair is a voting member; vacant positions are not counted for quorum.]

Office of the President 2025-2027 Institutional Governance Committee Memberships

# **ADVISORY COMMITTEES**

## FINANCIAL EXIGENCY COMMITTEE

The Financial Exigency Committee makes recommendations to the President.

## **OFFICERS**

The Chair is a member of the Board of Governors and is elected by the Board membership. The Vice-Chair is appointed by the President. Each member of the Committee shall serve for one fiscal year.

#### **MEMBERSHIP**

The committee is comprised of thirteen (13) members.

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1.	Brent Tomblin, Chair	Board of Governors Member, Elected (BOG)
2.	Velva Pennington, Vice Chair	Chief Finance Officer
3.	Debbie Dingess	Administrator, Appointed (President)
4.	Dr. Christina Johnson	Administrator, Appointed (President)
5.	Elijah Hooker	Advisory Council of Classified Employees Representative
6.	Dee McMillen	Classified Staff-at-Large, Elected (Classified Staff Assembly)
7.	Judy Slazo	Classified Staff-at-Large, Elected (Classified Staff Assembly)
8.	Kim Maynard	Classified Staff Council Chair
9.	Ashleigh Barnette	Faculty-at-Large, Elected (Faculty Assembly)
10.	Courtney Prichard	Faculty-at-Large, Elected (Faculty Assembly)
11.	Matthew Mayo	Faculty Senate Chair
12.	Will Alderman	Advisory Council of Faculty Representative
13.	Vacant	Student Government Representative, Elected (Student Government Association)

## RECORDER

Jennifer Dove Executive Assistant to the President

## **QUORUM**

Twelve (12) voting members; Quorum = 7 (more than  $\frac{1}{2}$  of the voting membership). [The Committee Chair is a non-voting member except in the case of a tie vote; vacant positions are not counted for quorum.]

# STUDENT GOVERNMENT ASSOCIATION (SGA) ADVISORY COMMITTEE

The SGA Advisory Committee makes recommendations to the President or Chief Student Services Officer.

## **OFFICERS**

The Chair shall be the Board of Governors Student Representative. There is no Vice-Chair.

## **MEMBERSHIP**

The Student Government Association Advisory Committee is comprised of six (6) voting members, including the chair, and one (1) ex-officio, non-voting member:

1. Vacant Board of Governors Student Representative

Vacant
 Vacant
 Vacant
 Vacant
 SGA Vice-President
 SGA Secretary
 Vacant
 SGA Treasurer

6. Vacant West Virginia Advisory Council of Students Representative

# **EX-OFFICIO, NON-VOTING MEMBER**

Teri Wells Interim Chief Student Services Officer

## **RECORDER**

**SGA Secretary** 

#### QUORUM

Six (6) voting members; Quorum = 4 (more than  $\frac{1}{2}$  of the voting membership). [The Committee Chair is a voting member; vacant positions are not counted for quorum.]

## PROMOTION-IN-RANK AND TENURE

Recommendations from the Promotion-in-Rank and Tenure Committee are submitted to the Chief Academic Officer

### **OFFICERS**

The Chair will be elected by the committee membership.

#### **MEMBERSHIP**

Each spring semester, at a date and time determined by the President or his/her designee, the Faculty Assembly shall elect a Promotion and a Tenure Committee. The committees shall consist of four members with two members representing each academic division and be from different disciplines. Committee members must be members of the Faculty Assembly, have no supervisory roles over full-time faculty, and must not be applying for tenure or promotion during the year in which they serve. Those serving on the Promotion and Tenure Committee must hold the rank of professor or higher. If there are not enough Full Professors to fill the committee, an Associate Professor may be selected to serve on the committee. However, that faculty member cannot serve as the chair. The Chief Academic Officer or his/her designee will call the first meeting of the committee at which time a chairperson will be elected from and by the respective committee membership.

1.	Regina Bias	Division Faculty, Elected (Faculty Assembly)
2.	Stephanie Daniels	Division Faculty, Elected (Faculty Assembly)
3.	Susan Baisden	Division Faculty, Elected (Faculty Assembly)
4.	Will Alderman	Division Faculty, Elected (Faculty Assembly)

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

Dr. Christina Johnson Interim Chief Academic Officer