

**Glenville State College
Board of Governors**

**Special Meeting
August 30, 2001
12:00 noon**

Agenda

1. Call to Order
2. Roll Call/Establishment of a Quorum
3. New Business
 - a. Special appropriation requests
 - b. Enrollment picture for 2001-2002
4. Possible Executive Session
 - a. Lease/Purchase of Nicholas County Campus
 - b. President's contract and compensation
 - c. Pioneer Village
5. Reminders
 - a. Convocation on September 5, 2001 (President's home between 2:45 – 3:00)
 - b. Next regular meeting: Thursday, September 13, 2001

Glenville State College
Board of Governors Special Meeting
August 30, 2001
Heflin Student Union, Vandalia Conference Room
Glenville, West Virginia

Members Present: Mr. R. Terry Butcher, Chair
Mr. Terry Bean, Vice Chair
Mr. Ronald Blankenship
Mrs. Marjorie Burke
Mr. Joseph Peters (via conference call)
Mr. R. Fred Radabaugh
Ms. Frances Schmetzer
Mr. Gerald Hough, Faculty Representative
Ms. Linda Carney, Staff Council Representative
Brandon Riffle, Student Representative

Members Absent: Dr. Willis J. Perry, Jr.
Mr. Donald Southall

Staff Present: Dr. Thomas H. Powell, President
Ms. Ronna Dittman, Executive Assistant to the President

THE BOARD OF GOVERNORS MEETING BEGAN AT 7:00 PM.
RONALD BLANKENSHIP

Call to Order

Chairman R. Terry Butcher called the meeting to order at 12:02 p.m. A quorum was established.

New Business

Special Appropriation Requests

Chairman Butcher brought before the board two items of special appropriation funding; the first item, for \$350,000, and the second for \$90,000. Special thanks were voiced to Board member, Marjorie Burke, for her efforts in securing these funds. Chairman Butcher asked President Powell to review the items with the Board. Discussion followed regarding auxiliary funds, Pickens Hall (dormitory) security and recurring costs.

IT WAS MOVED BY FRED RADABAUGH THAT THE REQUESTS FOR FUNDING BE APPROVED AS SUBMITTED. GERALD HOUGH SECONDED THE MOTION.

APPROVED UNANIMOUSLY.

Enrollment Projections

Data was submitted regarding the current enrollment status for the Fall 2001 semester in comparison with Fall 2000. Discussion took place regarding estimated changes in these figures as the semester begins. President Powell pointed out to the Board that final figures would be submitted at the next regular meeting of the Board.

As a side discussion, the status of the Roane County Center was discussed. Ronald Blankenship suggested that discussions begin with various legislative and Roane County education representatives regarding future plans for the center.

IT WAS MOVED BY RONALD BLANKENSHIP AND SECONDED BY MARJORIE BURKE THAT THE BOARD MOVE INTO EXECUTIVE SESSION.

APPROVED UNANIMOUSLY.

All staff members were asked to leave the room.

Post-Executive Session

Following the ending of the session, the meeting was called back to order by Chairman Butcher. Marjorie Burke produced documentation of Frances Schmetzer's proxy, as Ms. Schmetzer had to leave the meeting early.

THE FOLLOWING WAS MOVED BY GERALD HOUGH AND SECONDED BY RONALD BLANKENSHIP:

BE IT RESOLVED THAT PRESIDENT POWELL IS AUTHORIZED BY THE BOARD OF GOVERNORS TO NEGOTIATE WITH THE NICHOLAS COUNTY BUILDING COMMISSION TO EXECUTE THE EXACT TERMS OF THE LEASE/PURCHASE OF THE NICHOLAS COUNTY CAMPUS PROVIDED THAT:

