

**Glennville State College
Board of Governors Meeting
December 17, 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, via teleconference
Mr. Bill Hanlin
Mr. Tom McPherson
Mr. Jerry Milliken
Dr. Joe Evans, Faculty Representative
Ms. Mary Alltop, Staff Representative
Ms. Tashua Allman, Student Representative

Members Absent: Mr. Ed Toman

Staff Present: Ms. Janet Bailey, Director of Athletics
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. David Millard, Special Assistant to the President

Guests Present: Ms. Nichelle Perkins, WVHEPC Personnel Study Project Director
Ms. Lisa Belknap, Glennville Democrat Representative

Call to Order

Chairman Fred Radabaugh called the meeting to order at 12:54 p.m.

A quorum was established.

Amendment to Agenda

IT WAS MOVED BY JERRY MILLIKEN TO AMEND THE AGENDA AND ADD ITEM 6.B.2. HOUSING RESOLUTION UNDER STUDENT AND ACADEMIC AFFAIRS COMMITTEE AS AN ACTION ITEM. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Approval of Minutes

Chairman Radabaugh asked that the minutes be amended to reflect that Mary Alltop and Tashua Allman were not present at the time the action emanating from executive session was adopted due to previous commitments.

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE SEPTEMBER 17TH MEETING AS AMENDED. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

President's Report

- a. **Report on Staff Activities** – Mary Alltop introduced Ms. Nichelle Perkins, West Virginia Higher Education Policy Commission Personnel Study Project Director, to present a report on personnel study.

Ms. Perkins presented the personnel study report and noted that it came about as a result of Senate Bill 603. A committee was assigned and asked to do a three year study to research faculty, classified staff, non-classified staff, classification system, professional development, and five other tasks. The three year outcome of recommendations will be made to LOCEA in 2009 some of which include: change how classified/non-classified employees are paid based on market data; Board of Governors will now need to approve new salary schedules for classified employees, etc. She further noted that there is no recommendation to re-classify all employees' current classification.

- b. **Report on Faculty Activities** – Dr. Joe Evans provided an ACF brochure to the Board including legislative agenda items. He reported that ACF has been attending PEIA meetings regarding increased premiums and reduction of benefits for college employees. He indicated that faculty morale is slipping at this end of semester and he plans to schedule a meeting with President Barr to discuss the issues. The main concern is retention of students who are not at a college level. Some of the issues include reading levels, proficiency in reading, writing and math being overstated, and it is tough to hold standards. The Senate appointed a committee to address the issues and try to get changes made in the state system. President Barr noted that these concerns are major issues for all of higher education rather than just West Virginia. He suggested that the Senate contact other state institutions to acquire data on these particular issues. He does not support lowering standards to achieve retention.

- c. **Report on Student Activities** –Tashua Allman reported that Homecoming was successful and Student Government elections are scheduled to be held in March.
- d. **Report from GSC Foundation** – Danny Nicholson reported that the capital campaign kick-off raised eight million, twenty thousand dollars toward the twelve million dollar goal. He noted that the steering committee will do follow-ups after the first of the year, a mailing of 11,000 DVD's with gift envelopes will be generated, and the call star phone-a-thon will continue to ignite enthusiasm for the campaign.

Denny Pounds made the following announcements: Dr. Espy Miller bequeathed the vast majority of his estate to the College, past presidents Dr. and Mrs. Thomas Powell and Dr. and Mrs. Sandy Freeman contributed \$10,000 dollars respectfully toward the capital campaign.

- e. **Marketing and Public Relations Report** – Annette Barnette provided media packets to the Board and made note of the new GSC billboards near the north and south bound exits of I-79 in Burnsville. She further reported that President Barr had the opportunity to appear on a television talk show and was a guest on three radio talk shows speaking about miscellaneous topics involving GSC. Dr. Kevin Cain was also a guest on a talk show speaking about different issues regarding the College. Annette announced that Professors Milan Vavrek and Rick Sypolt will be doing a radio talk show on 95.7 FM radio and it will also be available on-line. The show will focus on the Adopt-An-Airport project and the land resources department. She further indicated that GSC will be featured in Hugh Downs' National Education Report on various national televised segments and cables including FOX News, PBS, MSNBC, etc.
- f. **Miscellaneous Updates from the President** – President Barr reminded the Board of West Virginia's regulations regarding a mandated design-build architect to oversee the residence hall project, a request for qualifications of design-build firms, and a request for design-build pricing proposals. President Barr suggested that the Board hold a special teleconference meeting to review the proposals in order to act quickly upon the selection of a firm and keep the project in process. President Barr noted that the residence hall project is scheduled to be presented to HEPC at its next meeting. He also mentioned that the correction officers training facility continues to move forward.

Chairman Radabaugh requested that information be put into place for the Board's review prior to a special meeting. He further requested that a letter of congratulations from the Board be sent to the football team for its WVIAC championship.

Business and Finance Committee

Terry Butcher reported that the committee amended the graduate course fee rate for JASON courses as follows:

Line titled, **RECOMMENDED RESOLUTION** - *change resolution to read:*

Be it RESOLVED that the Board of Governors approve the fee rate of \$75 for each graduate credit hour of JASON courses

Line titled, **BACKGROUND** – *change the last sentence in paragraph three to read:*

Based upon the graduate tuition rates of other institutions offering similar credit, Glenville proposes a fee of \$75 for each hour of GSC graduate credit.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE THE FEE RATE OF \$75 FOR EACH GRADUATE CREDIT HOUR OF JASON COURSES AS AMENDED. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Dr. Butler reported that the JASON project is a collaborative agreement between NOAA, NASA, National Geographic, and various institutions. She announced that Chancellor Noland granted GSC permission to award graduate credit for up to five JASON on-line courses. She also announced that Dr. Joe Evans was selected as a national field trainer for JASON.

Student and Academic Affairs Committee

Jerry Milliken reported that the committee recommends approval of the presented resolution in reference to the Bachelor of Science in Criminal Justice program.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE BACHELOR OF SCIENCE IN CRIMINAL JUSTICE PROGRAM. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Jerry Milliken reported that the committee recommends that the housing resolution that was tabled until the December 17th meeting be removed from the table and brought back in a new proposal sometime in the future.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE REMOVAL OF THE SEPTEMBER 17TH TABLED HOUSING RESOLUTION FROM THE TABLE UNTIL IT IS BROUGHT BACK TO THE BOARD IN A NEW PROPOSAL SOMETIME IN THE FUTURE. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Dr. Butler and Jerry Burkhammer provided the Board handouts regarding Academic Affairs and Student Affairs updates.

Announcements

Chairman Radabaugh presented cans of mixed nuts to all staff present and members of the Board.

Adjournment

With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting at 3:15 p.m.

R. Fred Radabaugh
Chairman

Teresa Sterns
Executive Assistant to the President