

**Glennville State College
Board of Governors Meeting
October 10, 2012
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia**

Members Present: Mr. Richard Heffelfinger, Chairperson
Mr. Greg Smith, Vice Chair
Mr. Tim Butcher
Dr. William Deel
Mr. Mike Forbes
Mr. Mike Fulks
Mr. Stephen Gandee
Mr. Ralph Holder
Ms. Sue Morris
Mr. Paul Peck, Faculty Representative
Mr. Jason Phares, Staff Representative
Mr. Travis Nesbitt, Student Representative

Staff Present: Dr. Peter B. Barr, President
Ms. Annette Barnette, Director of Marketing and Public Relations
Ms. Janet Bailey, Director of Athletics
Mr. Jerry Burkhammer, Dean of Student Affairs
Mr. Robert O. Hardman, II, Executive Vice President
Dr. David Millard, Special Assistant to the President
Dr. John Peek, Provost and Senior Vice President
Mr. Dennis J. Pounds, Vice President for College Advancement
Mr. James W. Spears, Senior Vice President for External Relations
Ms. Teresa Sterns, Executive Assistant to the President

Faculty Present: Dr. J. Morgan, Associate Professor of English
Dr. Mike Smith, Former Chairperson, Department of Social Science

Call to Order

Chairperson Rich Heffelfinger called the meeting to order at 12:50 p.m.

A quorum was established.

Approval of Minutes

The following amendments were made to the minutes included in the Board book:

1. Page two, second paragraph under "Update on Higher Learning Commission (HLC) Self-study," second sentence – Change 41 to 40.
2. Page two, second paragraph under "Update on Higher Learning Commission (HLC) Self-study," last sentence on the page – Delete period and add "status report." after "strategic plan."
3. Page three, third bulleted item under "President's Report" – Change HEPC to WVU.

IT WAS MOVED BY GREG SMITH TO APPROVE THE MINUTES OF THE AUGUST 17, 2012 MEETING AS AMENDED. MIKE FORBES SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Update on Higher Learning Commission (HLC) Self-study

Professor J. Morgan presented an overview of the College's self-study accreditation preparations for the Higher Learning Commission (HLC) Steering Committee. He discussed the new criteria for accreditation and announced that this ten-year accreditation cycle will be the last. Under new criteria, accreditation will take place every fourth and tenth year of the ten year cycle. Professor Morgan made reference to the *Criteria for Accreditation and the Pathways Model for Future Accreditation* booklet previously mailed to the Board and reported that the Committee has concluded the following areas of strengths and for improvements:

Areas of Strength

- Facilities
- Fulfilling the College's mission of "Education that Builds Success."
- Morris Criminal Justice Training Center

Areas for Improvement

- Assessment of Programs (need to improve self-assessment/talking/record keeping)
- Integrative planning system
- Develop objectives that link to the College's goal of being "the Best Small Public Liberal Arts College in the Country."

Professor Morgan indicated that the Committee anticipates that the HLC team will perceive a good general overall view of the College and will suggest documenting changes addressing institutional improvement. Dr. Peek anticipates that HLC team will suggest the College move forward with diversity.

Professor Morgan hopes to provide a draft of the study to the Board in December. The Committee's plan is to finish a final draft of the study early in the spring semester and complete the final version by February 14, 2013.

Dr. Peek announced that a report and data file must be kept up and reported annually to prepare for the fourth and tenth year reviews.

Professor Peck inquired as to whether the HLC team will request to meet with the Board of Governors. Dr. Peek expects that the team will request to meet with the Board's chairperson and follow up with an open meeting for others. He reminded the Board that the HLC visit will take place on April 15-17, 2013.

Report from Department of Social Science

Professor Mike Smith pointed out that, since fall 2004, the Department has grown from nine faculty to 13. He believes the Department would benefit by hiring additional faculty. Professor Smith announced that a military science minor was approved last year, a social work minor has been adopted, and a lab facility has been established for psychology.

Dr. Peek added that computer simulations which create crime scenes for students to investigate have also been implemented.

Updates

Mr. Heffelfinger thanked all who submitted updates for the Board book and invited members to offer comments and ask questions. No comments or questions were presented.

President's Report

President Barr provided a partial list of his activities since the last meeting.

He made reference to the letter in the Board book from the Prime Minister of London to Janet Bailey thanking her for the part she played in making the London 2012 Olympic and Paralympic Games a success.

He pointed out the Hidden Promise Consortium map displayed in the room and noted that there are now thirty-five counties in West Virginia and two school districts out of state participating in the Consortium. He announced that the Consortium will be hosting another Summit on October 18 and 19 to promote K-12 and higher education faculty collaboration.

Student and Academic Affairs Committee

IT WAS MOVED BY MIKE FORBES THAT THE BOARD OF GOVERNORS APPROVE THE INSTITUTIONAL FALL 2012 COMPACT UPDATE WITH ALLOWANCE FOR TECHNICAL REVISIONS AS PROPOSED. SUE MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee of the Whole

IT WAS MOVED BY MIKE FORBES THAT THE BOARD OF GOVERNORS APPROVE TO NAME THE PIONEER CENTER BUILDING, "WACO CENTER" AS PROPOSED. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President Barr indicated that a formal event for the naming of the Center will be held in the future.

New Business

N/A

Announcements

Mr. Heffelfinger reminded the Board that the next scheduled Executive Committee meeting is Wednesday, November 14th at 11:00 a.m. and the next full Board meeting will be on Wednesday, December 5th, 2012.

Homecoming is October 27th at 1:30 p.m. against University of Charleston.

The Board will tour the new Pioneer Center construction directly following today's meeting.

Teresa Sterns announced that the Hidden Promise Scholars Program established a "Clothes Closet" for Scholars to provide special occasion dress clothing. She invited dress clothing donations from the Board.

IT WAS MOVED BY STEVE GANDEE THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4 TO DISCUSS PENDING LITIGATION INVOLVING A STUDENT. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

The Board proceeded into executive session at 1:35 p.m.

IT WAS MOVED BY RALPH HOLDER THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Adjournment

IT WAS MOVED BY TIM BUTCHER TO ADJOURN THE MEETING. MIKE FULKS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

With no further business and hearing no objection, Chairperson Heffelfinger adjourned the meeting at 1:54 p.m.

Richard Heffelfinger
Chairperson

Teresa Sterns
Executive Assistant to the President