

Glenville State College
Board of Governors Meeting
August 26, 2009
Mollohan Campus Community Center, Third Floor, Room 319
Glenville, West Virginia

Members Present: Ms. Sue Morris, Chair
Mr. Jerry Milliken, Vice Chair
Mrs. Marjorie Burke
Mr. R. Terry Butcher
Mr. Jim Estep
Mr. Bill Hanlin
Mr. Tom McPherson
Mr. R. Fred Radabaugh
Mr. Paul Peck, Faculty Representative
Mr. Jason Phares, Staff Representative
Mr. Marlon Henry, Student Representative

Staff Present: Ms. Janet Bailey, Director of Athletics
Dr. Peter B. Barr, President
Mr. Jerry Burkhammer, Dean of Student Affairs
Dr. Kathy Butler, Provost and Senior Vice President
Mr. Robert O. Hardman, II, Executive Vice President
Dr. W. Daniel Nicholson, II, Senior Vice President for External Relations
Ms. Teresa Sterns, Executive Assistant to the President

Other Staff Present: Ms. Annette Barnette, Director of Marketing and Public Relations
Mr. David Millard, Special Assistant to the President

Guests Present: Lisa Belknap, Glenville Democrat Representative

Call to Order

Chairperson Sue Morris called the meeting to order at 12:45 p.m.

A quorum was established.

Swearing In of New Board Members

Chairperson Morris administered the oath of office to the new faculty, staff, and student representatives, Professor Paul Peck, Jason Phares, and Marlon Henry appointed to the Board by their constituent groups.

Board Member Resignation

Chairperson Morris announced that Mr. Ed Toman officially resigned his position on the Board effective June 15, 2009 via letter to Chairman Radabaugh and President Barr. Ed has accepted the position of Coordinator of the Hidden Promise Consortium and Director of the JASON Project at GSC.

IT WAS MOVED BY FRED RADABAUGH TO ACCEPT MR. TOMAN'S RESIGNATION. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Agenda – Change in Order of Items

Chairperson Morris suggested that the Board move enumerated item eight on the agenda to item number seven due to some Board members needing to leave the meeting early to attend another event.

IT WAS MOVED BY FRED RADABAUGH TO CHANGE ENUMERATED ITEM EIGHT ON THE AGENDA TO ITEM SEVEN. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Approval of Minutes

The minutes were amended and a copy of the new minutes was provided to all. The amendments are as follows:

- a. Under "Call to Order" on page 2, the word "seven" has been changed to "six" in the first sentence of the third paragraph.
- b. Motions for the ratification and affirmation resolution have been included on page three following the action taken on the FY2010 budget.
- c. The word "seven" was changed to "six" on page three in the motion resolution under "Student and Academic Affairs Committee." The words "(see "Exhibit A" as attached for the list of resolutions)" have been added.
- d. An attachment titled "Exhibit A" has been added as page 5 and includes the six resolutions that were combined in the action item under "Student and Academic Affairs."

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE

JUNE 17, 2009 MEETING AS PROPOSED. JIM ESTEP SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Student and Academic Affairs Committee

Dr. Butler presented an overview of the Institutional Compact Update regarding the goals set last year and approved by the Board. She noted that this update is in reference to the strategies GSC will use to meet goals, making note of the accomplishments made in the past year. The strategies were identified by a committee of faculty and staff during an all day retreat in July. If approved, the document will be submitted to HEPC on October 1, 2009.

Dr. Butler reported that she and President Barr met with the WV School of Nursing (WVSON) personnel this week and the WVSON will be taking a recommendation to the WV Board of Nursing next month for approval to reinstate GSC's nursing program with accreditation through WVU beginning in Fall 2010.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE GSC INSTITUTIONAL COMPACT UPDATE (MASTER PLAN FOR 2007-2012) POSTING EDITORIAL AMENDMENTS. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Business and Finance Committee

Tom McPherson reported that the audit of grant programs previously requested by the Business and Finance Committee is underway and almost complete and will be included as part of the College's general audit.

President's Report

- a. **Report on Staff Activities** – Jason Phares reported on the house bill dealing with tuition waivers and noted that the staff is working on a draft policy regarding the waivers to submit to the President and Board at a later date.

