

Glennville State College
Board of Governors Meeting
April 1, 2009
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
Mr. Ed Toman
Dr. Joe Evans, Faculty Representative
Ms. Mary Alltop, Staff Representative
Ms. Tashua Allman, Student Representative

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. Marilyn King, 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 FEBRUARY 18, 2009 MEETING. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

President's Report

- a. Report on Staff Activities** – Mary Alltop indicated that a report would be given at the Staff Council meeting with the Board directly following today's meeting.
- b. Report on Faculty Activities** – Dr. Joe Evans indicated that a report would be given at the Faculty Senate meeting with the Board directly following today's meeting.
- c. Report on Student Activities** –Tashua Allman did not present a report.
- d. Report from GSC Foundation** – Danny Nicholson gave an update on the capital campaign and noted that it is currently at 8.3 million dollars and there are many outstanding commitments that have been made toward the new Pioneer Center. He indicated that he, Denny Pounds, and J.T. Fox have been visiting alums in Georgia, Florida, South Carolina, Virginia, and West Virginia. A reception is being planned to be held in Charleston, WV on May 12th, focusing on leadership in that area. He invited the Board to a scholarship reception to be held on April 8th.
- e. Report from Academic Affairs** – Dr. Kathy Butler provided an Academic Affairs update information sheet to the Board and discussed Ad Hoc committees, academic proposals in the approval process, and the GSC/WVU Joint Nursing Program. She announced that Ms. Theresa Cowan, GSC Nursing program coordinator, submitted a letter of resignation effective March 16th to take a position at Salem University. She indicated that GSC was notified on March 12, 2009 via phone that the WV State Board of Nursing had determined to not allow admissions of the baccalaureate nursing students at GSC for fall 2009. Students who normally would have been admitted at the GSC campus, will now matriculate directly to West Virginia University Institute of Technology (WVUIT) for fall 2009. Dr. Butler mentioned that the State Board of Nursing indicated that its decision was based on GSC nursing students' low passing scores, so they want to take a year to do an evaluation of GSC's nursing program. She noted that she has met with 5 of the 7 student who will be matriculating to WVUIT this fall. An e-mail has also been sent to all students identified as "pre-admission nursing" and Dr. Butler plans to meet with all of those students in the near future.

The Board discussed the nursing program and inquired to Dr. Butler why GSC was not notified earlier and given the opportunity to make the program better.

Dr. Butler noted that the decision was made at the WV Board of Nursing's last Board meeting and there was not an item on the agenda indicating GSC's program was being discussed or dismissed, nor was GSC notified of such. Dr. Butler requested the minutes from that meeting, but was told that the minutes had not been prepared yet.

Another inquiry to Dr. Butler was how are GSC students and WVU Tech students' passing test scores separated?

Dr. Butler indicated that the pass rates are based on a first time pass rate. She noted that all grades were sent directly to WVU with no copies to GSC. She noted that all other correspondence that has ever been sent regarding GSC's nursing program has been sent to WVU and WVUIT; GSC had not been officially copied on the memos from the State Nursing Board.

- f. **Report from Student Life** - Jerry Burkhammer provided Student Life Update handouts to the Board and briefly discussed GSC's new satellite system on campus. He reported that student housing occupant rate was up 6% in the fall and 11% this spring. He announced that student life is currently working on a crisis alert notification system and a crisis intervention plan.
- g. **Report from Athletics** – Janet Bailey provided a student athlete notebook to the Board and asked for comments to be sent to her regarding any suggested changes needed. She discussed the boosters' manual and visitors guide that she will be forwarding to the Board for review in the near future also.

On behalf of the Board, Chairman Radabaugh expressed condolences for the two student athletes that died recently.

- h. **Marketing and Public Relations Report** – Annette Barnette provided media packets to the Board and discussed the civil war sign that GSC sponsored. It was installed on March 27th at the Gilmer County location between GSC's physical education building and science hall. This is one of many civil war battle location signs that direct people to other civil war sites in West Virginia and other southern states.
- i. **Miscellaneous Updates from the President** – President Barr reported that a presentation was made to Mike and Darla Baker requesting they donate their lot downtown to GSC to house a "Pioneer Park" in memory of Mr. J.C. Baker. He presented a rendering of the proposed park, designed by Arnold Drew Moody. The WVU Design Team reviewed the proposed rendering and suggested adding a stage within the park.

President Barr made reference to the corrections facility rendering. This facility will be housed in the old Kinney Shoe Factory building upon renovation of the building. He noted that phase 1 of the renovations will be funded by donors, phase 2 will be funded by West Virginia Department of Military Affairs and Public Safety (WVDMAPS), and the teaching laboratories will be funded with GSC's Criminal Justice Program funds. President Barr hopes to have the facility completed by August 2009.

He announced that the Criminal Justice department recently hosted a seminar at Stonewall Jackson Resort and Secretary Spears presented the keynote address.

President Barr and Coach Bill Hanlin recently met with Pleasants County superintendent, Dr. Joseph Super, and he agreed for Pleasants County to join the Hidden Promise Consortium. He announced that a significant amount of funding has been earmarked, with the assistance of Congressman Mollohan, for the JASON Project and implementation of the project into GSC's Hidden Promise Consortium. Ed Toman discussed the JASON project program demonstration that was presented by JASON Project representatives, Pete Haddock and John Gersuk, at the HPC superintendents' meeting on March 27th. He noted the project's three curricular areas as aligned with West Virginia's standards (CSO's) and outlined lesson plans prepared for middle school teachers in 5th-8th grades.

Mr. Estep asked to be excused for five minutes from the meeting due to another engagement. The teleconference ended.

Chairman Radabaugh excused the Board for a ten minute break at 1:22 p.m.

The Board reconvened at 1:30 p.m.

Student and Academic Affairs Committee

Jerry Milliken reported that the committee spent most of its session on discussing updates from Dr. Kathy Butler.

Business and Finance Committee

Terry Butcher reported that the committee considered the two action items as presented and recommend approval of the new dormitory construction.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE THE CONSTRUCTION OF NEW STUDENT HOUSING ON THE COLLEGE'S MAIN CAMPUS TO CONSIST OF NO LESS THAN A 480 BED DORMITORY AT A TOTAL COST NOT TO EXCEED \$26.5 MILLION DOLLARS WITH AN INTEREST RATE NOT TO EXCEED 5.25%. ED TOMAN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Terry Butcher reported that the committee recommends approval of the tuition and fees for FY2009-2010.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE INCREASES OF 8.96% IN THE REGULAR RESIDENT TUITION, 8.98% IN REGULAR NON-RESIDENT TUITION, AND 8.97% IN METRO TUITION FOR THE 2009-2010 ACADEMIC YEAR. BILL HANLIN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Chairman Radabaugh made reference to copies of an e-mail sent by Ashley Schumaker on behalf of Chancellor Noland inviting the GSC Board of Governors, President, and Secretary to the Board to HEPC's annual Board of Governors Summit at Stonewall Resort from August 21st -22nd, 2009. He asked the Board members to let Teresa Sterns know whether they would be planning to attend or not prior to April 10th. He further announced that three Board members' terms will conclude their two served terms at the end of June 2009. The next meeting of the Board is scheduled for Wednesday, June 17, 2009. Chairman Radabaugh reminded the Board of its annual meeting with Staff Council and Faculty Senate in accordance with West Virginia Codes §18B-6-6(g) and §18B-6-3(g) directly following today's meeting.

Adjournment

With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting at 1:55 p.m.

R. Fred Radabaugh
Chairman

Teresa Sterns
Executive Assistant to the President