

**Glennville State College
Board of Governors Meeting
October 16, 2013
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia**

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

Members Absent: Mr. Tim Butcher

Staff Present: Dr. Peter B. Barr, President
Ms. Janet Bailey, Director of Athletics
Ms. Annette Barnette, Director of Marketing and Public Relations
Mr. Duane Chapman, 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. Kevin Evans, Professor of Chemistry

Others Present: Randy Smith, GSC Student
Judith Urbanic, GSC Student

Call to Order

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

Approval of Minutes

IT WAS MOVED BY GREG SMITH TO APPROVE THE MINUTES OF THE AUGUST 16, 2013 MEETING AS PRESENTED. SUE MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

None

Undergraduate Research

Dr. Kevin Evans introduced Glenville State College students, Randy Smith and Judith Urbanic, who assisted with research projects this past summer. Dr. Evans provided a history of the Summer Research Timeline at Glenville State and pointed out that in 2010-12 there were no grant funds available to support summer undergraduate research. West Virginia Space Grant Consortium funds supported funding the summer research program in 2013. He presented a chart showing presentations given by students and faculty from 2006-present at WVAS conferences. There were more presentations when funding to support summer student research was available. He discussed benefits that students and faculty gain when conducting summer research. Dr. Evans indicated needs of the research efforts in order to maintain and grow the STEM researchers. He invited the Board to join the research meetings held every Wednesday at 5:30 pm in the Science Hall, Room 107.

Randy Smith conducted research with Dr. Gary Morris over the summer and is expected to graduate next year. He presented a PowerPoint presentation and discussed the research project regarding the relationship between Aryl Hydrocarbon Receptor (AHR), breast cancer, and obesity.

Judith Urbanic assisted Professor Alan Daniel over the summer researching bee anxiety. She presented a PowerPoint and discussed how to reduce Italian honeybees' psychological stress which have similar neurotransmitter systems as mammals.

Updates

Mr. Heffelfinger thanked all who submitted updates for the Board book and invited members to offer comments and ask questions.

President Barr introduced Mr. Duane Chapman and announced that he has been newly appointed as the Dean of Student Life.

President's Report

President Barr provided a Higher Learning Commission (HLC) Visiting Team Report and a partial list of activities that he has been engaged in since the last meeting to the Board.

- President Barr asked Provost Peek to add comments to the HLC report provided to the Board.

Dr. Peek commended all who were involved in preparing for the HLC visit and especially the HLC study team. He noted several comments made by the HLC team in reference to students' research and faculty development. The HLC team also encouraged further work with international programs.

- In reference to bids received by the College to lease space for a medical facility at the Waco Center, Dr. Barr announced that the Osteopathic School of Medicine submitted a bid; however, the bid was insufficient to make a commitment for the new facility. Minnie Hamilton Health Systems (MHHS) also submitted a bid and was able to make a commitment, so MHHS will be the provider of healthcare in the new facility upon completion of construction.
- Enrollment is currently at 1850 versus last year's enrollment which was 1898. The College has engaged Judy Vogt to assist with the search for an Associate Vice President for Enrollment Management. It is anticipated that a candidate will be selected by the end of November. He specified that the College needs to increase the recruitment of out of state students.
- President Barr made reference to the two audit update letters included in the Board books as submitted by the legislative auditors. Mr. Hardman has been diligently addressing specific issues with various departments and has specifically addressed all identified issues. The Executive Committee of the Board met with the legislative auditors and will meet again next month.
- Dr. Barr made reference to and briefly discussed the, "Measure Twice," publication included with Board packets regarding factors impacting graduation rates published July 2013 by the Advisory Committee on Student Financial Assistance in Washington DC. The publication addresses specific issues and questions including the overall impact of serving Pell grant recipients and factors determining 6-year graduation rates. The study documents that input factors such as the percentage of Pell recipients, lower endowment rates, percentage of students taking remedial courses, etc. significantly affect graduation rates. Consequently, the study produces a model in which institutions educating academically "high risk students" may actually have a much higher "value added" than colleges serving more affluent students. He noted that 70% of GSC students were Pell eligible, 60% are first generation students, and 60% require remedial courses. He indicated the importance of successfully retaining and graduating students. The College will do a follow-up to this data to see how GSC compares with peer institutions and other colleges and universities in West Virginia when one uses the model of the study to measure "value added".

Student and Academic Affairs Committee

Mr. Heffelfinger made reference to the resolution for the Compact Cycle final report and requested a motion to approve.

IT WAS MOVED BY SUE MORRIS THAT THE BOARD OF GOVERNORS APPROVE THE FINAL REPORT FOR THE 2007-2012 COMPACT CYCLE (*MASTER PLAN FOR 2007-2012*) WITH ALLOWANCE FOR TECHNICAL REVISIONS. MIKE FORBES SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Heffelfinger made reference to the resolution for the goals for the Compact 2013-2018 Cycle and requested a motion to approve.

IT WAS MOVED BY SUE MORRIS THAT THE BOARD OF GOVERNORS APPROVE THE GOALS FOR THE GSC INSTITUTIONAL COMPACT 2013-2018 CYCLE (*MASTER PLAN FOR 2013-2018*). GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

New Business

N/A

Announcements

Mr. Heffelfinger announced that President Barr has offered to provide a van for all members who want to take a tour of the Waco Center directly following today's meeting.

The next scheduled Executive Committee meeting is Wednesday, November 20th at 11:00 a.m. and the next full Board meeting will be on Wednesday, December 4, 2013.

Adjournment

With no further business and hearing no objection, Chairperson Heffelfinger adjourned the meeting at 2:13 p.m.

Richard Heffelfinger
Chairperson

Teresa Sterns
Executive Assistant to the President