

**Glennville State College**  
**Board of Governors Meeting**  
**February 17, 2010**  
**Mollohan Campus Community Center, Third Floor, Room 319**  
**Glennville, West Virginia**

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

Members Absent: Mr. Bill Hanlin

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. David Millard, Special Assistant to the President  
Dr. W. Daniel Nicholson, II, Senior Vice President for External Relations  
Mr. Dennis J. Pounds, Vice President for College Advancement  
Ms. Teresa Sterns, Executive Assistant to the President  
Dr. Richard Weldon, Assistant to the Provost and Chief Technology Officer

Guests Present: Ms. Cassandra Huff, Glennville Democrat Representative

### **Call to Order**

Chairperson Sue Morris called the meeting to order at 12:30 p.m.

A quorum was established.

### **Approval of Minutes**

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE DECEMBER 16, 2009 MEETING AS PRESENTED. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Public Comment**

N/A

### **Updates**

Chairperson Morris commended all for the updates submitted and included in the book. She announced that she would like for each department to attend one Board meeting in the next year and give a presentation and share information about the department.

Mrs. Morris invited the Board to share comments and questions regarding the updates included in the book. During the discussions, the following requests were presented:

Several questions were raised and answered.

Jerry Milliken made the following requests:

1. The action item referencing the social work program, approved by the Board at its June 17, 2009 meeting, be placed on the agenda at the Board's next meeting providing that GSC has received recommendations from its consultant of suggested revisions to the program. He suggested the Board rescind the original motion.
2. Joe Wilmoth attend the next Board meeting to present an update on the new student housing construction.

Chairperson Morris asked Mr. Hardman to update the Board on the grant audit report .

Mr. Hardman reported that the College's grant audit has been completed by Hayflich and Steinberg; however, the College has not received the final copy. He will provide final copies of the audit report at the next scheduled Board meeting.

### **President's Report**

President Barr presented a PowerPoint presentation regarding the audit of Higher Education and noted the audit was a strategic sample, not a study. He further reported that GSC is close to getting a lease finalized with the Regional Jail Authority, Department of Juvenile Services, and the Division of Corrections. The satellite state police lab is expected to be completed in two months and will be used as an education training facility. President Barr announced that GSC will be placing billboards in four counties with Hidden Promise Scholar faces appearing on each board. He also noted that Ms. Barbara Lay, CEO of Minnie Hamilton Health Systems (MHHS),

requested that the November 18, 2009 minutes be changed to reflect clarifications she requested. President Barr explained that there was a difference in communication with MHHS regarding the definition/description of the 24/7 medical facility that GSC is proposing to develop. He believes that MHHS is supportive of working with GSC but cannot ensure 24/7 coverage. The November 18<sup>th</sup> meeting minutes was approved by the Board and cannot be amended; therefore, the following resolution is being presented for approval by the Board

### **Committee of the Whole**

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS ACCEPT THE CLARIFICATION REQUEST SUBMITTED BY MS. BARBARA LAY, CEO OF MINNIE HAMILTON HEALTH SYSTEM, IN REFERENCE TO THE PRESENTATION SHE PRESENTED TO THE BOARD ON NOVEMBER 18, 2009. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **New Business**

N/A

### **Announcements**

Mrs. Morris reminded the Board that the next scheduled Executive Committee meeting is Wednesday, April 7<sup>th</sup> at 11:00 am and the next full Board meeting will be on Wednesday, April 21, 2010. She commended GSC student, Sonja Meadows, for passing the Special Education Praxis exam with a perfect score. Mrs. Morris announced the following upcoming events at GSC: the GSC theater will perform One Act Plays on Thursday and Friday evening at 7:00 in the Presidents' Auditorium, Percussion Ensemble on March 25<sup>th</sup> & 26<sup>th</sup>, Bob Ballard, Discoverer of the Titanic, is scheduled to visit the College on March 31<sup>st</sup>, and the National Symphony Orchestra on April 9<sup>th</sup>.

### **Adjournment**

With no further business and hearing no objection, Chairperson Morris adjourned the meeting at 1:50 p.m.

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Sue Morris  
Chairperson

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Teresa Sterns  
Executive Assistant to the President