

Glennville State College
Board of Governors Meeting
December 19, 2007
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia

Members Present: Mr. R. Fred Radabaugh, Chair
Ms. Sue Morris, Vice Chair
Mr. R. Terry Butcher
Mr. Jim Estep
Mr. Bill Hanlin
Mr. Tom McPherson
Mr. Jerry Milliken
Mr. Ed Toman
Dr. Joe Evans, Faculty Representative
Ms. Tashua Allman, Student Representative

Members Absent: Mrs. Marjorie Burke
Ms. Mary Alltop

Staff Present: 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
Mr. Dennis J. Pounds, Vice President for College Advancement
Ms. Teresa Sterns, Executive Assistant to the President

Other Staff Present: Ms. Janet Bailey, Director of Athletics
Ms. Annette Barnette, Director of Marketing and Public Relations

Faculty Present: Mr. C. Rick Sypolt, Professor of Forestry and Land Surveying
Mr. Dennis Wemm, Professor of Communications

Guests Present: Ms. Carolyn Ramsey, Glennville Democrat Representative

Call to Order

Chairman Fred Radabaugh called the meeting to order at 12:42 p.m.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE OCTOBER 17TH MEETING. JIM ESTEP SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

The following were disseminated to the Board:

Report on Academic Affairs Updates – Dr. Kathy Butler
Report on Student Life Updates – Mr. Jerry Burkhammer

President's Report

- a. **Report on Staff Activities** – No report was presented on Staff Activities
- b. **Report on Faculty Activities** – Dr. Joe Evans reported the Science Building is undergoing a Fire Marshall inspection today and if approved, move in will begin tomorrow.

Chairman Radabaugh suggested holding an open house for the Science Building in spring.
- c. **Report on Student Activities** –Tashua Allman reported that Student Government completed its constitutional revisions and added new positions. She announced the following: Student Government now has its own office; planning is underway for the spring formal; Student Government elections will be held in April; and a “Dead Week” proposal has been submitted to Dr. Butler for approval. The “Dead Week” proposal request that no exam/tests may be administered during the week prior to “Finals Week.”
- d. **GSC Foundation Report** –Dennis Pounds announced that alums are very pleased to hear about the Hidden Promise Scholars program and many have earmarked annual fund donations for the program. Alumni Christmas Dinners were held in Parkersburg, Clarksburg, and Huntington during the first part of December. He also reported that 70% of the annual fund donors this year are individuals who have not given in the past.
- e. **Public Relations Report** – Annette Barnette disseminated packets containing miscellaneous GSC articles and GSC student newspapers to the Board. She played video clips of three stories about GSC aired by Bob Brunner on WOAY-TV Channel 4.
- f. **Quarterly Financial Report** – Bob Hardman made reference to the 9-30-07 financial report in the Board book and noted there has not been a lot of activity since the beginning of the academic year. Another financial report will be submitted to the Board at its meeting in February for quarter ending 12-31-07. He provided a copy of the audit report to the Board for year ending June 30, 2007 and noted that the financial auditors will present the audit report at the next Board meeting.

- g. Miscellaneous Updates from the President** – President Barr submitted a partial list of activities to the Board outlining meetings, events, etc. which have taken place since the last meeting. Activities included within the report which he discussed were “Hidden Promise” scholars events, keynote address presented to correctional officers’ graduation, and miscellaneous meetings and presentations to individuals with the Department of Military Affairs and Public Safety (DMAPS). He indicated that a consultant came to GSC to review the Criminal Justice curriculum in an effort to extend the program beyond what it currently is. Chancellor Noland and Chairman Tyson with HEPC presented a ten thousand dollar check to GSC in support of the P-16 (K-12) Initiative at its November meeting. President Barr provided booklets to the Board which he presented to DMAPS and LOCEA during meetings in November and December. President Barr and others visited the WV High Tech Consortium Foundation and met with research analysts in an effort to enhance GSC’s criminal justice curriculum. He and others also met with Canaan Valley Institute and Mountain Made regarding the educational outreach program. President and Mrs. Barr donated a stained glass bell tower hanging to the Robert F. Kidd library.

Student and Academic Affairs Committee

Jerry Milliken, Chair of the Committee, reported that the committee reviewed and approved the proposed resolution regarding the communication arts minor.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE COMMUNICATION ARTS MINOR. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Milliken indicated that the committee also reviewed and discussed the resolution for the military science minor and recommends the resolution be tabled until the February meeting due to responses not being received from proposed sponsors of the programs.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS TABLE THE MILITARY SCIENCE MINOR. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee of the Whole

Mr. Hardman noted that the proposed resolution will replace a resolution approved at the Board’s August meeting. That resolution regarded reimbursement to GSC for funds advanced for science building renovations prior to bond financing.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE THE SUPPLEMENTAL AND AMENDED RESOLUTION TO THE RESOLUTION PREVIOUSLY ADOPTED BY THE BOARD ON AUGUST 15, 2007 FOR REIMBURSEMENT TO GLENVILLE STATE COLLEGE FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE RENOVATIONS TO THE SCIENCE BUILDING MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS BY THE BOARD. BILL HANLIN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Old Business

N/A

New Business

N/A

Announcements

Mr. Radabaugh announced that the Executive Committee of the Board meeting scheduled for Wednesday, February 6th, 2008 has been changed to Monday, February 4^h, 2008 at 11:00 a.m. Mr. Radabaugh presented a token of appreciation to the Board members and staff.

Executive Session

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4 SUBSECTION B-2B(9) TO CONSIDER POSSIBLE REAL ESTATE MATTERS. JERRY MILLIKEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. ED TOMAN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Adjournment

With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting at 2:21p.m.