

Glennville State College
Board of Governors Meeting
August 20, 2008
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, 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
Dr. W. Daniel Nicholson, II, Senior Vice President for External Relations
Mr. Dennis J. Pounds, Vice President for College Advancement
Ms. Teresa Sterns, Executive Assistant to the President

Other Staff Present: Ms. Annette Barnette, Director of Marketing and Public Relations
Mr. Duane Chapman, Vice President for Enrollment Management
Mr. Rob Kerns, Information Tech Assistant
Mr. David Millard, Special Assistant to the President
Mr. Cam Perry, Assistant Director of Athletics

Guests Present: Ms. Betsy Barr
Mr. Bob Brunner, WOAY- TV 4
Mr. John Cerone, BBL Campus Development
Mr. Mike Corley, WBOY – TV 12
Mr. Peter Cornell, BBL Development Group
Mr. Keith McClanathan, BBL Carlton
Ms. Katelynn Sykes, WDTV – TV 5
Mr. Paul Tennant, Associated Architects

Call to Order

Chairman Fred Radabaugh called the meeting to order at 12:45 p.m.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE JUNE 18TH MEETING.
JIM ESTEP SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Presentations

- a. **Dr. William D. Nicholson Presentation** – Dr. Nicholson provided the comprehensive development strategic plan, “Transforming Lives Now 2008-2009 Advancement Plan” to the Board and announced that a campaign kick-off is being planned for November 15th to announce leadership gifts. He further discussed events being planned for the future with respect to the capital campaign. Danny noted that the campaign’s success will display loyalty and take Glenville State College to an unprecedented level of excellence.

President Barr announced to the Board that Mr. & Mrs. Tom McPherson have pledged \$250,000.00 toward the campaign. The Board applauded and thanked Mr. McPherson for his generous gift.

Mr. McPherson noted that GSC gave him a good foundation that allowed him to succeed in his career and he is thankful that he can give back to assist in making GSC a better place.

- b. **BBL Carlton Presentation** – The staff of BBL Carlton presented a proposed student housing plan in reference to the construction of a new residence hall on the GSC campus. The staff discussed their credentials and described the housing plan in detail. It was pointed out that the residence hall would be completed within eighteen months from the date that construction begins. The residence hall will accommodate approximately 474 residents and it will be built with high energy efficiency.
- c. **Dr. Kathy Butler Presentation** –Dr. Butler submitted the institutional compact, 2008 Fact Book and an academic affairs report to the Board that included updates on faculty searches and hires, enrollment headcount comparisons from 2002-2008, courses being delivered at FCI-Gilmer, and a current list of all full-time faculty. She explained and discussed each topic listed in the compact and announced that the compact is near completion and will be submitted to the Higher Education Policy Commission prior to September 1, 2008.

- d. **Annette Barnette Presentation**—Ms. Barnette distributed miscellaneous materials to the Board including “The Pioneer Connexion” newsletter and showed a video that was presented at the Annual Address highlighting students who spoke about GSC transforming their lives. Annette also disclosed the College’s new branding message, “Where You Belong,” as determined by the marketing committee.

The Board recessed at 2:30 p.m. and reconvened at 2:40 p.m.