- b. **Report on Faculty Activities** – Professor Paul Peck reported that he recently attended the Higher Education Policy Commission (HEPC) Board of Governors Summit at Stonewall Resort. Discussions have taken place regarding the house bill concerning tuition waivers. The Advisory Council of Faculty (ACF) has been researching and comparing raises at colleges and universities across West Virginia and it recommends local Boards of Governors look at their budgets in the Fall to see if funding is available for raises at that time.

- c. **Report on Student Activities** – Marlon Henry reported that students have been working on homecoming and also planning a powder puff game to get guys and girls involved. A couple of community projects

are being organized and the students have been working on the hill directly behind the Robert F. Kidd Library. Student Government Association (SGA) is becoming a part of Org Sync (similar to Face Book) and it includes all campus organizations' information. SGA plans to post its meetings on Org Sync to encourage other students to get involved. SGA built "smokers" during the summer in an effort to eliminate individuals smoking in front of the doors at the dorms.

- d. **Report from GSC Foundation** – Danny Nicholson gave an update on the Transforming Lives Campaign and announced that the annual fund's new goal is \$100,000. Letters have been mailed to various groups encouraging all to raise their gift amounts. Danny noted that they are still working toward raising funds for the new Pioneer Center.
- e. **Student Life Report** – Jerry Burkhammer provided and discussed updates in the area of Student Life. He noted that as of August 17th there were 503 residents living in residence halls. Student Life is selling game t-shirts for \$5 to promote school spirit.
- f. **Academic Affairs Report** – Dr. Kathy Butler presented and discussed updates in the area of Academic Affairs. She pointed out that the percent of full-time faculty with doctorate degrees is at 58.3% and the registration for the Fall 2009 student head count to date is at 1480 which represents an increase from 1238 in the Fall 2008.
- g. **Marketing and Public Relations Report** – Annette Barnette provided media packets to the Board and announced that the State Journal came to GSC to interview students who were profiled in the Journal's "Compass" publication. The publications are sent to all West Virginia high schools. She indicated that Bob Edwards, Public Relations Specialist, will continue to broadcast GSC's athletic games this year. Media guides are being printed this week and published on-line today.

Janet Bailey announced that athletics is still seeking funding for game broadcasts.
- h. **Miscellaneous Updates from the President** – President Barr provided an overview of the activities to the Board that he participated in since the last meeting along with a copy of his annual address remarks to faculty and staff on August 11, 2009. He announced that the Department of Corrections, Juvenile Services and Regional Jails will all be housed at the new criminal justice center beginning October 2009. The JASON Project training was provided to over 100 Hidden Promise Consortium teachers this summer along with four JASON summer camps for rising 6th graders in four of the consortium counties. President Barr provided the budget received from HEPC to the Board and referenced the information concerning GSC. President Barr also provided an athletic equivalency report to the Board as previously requested by Bill Hanlin.
- i. **Financial Report** – Robert Hardman submitted a financial status report for quarter ending 6-30-09 to the Board and pointed out that there was an increase in general reserves but his area is still working on athletic inefficiencies. Three of the major grants were approved for extensions in the next year.

New Business

N/A

Announcements

Chairperson Morris announced that everyone is invited to a "Meet and Greet" reception with the

Speaker of the House and the Majority Leader today from 1:30 pm – 2:30 pm in the MCCC, Pre-Function area. She further announced that the Morris Criminal Justice Training Center Phase I has been completed and a Ribbon Cutting/Dedication Ceremony will take place on Monday, August 31st beginning at 3:00 p.m. at the center and invited everyone to the ceremony. The first football game is at 7:00 p.m. tomorrow evening against Stone Hill College from East Massachusetts.

Mr. Radabaugh announced that he would be traveling to China with the Alliance and requested brochures.

Jerry Milliken commended Academic Affairs, Student Affairs, and the Office of Admissions for their recruitment/retention efforts this year.

Janet Bailey announced that tickets are still available for both the Chattanooga and Arkansas football games.

Chairperson Morris reminded the Board that the next scheduled Executive Committee meeting is Wednesday, October 14th at 11:00 am. and announced that the next full Board meeting is scheduled for Wednesday, October 28, 2009. She requested that anyone wishing to present reports, data, and any other documentation to the Board at upcoming meetings to please forward the information to Teresa two weeks prior to the scheduled Board meeting, so it may be included in the Board booklets for Board members to peruse prior to the meeting.

Adjournment

With no further business and hearing no objection, Chairperson Morris adjourned the meeting at 1:45 p.m.

Sue Morris
Chairperson

Teresa Sterns
Executive Assistant to the President