

**Glennville State College  
Board of Governors Meeting  
November 18, 2009  
Mollohan Campus Community Center, Third Floor, Room 319  
Glennville, West Virginia**

Members Present: Ms. Sue Morris, Chair  
Mr. Jerry Milliken, Vice Chair  
Mr. R. Terry Butcher  
Mr. Jim Estep via teleconference  
Mr. Bill Hanlin  
Mr. Tom McPherson  
Mr. R. Fred Radabaugh  
Mr. Paul Peck, Faculty Representative  
Mr. Jason Phares, Staff Representative  
Mr. Marlon Henry, Student Representative

Member Absent: Mrs. Marjorie Burke

Staff Present: Ms. Annette Barnette, Director of Marketing and Public Relations  
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. David Millard, Special Assistant to the President  
Dr. W. Daniel Nicholson, II, Senior Vice President for External Relations  
Mr. Cam Perry, Assistant Director of Athletics  
Mr. Dennis J. Pounds, Vice President for College Advancement  
Ms. Teresa Sterns, Executive Assistant to the President  
Dr. Richard Weldon, Assistant to the Provost and Chief Technology Officer

Guests Present: Ms. Barbara Lay, Minnie Hamilton Health Systems  
Mr. Camden P. Siegrist, Esquire, with Bowles Rice, McDavid Graff, and Love  
Mr. Jim Sullivan, Minnie Hamilton Health Systems

### **Call to Order**

Chairperson Sue Morris called the meeting to order at 12:30 p.m.

A quorum was established.

### **Amendment to Agenda**

Chairperson Morris noted that President Barr has a request to amend the agenda.

President Barr asked that the agenda be amended to include an update on the new student housing financials to be presented by Mr. Bob Hardman directly following public comments.

IT WAS MOVED BY FRED RADABAUGH TO AMEND THE AGENDA AS PROPOSED. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Approval of Minutes**

IT WAS MOVED BY FRED RADABAUGH TO APPROVE THE MINUTES OF THE AUGUST 26, 2009 MEETING AS PROPOSED. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Public Comment**

N/A

### **Update on Student Housing**

Mr. Camden Siegrist, Esquire, with Bowles Rice, McDavid Graff, and Love presented a report regarding the financials of the new student housing project. He gave an overview of how the bond will be structured, how the loan will be made to the GSC Housing Corporation, and leased to the GSC Board of Governor's to be run by the College. He received approval from the Gilmer County Commission and Attorney General to proceed with the construction of the new residence hall. The proposal was submitted to the Higher Education Policy Commission for its approval on Friday. He noted that after five years, the bank may call the bond and at that time the Housing Corporation may renegotiate for another loan at the same bank or another. It is possible that the same rate may not be available. Mr. Siegrist anticipates closing on the loan the first week of December.

Mr. Robert Hardman indicated that the residence hall will provide 484 beds with 482 paying for room/bed. The breakeven point is 440 paying beds in reference to the current bank interest rate. He mentioned that a ten year swap is being negotiated to ensure the 4.02% fixed rate for a longer period of time.

### **Presentation by Minnie Hamilton Health Systems**

Ms. Barbara Lay, Chief Executive Officer at Minnie Hamilton Health Systems (MHHS), gave a presentation to the Board regarding GSC and MHHS collaboration in building a new 24/7 medical facility in Gilmer County. She provided a history of Minnie Hamilton Health System's progressive facility. Ms. Lay indicated that a grant has been submitted in an effort to obtain funding to apply toward the proposed new 24/7 medical facility in partnering with Glenville State College.

### **Updates**

Chairperson Morris thanked all constituent groups for their submission of updates that are included in the Board booklets. She requested that all groups submit some report from this point forward to be included in Board books, even if the report states that there are no updates.

Jerry Milliken announced that the social work program originally voted on by the Board at its June meeting is being looked at by a consultant and Dr. Butler will solicit suggestions from a third party.

Danny Nicholson gave a brief update on the GSC Foundation and College Advancement. He noted that a plan is in place to finish the final three million in funding for the Pioneer Center. Dr. Nicholson announced the receipt of \$50,000 from a couple of donors who donated monies toward the new Criminal Justice Training Center, Land Resources Program, and the Pioneer Center.

President Barr presented a new architectural rendering of the proposed Pioneer Center and discussed the constructions plan briefly.

### **President's Report**

President Barr provided a report to the Board regarding meetings and events he has participated in since the last Board meeting. The report included a meeting he attended with the CFO at Highland Hospitals regarding providing opportunities for GSC to teach courses at their facility. He announced that GSC will be hosting a middle school basketball tournament, "Hidden Promise Classic," that will include both boys and girls teams from four of the Hidden Promise Consortium counties on December 3-5, 2009. On December 4<sup>th</sup>, GSC will be hosting a scientist storm chaser and Argonaut from the JASON Project that will be doing a presentation to over 500 students in grades 5-8 from the Hidden Promise Consortium Counties. He noted that Congressman Mollohan, the Board of Governors, and the Foundation Board are invited to join the Senators, Delegates, and Superintendents from the Consortium for dinner and a presentation by the scientist and Argonaut.

### **New Business**

N/A

### **Announcements**

President Barr announced that GSC is reinstating ROTC on campus and the program should be back beginning fall 2010.

Danny Nicholson announced that GSC has received donated services to remove the bell from the clock tower.

Marlon Henry announced that Homecoming was a success and student government is discussing ways to get more students involved next year. Student Government has a relay for life team and is putting a constitution committee together.

Kathy Butler announced that the December graduate recognition program will take place on December 3<sup>rd</sup> at 5:00 on the Mollohan Campus Community Center.

Chairperson Morris announced that the annual tree lighting ceremony will take place on Monday, November 30<sup>th</sup> at 4:30 p.m. in the amphitheater with a reception following in the MCCC. She reminded the Board members that they are invited to a reception & dinner for the unveiling of The JASON Project on Friday, December 4, 2009 at 5:00 p.m. at the MCCC.

Mrs. Morris reminded the Board that the next scheduled Executive Committee meeting is Wednesday, December 2<sup>nd</sup> at 11:00 am. and the next full Board meeting will be on Wednesday, December 16, 2009.

**Adjournment**

With no further business and hearing no objection, Chairperson Morris adjourned the meeting at 2:22 p.m.

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Sue Morris  
Chairperson

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Teresa Sterns  
Executive Assistant to the President