- e. **Report on Staff Activities** – Mary Alltop was excused by Chairman Radabaugh to attend other duties of the College; therefore, a report will be presented at a future meeting.
- f. **Report on Faculty Activities** – Dr. Joe Evans reported that the Faculty Senate met for the first time yesterday and began making committee assignments. He further added that the West Virginia Advisory Council of Faculty has adopted its legislative agenda for this year. He presented a copy of the agenda to the Board and discussed the items listed.
- g. **Report on Student Activities** –Tashua Allman reported that Student Government assisted with freshmen orientation and Move-In Day. Student Government conducted a survey with all new freshmen and obtained information regarding what the students expect to gain from his/her college experiences, what the students’ first impressions of the GSC campus were, and how the GSC campus can be improved. She provided an overview of the survey results to the Board.
- h. **Miscellaneous Updates from the President** – President Barr distributed a report accenting employee salary information for FY 2007-2009 and a partial list of activities that he was engaged in during the months of June – August. He made reference to the employee salary report and noted that in FY 2007, 19% of the classified staff were at 100% of their respective step and grade of the West Virginia Grade and Step Schedule and for FY 2009, 31% of the classified staff are at 100% of the West Virginia Grade and Step Schedule. In addition, all classified staff are at least 90% of their appropriate step and grade. Presently, non-classified staff are at 90% of comparable peer institution cohort salaries and full-time tenure-track faculty are at 90% of HEPC peer institutions’ faculty average salaries. He alleged that currently, it will take approximately \$176,000 to bring all classified staff to his/her years of service step on the schedule and hopes to have everyone at 100% of those steps over a 3 year period. President Barr reported that the Kinney Shoe factory construction is moving along and once the Department of Corrections move to this newly renovated building, it is planned that a satellite state police lab will be housed in Clark Hall. He informed the Board that Belpre City Schools is interested in joining the K-12 Initiative Program and further talked about the success of Hidden Promise Scholars summer camps. Dr. Barr concluded his report with the announcement that GSC is working with Yeager Airport to provide student volunteers in conjunction with AmeriCorps to assist in planting trees on the airport property as a reclamation project.

Student and Academic Affairs Committee

Mr. Burkammer circulated the 2008-09 student activities calendar and a Student Affairs report emphasizing various updates within the department.

Mr. Jerry Milliken reported that Professor Sherry Jones has recently completed her doctorate and the Student and Academic Affairs committee suggests that the Chairman send a letter of congratulations on behalf of the Board. It was agreed by the Board that the process of sending congrats letter to employees completing their doctoral degrees continue from this point on.

Mr. Milliken further reported that the committee discussed the three proposed resolutions and recommends tabling the Off-Campus College Approved Housing Plan resolution until further clarification of language may be included.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE TO TABLE THE PROPOSED HOUSING PLAN UNTIL FURTHER CLARIFICATION OF LANGUAGE MAY BE INCLUDED. SUE MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

The Board discussed the new residence hall construction proposal as presented by BBL Carlton and recognized that the costs of construction may fluctuate due to unforeseen circumstances that were not originally presented in the plan.

IT WAS MOVED BY JIM ESTEP THAT THE BOARD OF GOVERNORS AMEND THE PROPOSED RESOLUTION REGARDING THE CONSTRUCTION OF A NEW RESIDENCE HALL ON THE CAMPUS OF GLENVILLE STATE COLLEGE. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

After further discussion of the Board,

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE CONSTRUCTION OF A NEW RESIDENCE HALL ON THE CAMPUS OF GLENVILLE STATE COLLEGE SUBJECT TO THE REVIEW OF ADDITIONAL PERTINENT INFORMATION IN COLLABORATION WITH THE BOARD OF DIRECTORS OF THE GSC HOUSING CORPORATION. SUE MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Chairman Radabaugh conveyed the Board's unanimous action regarding the construction of the new residence halls to the BBL Carlton staff.

Mr. Milliken reported that the committee endorsed the proposed resolution regarding the institutional compact.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED GSC INSTITUTIONAL COMPACT (MASTER PLAN FOR 2007-2012) SUE MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Old Business

N/A

New Business

N/A

Announcements

Chairman Radabaugh reminded the Board that the HEPC Board of Governors Summit is scheduled for August 22-23, 2008 at Stonewall Resort in Roanoke, West Virginia and HEPC will hold a meeting directly following the summit on August 23rd. Two GSC action items are listed on the agenda.

Executive Session

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4 SUBSECTION B(6) TO DISCUSS A STUDENT AND INFORMATION WHICH WOULD CONSTITUTE AN UNWARRANTED INVASION OF AN INDIVIDUAL'S PRIVACY IF DISCUSSED IN PUBLIC. ED TOMAN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

IT WAS MOVED BY MARGE BURKE THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. JIM ESTEP SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Adjournment

With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting at 3:40 p.m.

R. Fred Radabaugh
Chairman

Teresa Sterns
Executive Assistant to the President