- A. THERE BE NO PRE-PAYMENT PENALTY FOR EARLY RETIREMENT OF THE NOTE;
- B. THE BOARD OF GOVERNORS RECEIVE AND REVIEW THE MORTGAGE LOAN HISTORY AND ASCERTAIN (1) THAT THERE IS NO EVIDENCE OF MINERAL EXTRACTATIONS THAT WOULD ADVERSELY AFFECT THE OVERLYING SURFACE, OR (2) NO ADDITIONAL ITEMS OF COLLATERAL ARE COVERED BY THE SECURITY INSTRUMENT(S) SECURING THE NOTE;
- C. PRIOR TO THE FINAL CLOSING, A CERTIFIED ENVIRONMENTAL INSPECTION OF THE PROPERTY WILL BE COMPLETED (COST TO BE SHARED) AND THAT IT IS POSITIVE IN ALL MATERIAL ASPECTS;
- D. A COPY OF THE APPRAISAL COMPLETED BY THE BUILDING COMMISSION IS RECEIVED BY THE BOARD.

APPROVED UNANIMOUSLY.

Return to Executive Session

Following the motion and approval of the Nicholas County Campus lease purchase, Chairman Butcher then called the Board back into Executive Session.

Post-Executive Session

Upon completion of Executive Session, others attending the meeting were called back into the room.

Chairman Butcher then called the regular meeting back to order and requested that a motion be entertained regarding the President's contract.

IT WAS MOVED BY JOSEPH PETERS AND SECONDED BY FRED RADABAUGH THAT THE FOLLOWING FOUR POINTS BE BROUGHT BEFORE THE BOARD. UPON THE REQUEST OF GERALD HOUGH, EACH ITEM WAS VOTED UPON SEPARATELY.

1. THAT PRESIDENT POWELL BE GIVEN A THREE YEAR ROLLING CONTRACT FOR THE NEXT FIVE YEARS (TO BE RENEGOTIATED BY SEPTEMBER 29, 2004).

APPROVED BY MAJORITY WITH GERALD HOUGH BEING THE ONLY DISSENT.

2. THAT THE TERM OF PRESIDENT POWELL'S THREE YEAR ROLLING CONTRACT BEGIN ON OCTOBER 1, 2001.

APPROVED BY MAJORITY WITH GERALD HOUGH BEING THE ONLY DISSENT.

3. THAT PRESIDENT POWELL'S ANNUAL SALARY BE INCREASED FROM \$113,000 (\$119,000 BEFORE \$6,000 VOLUNTARY REDUCTION) TO \$122,000, OR THE AVERAGE OF ALL FOUR YEAR STATE COLLEGE PRESIDENTIAL SALARIES, WHICHEVER IS GREATER.

APPROVED UNANIMOUSLY.

4. THAT THE CHAIRMAN OF THE BOARD OF GOVERNORS BE AUTHORIZED TO ENTER INTO A FORMAL WRITTEN CONTRACT ON BEHALF OF THE BOARD COVERING PRESIDENT POWELL'S (A) STATE FUNDED SALARY, (B) SALARY SUPPLEMENTS FROM OTHER SOURCES, (C) HOUSING AND HOUSING ALLOWANCE, AND (D) GUARANTEED TERM OR LENGTH OF EMPLOYMENT.

APPROVED UNANIMOUSLY.

IT WAS MOVED BY MARJORIE BURKE AND SECONDED BY GERALD HOUGH THAT ONE ADDITIONAL POINT BE ADDED AS FOLLOWS:

5. CHAIRMAN BUTCHER'S CONTRACT NEGOTIATIONS WITH PRESIDENT POWELL WILL INCLUDE ALL ITEMS IN THE CONTRACT LETTER DATED JUNE 13, 2000, NOT COVERED BY POINTS ONE THROUGH FOUR.

APPROVED UNANIMOUSLY.

Finally, Chairman Butcher noted that (i) President Powell is opposed to any increase in his compensation at this time because of budgetary shortfalls at the College, and (ii) the Board unanimously favors proceeding with its recommendation to increase President Powell's compensation, nonetheless, because his exemplary service to the College merits it.

Reminders

Chairman Butcher reminded the Board that Convocation will be held on Wednesday, September 5, 2001, and that attending Board members should be at the President's House between 2:45 and 3:00 p.m. for robing. It was also noted that the next regular Board meeting will be held on Thursday, September 13, 2001.

Chairman Butcher declared the meeting adjourned at 2:30 p.m.



Roma Dittman

Executive Assistant to the President