

GLENVILLE STATE COLLEGE
Board of Governors
AGENDA
December 3, 2003

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of October 22, 2003 (*see page 1*)
4. Public Comment Period
5. Committee of the Whole
 - a. Resolution to add Specialization in Health Education 5-12 to the Education program- (Action Item) (*see page 7*)
 - b. Resolution to revise the Mission Statement-(Action Item) (*see page 53*)
6. Executive Session
 - a. Presidential Search
7. Lunch
8. Continuation of Executive Session
9. Old Business
10. New Business
 - a. Selection of a President for Glenville State College
11. Adjournment

Glennville State College
Board of Governors Meeting
December 3, 2003
Heflin Student Union, Verona Mapel Room
Glennville, West Virginia

Members Present: Mrs. Marjorie Burke, Chair
Mr. Ronald Blankenship, Vice Chair
Mr. R. Terry Butcher
Dr. Willis J. Perry, Jr.
Mr. R. Fred Radabaugh
Ms. Frances Schmetzer
Mr. Donald Southall
Mr. Gary Arbogast, Faculty Representative
Ms. Evie McPherson, Staff Representative
Ms. Jennifer Butler, Student Representative

Members Absent: Mr. Joseph Peters (sent proxy designating R. Terry Butcher
to vote for him)

Staff Present: Dr. Robert N. Freeman, Interim President
Mr. Greg Bamberger, Athletic Director
Dr. Kathy Butler, Interim Vice President for Academic Affairs
Ms. Ronna Dittman, Director of Foundation
Mr. Robert O. Hardman, II, Vice President for Business and Finance
Ms. Cheryl McKinney, Vice President for Student Life
Mr. Stephen Shattuck, Director of Food Services
Ms. Teresa Sterns, Executive Assistant to the President
Dr. John Taylor, Associate Professor of Health and Education

Guests Present: Chancellor Michael Mullen, Higher Education Policy Commission
Mrs. Sandy Freeman

Call to Order

Chairperson Marjorie Burke called the meeting to order at 8:35 a.m. Mrs. Burke said roll call had been taken and a quorum had been established.

Chairperson Burke asked that a motion be made to approve the amended agenda as proposed.

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE AMENDED AGENDA AS PROPOSED. RON BLANKENSHIP SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY FRED RADABAUGH TO ENTER INTO EXECUTIVE SESSION. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Executive Session

The Board of Governors entered Executive Session at 8:40 a.m., all visitors and staff were excused with the exception of Chancellor Mullen.

IT WAS MOVED BY RON BLANKENSHIP TO RECESS FROM EXECUTIVE SESSION AND RECONVENE THE REGULAR MEETING. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Call to Order

Following the close of Executive Session, Chairperson Burke called the regular meeting to order at 11:41 a.m.

Approval of October 22, 2003, Minutes

IT WAS MOVED BY FRED RADABAUGH TO APPROVE THE MINUTES OF THE OCTOBER 22, 2003 MEETING AS SUBMITTED. BILL PERRY SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Executive Session

Public Comment

None

Committee of the Whole

Chairperson Burke presented a resolution to add the Specialization in Health Education 5-Adult Program to the Education Program. Following a discussion of this program and its development by Dr. Robert Freeman, Dr. Kathy Butler, and Dr. John Taylor,

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS APPROVE THE HEALTH EDUCATION 5-ADULT PROGRAM AS PROPOSED. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Chairperson Burke presented a resolution to revise the Mission Statement as a result of legislation action in HB2224, which resulted in Glenville State College becoming a single campus. Following a discussion,

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS APPROVE THE MISSION STATEMENT AS PROPOSED. TERRY BUTCHER SECONDED THE MOTION.

Old Business

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY FRED RADABAUGH TO RECESS FOR LUNCH. JENNIFER BUTLER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY FRED RADABAUGH TO ENTER INTO EXECUTIVE SESSION. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Executive Session

The Board of Governors entered Executive Session at 12:34 p.m., all visitors and staff were excused with the exception of Chancellor Mullen.

IT WAS MOVED BY BILL PERRY TO RECESS FROM EXECUTIVE SESSION. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY FRED RADABAUGH TO RECONVENE THE REGULAR MEETING. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Call to Order

Following the close of Executive Session, Chairperson Burke called the regular meeting to order at 2:47 p.m.

Old Business

None

New Business

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS RECOMMEND TO THE HIGHER EDUCATION POLICY COMMISSION THAT ROBERT N. FREEMAN BE APPOINTED AS THE 22ND PRESIDENT OF GLENVILLE STATE COLLEGE. BILL PERRY SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY

After a brief recess, Chancellor Mullen made the following comments:

- The CAMC campus broadcast on internet will take place on Thursday, December 4, 2003 at 1:00 p.m. - 4:30 p.m. regarding increasing productivity in times of declining resources. He invited the members of the board to participate.
- A mid-year budget reduction may or may not exclude higher education and it could be anywhere from 2.6% - 3.5%.
- The residential migration study is to be released Friday by the Higher Education Policy Commission.
- The U.S. Department of Education has issued new projections for high school graduates. The college going rate is going up as students are better prepared. The demand for teachers is going to get intense. The Chancellor stated that GSC is in a good position to those needs and the requirements of "No Child Left Behind." The Chancellor is interested in working with GSC and President Freeman to accomplish this.
- Chancellor Mullen indicated he would be giving a recommendation to the Higher Education Policy Commission for concurrence to our Board's recommendation that Dr. Freeman be appointed as the 22nd president of Glenville State College.

Adjournment

With no further business and hearing no objection, Chairperson Burke adjourned the meeting at 3:20 p.m.



Teresa Sterns
Executive Assistant to the President