

**Glenville State College
Board of Governors Meeting
December 1, 2010
Mollohan Campus Community Center, Third Floor, Room 319
Glenville, West Virginia**

Members Present: Ms. Sue Morris, Chair
Mr. Jerry Milliken, Vice Chair
Mr. Tim Butcher
Mr. Mike Forbes
Mr. Mike Fulks
Mr. Bill Hanlin
Mr. Richard Heffelfinger
Mr. Stan Pickens
Mr. Greg Smith
Mr. Paul Peck, Faculty Representative
Mr. Jason Phares, Staff Representative
Mr. Marlon Henry, Student Representative

Staff Present: Dr. Peter B. Barr, President
Ms. Janet Bailey, Director of Athletics
Mr. Jerry Burkhammer, Dean of Student Affairs
Mr. Scott Gillespie, Director of Marketing and Public Relations
Mr. Robert O. Hardman, II, Executive Vice President
Dr. David Millard, Special Assistant to the President
Dr. John Peek, Provost and Senior Vice President
Mr. Dennis J. Pounds, Vice President for College Advancement
Mr. James W. Spears, Senior Vice President for External Relations
Ms. Teresa Sterns, Executive Assistant to the President
Dr. Richard Weldon, Vice President for Administration

Faculty Present: Dr. Kevin Cain, Chairperson, Department of Education

Guests Present: Ms. Jamie Mullins, Representative from Glenville Democrat/Pathfinder

Call to Order

Chairperson Sue Morris called the meeting to order at 12:50 p.m.

Swearing in of New Board Members

Chairperson Sue Morris administered the Oath of Office to Mike Forbes, recently appointed by the Governor.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY GREG SMITH TO APPROVE THE MINUTES OF THE OCTOBER 13, 2010 MEETING AS PRESENTED. JERRY MILLIKEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Introductions

President Barr introduced the new Senior Vice President for External Relations and Morris Endowed Professor of Criminal Justice Studies at Glenville State College, James W. Spears. Mr. Spears previously served as Secretary of Department of Military Affairs and Public Safety and, most recently, Governor Manchin's Chief of Staff. Mr. Spears serves on the Board of Trustees for Davis & Elkins College.

Dr. David Millard introduced the representative from the Glenville Democrat/Pathfinder, Jamie Mullins.

Teacher Education Report

Dr. Kevin Cain provided and discussed a handout to the Board that included updates on the Department of Education. He reported that Dr. John Taylor holds gratis special education workshops for public schools. Dr. Taylor has been asked to join a team to assist in designing the new special education section of the Praxis test. He announced that one of the teacher education students obtained a perfect score on the special education section of the Praxis test. Dr. Cain mentioned a series of grants that the department had received. He provided an NCATE (National Center Accreditation for Teacher Education) handout update and noted that the College is in the first phase of preparation for the 2012 NCATE accreditation visit. The department is currently working toward implementing certification programs for both driver's education and marketing. Dr. Cain noted that there are no other institutions in West Virginia that offer the two certification programs.

Updates

Mrs. Morris thanked all who submitted updates for the Board book and invited members to offer comments and ask questions.

The following questions/answers were presented:

Q. In reference to page 10, Foundation Report, were there three million additional pledges made for the Pioneer Center as compared to the last report?

A. The three million is the difference between the eleven million currently designated and the previously approved eight million from the Higher Education Policy Commission.

President's Report

President Barr provided a partial list of activities to the Board that he has been engaged in since the last meeting.

- He reported that the Gilmer County Economic Development Association held its annual dinner and he presented a keynote speech regarding the value of education.
- He noted that Glenville State College rated highest last year in return for each tax dollar invested by the state (\$24 for each \$1).
- The College had a 6.3% increase in student enrollment which is currently highest in the state.
- The expected date for completion of Goodwin Hall is December 9th.
- President Barr announced that the new bell tower building was completed and it now houses the old 1899 bell. The Staff Council led the efforts to fund this particular project. The state police labs are almost complete as is the business incubator located in downtown Glenville.
- President Barr indicated that if the federal budget is passed soon, \$750,000 has been earmarked for the College to be used for the Center for Criminal Justice Studies, FCI-Gilmer, and The JASON Project due to Congressman Mollohan's continued support.
- He announced that he attended the Education Trust Conference and the American Association of State Colleges and Universities Conference where both focused on encouraging students to attend/finish college.
- He is planning a leadership retreat with administrators to focus on enrollment, college completion, increase graduates, etc.
- The campus facilities committee is developing a ten year facilities master plan.

Committee of the Whole

President Barr reported that Chairperson Morris attended the first meeting of the Higher Education Policy Commission's Council of Board Chairs. Mr. Hendrickson, Chair of the committee, has challenged the institutional Boards of Governors to fund a need based Board of Governors scholarship that is jointly funded by the members of the Board for its particular institution. Funding would be a volunteer basis for members other than the lay members.

Chairperson Morris suggested that each lay member donate \$100.00 each.

The following questions/answers were presented:

Q. What keeps the scholarship going?

A. Funding must be acted on each year and reapproved.

Q. If other Board members want to contribute, where shall the money be sent?

A. Glenville State College Foundation

Q. Is payment due prior to the calendar year?

A. A reminder letter will be mailed.

Q. Will the College's scholarship committee select the individual?

A. Yes, based on the criteria stated.

Mr. Butcher asked that the criteria be written and sent to the Foundation for reference.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS AGREE TO FUND JOINTLY THE BOARD OF GOVERNORS AWARD, A FULL TUITION AND FEE SCHOLARSHIP FOR THE 2011-12 ACADEMIC YEAR. THE NEED-BASED SCHOLARSHIP WILL BE AWARDED TO A WEST VIRGINIA RESIDENT WHO MEETS THE REQUIREMENTS OF THE WEST VIRGINIA PROMISE SCHOLARSHIP CRITERIA. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Chairperson Morris announced that Dr. Richard Weldon, Vice President for Administration, will be presenting a report at the Board's next meeting and offering a tour of the technology center.

She reminded the Board that the next scheduled Executive Committee meeting is Wednesday, January 26th at 11:00 am and the next full Board meeting will be on Wednesday, February 9, 2011.

Chairperson Morris invited all to attend the annual tree lighting ceremony on Tuesday, December 6th at 4:30 p.m. and the December graduation on December 9th at 6:00 p.m. in the MCCC Ballroom. Mrs. Morris announced that a reception will be held on December 3rd at her and Mr. Morris' home and invited all to attend.

Adjournment

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

Sue Morris
Chairperson

Teresa Sterns
Executive Assistant to the President