

**Glenville State College
Board of Governors Meeting
April 16, 2008
Mollohan Campus Community Center, Third Floor, Room 319
Glenville, West Virginia**

Members Present: Mr. R. Fred Radabaugh, Chair
Ms. Sue Morris, Vice Chair
Mrs. Marjorie Burke
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. Mary Alltop, Staff Representative
Ms. Tashua Allman, Student Representative

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: Mr. Richard Accord, Controller
Ms. Annette Barnette, Director of Public Relations
Mr. Dennis Wemm, Professor of Communications

Guests Present: Student Government Representatives
Mr. Mike Hager, Hayflich & Steinberg
Mr. Chris Tilsley, Hayflich & Steinberg

Call to Order

Chairman Fred Radabaugh called the meeting to order at 12:55 p.m.

A quorum was established.

Approval of Minutes

Chairman Radabaugh noted the following corrections that were made to the February 20, 2008 minutes:

On page 2, President's Report, b. Report on Faculty Activities:

Second sentence – change the word “instructions” to “instructors”

Third sentence – change the words “the comments” to “they”

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE FEBRUARY 20TH MEETING AS CORRECTED. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

Ms. Jamie Mullens, GSC student, and Mr. Ben Dierolf, GSC student, spoke to the Board during public comment in reference to issues regarding student lack of information on the proposed housing policy and related concerns. Students feel that they are being pushed into living on campus. The students requested that the Board table the action on the housing policy until the June 2008 meeting.

Mr. Jerry Burkhammer offered to hold a public forum for students to discuss the policy further in the event the action item would be tabled to the June meeting. He conveyed to the students that Student Life's purpose for the housing policy is to merely provide an avenue for students to assure that the houses they rent in the community comply with safety standards. He noted that it is not the intention of Student Life to monitor parties, alcohol, etc, but to attempt to avoid possible tragedies as could have occurred when the house burned down in the city of Glenville a few years ago that housed eight students at the time. He also noted that the department is gathering off-campus student information so that students can be notified in the event of an emergency situation.

Hayflich & Steinberg Presentation

Mr. Chris Tilsley, Auditor, Hayflich and Steinberg, presented and discussed GCS's financial statement for the year ended June 30, 2007.

President's Report

- a. **Report on Staff Activities** – Mary Alltop noted that a report would be presented to the Board at its meeting with Staff Council following today's Board meeting.
- b. **Report on Faculty Activities** – Dr. Joe Evans also announced that a report would be presented to the Board at its meeting with Faculty Senate following today's Board meeting.

- c. **Report on Student Activities** –Tashua Allman reported that an installation banquet was held and Tashua was named President of Student Government for the next academic year. Spring formal will take place next Thursday. She further reported that the homecoming committee met yesterday.
- d. **GSC Foundation Report** –Dennis Pounds announced that the capital campaign kick-off held at Ike and Sue Morris’ residence was a big success. Mr. & Mrs. Morris announced their gift and others will be announcing their respective gifts in the weeks to come.
- e. **Public Relations Report** – Annette Barnette disseminated packets to the Board consisting of miscellaneous articles regarding GSC. She presented video clips from local television stations covering GSC news/events.
- f. **Quarterly Financial Report** – Bob Hardman referred to and discussed the financial status report as proposed in the Board book for the quarter ending March 31, 2008.
- g. **Miscellaneous Updates from the President** – President Barr provided a partial list of activities he has been engaged in since the last Board meeting. He had the opportunity to meet with Senator Rockefeller and Congressman Mollohan in Washington DC during the AASCU state representatives meeting he attended. President Barr also noted other miscellaneous meetings and events he attended with West Virginia county superintendents, Department of Military and Public Affairs, Hidden Promise Scholars receptions, etc.

Student and Academic Affairs Committee

Jerry Milliken reported that the committee met prior to the Board meeting and discussed items on the agenda.

Dr. Butler announced that the need to revise the current physical education program to include a health education certification was due to the demand from public schools.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE PHYSICAL/HEALTH EDUCATION PROGRAM. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Dr. Butler announced that the need to add the Spanish Education (grades 5-adult) program was due to the need from public schools and the upcoming admission requirement for colleges.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE SPANISH EDUCATION (GRADES 5-ADULT) PROGRAM. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE PROGRAM REVIEWS FOR THE FOLLOWING PROGRAMS: BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION, BACHELOR OF SCIENCE IN BEHAVIORAL SCIENCE, AND BACHELOR OF ARTS IN HISTORY. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

After a discussion regarding the proposed campus and community housing policy which included (1) student concerns with the action item and (2) a request from the City of Glenville for Mr. Jerry Burkhammer to speak to the City Council's Board on May 5th about the policy,

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS TABLE THE CAMPUS AND COMMUNITY HOUSING POLICY UNTIL THE JUNE 2008 BOARD MEETING. TOM MCPHERSON SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Business and Finance Committee

Terry Butcher reported that the committee reviewed the tuition resolution and recommends it to the Board for approval.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE A 7.5% INCREASE IN THE REGULAR RESIDENT TUITION AND A 7.5% IN REGULAR NON-RESIDENT TUITION FOR THE 2008-2009 ACADEMIC YEAR. TOM MCPHERSON SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Old Business

N/A

New Business

N/A

Announcements

Chairman Radabaugh noted that the next Board meeting would be held on Wednesday, June 18th rather than Thursday as originally submitted on the Board meeting schedule. He also announced that the Higher Education Policy Commission is planning to hold a training session for all Boards of Governors, Presidents, and Board Secretaries on August 22 -23, 2008 and would like to know if all could attend. The consensus of the Board was to communicate to HEPC that the Board of Governors would participate.

Mr. Radabaugh reminded the Board that Faculty Senate and Classified Staff Council are scheduled to meet with the Board following today's meeting in accordance with WV Codes §18B-6-3(g) and §18B-6-6(g).

Adjournment

With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting at 2:30 p.m.

R. Fred Radabaugh
Chairman

Teresa Sterns
Executive Assistant to the President