

**Glennville State College
Board of Governors Meeting
December 7, 2011
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia**

Members Present: Mr. Richard Heffelfinger, Vice Chair
Mr. Tim Butcher
Mr. William Deel
Mr. Mike Fulks
Mr. Greg Smith
Mr. Paul Peck, Faculty Representative
Mr. Jason Phares, Staff Representative
Mr. Cody Baber, Student Representative

Members Absent: Ms. Sue Morris, Chairperson
Mr. Mike Forbes
Mr. Jerry Milliken
Mr. Stan Pickens

Staff Present: Dr. Peter B. Barr, President
Ms. Janet Bailey, Director of Athletics
Ms. Annette Barnette, Director of Marketing and Public Relations
Mr. Jerry Burkhammer, Dean of Student Affairs
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

Faculty Present: Mr. Wayne de Rosset, Chair, Department of Language and Literature

Call to Order

Vice Chairperson Rich Heffelfinger called the meeting to order at 12:43 p.m.

Approval of Minutes

Professor Paul Peck indicated that on page three, first paragraph, fourth sentence, the name “Heffner” was misspelled in the minutes and asked that it be corrected to read “Hefner.”

On page 2, the word “meeting” needs to be changed to “minutes” in the second sentence under the heading “Approval of Minutes.”

IT WAS MOVED BY GREG SMITH TO APPROVE THE MINUTES OF THE OCTOBER 12, 2011 MINUTES AS PRESENTED SUBJECT TO SPELLING AND GRAMMATICAL CORRECTIONS. CODY BABER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Department of Language and Literature

Professor Wayne de Rosset provided a copy of the “Trillium” and a handout to all members that included the department’s updates.

- He reported that Glenville State’s Theatre produced a spring 2011 performance *The Diary of Anne Frank* and most recently *At Home At the Zoo*.
- He announced the annual poetry reading that will take place in April and invited all to attend.
- The English Revolutionary Society is currently raising money to fund a spring 2012 trip.
- Dr. Gayle Burkowski completed the NCATE report.
- Professor Melody Wise and Dr. Megan Gibbons have joined the Department of Language and Literature.
- In addition to teaching full schedules, the department’s faculty has been fully engaged in campus events and hold memberships on eighteen Senate committees as well as Higher Learning Commission committees. Professor de Rosset commended the department’s faculty for their hard work.
- Professor Gish will be holding a book signing in the Robert F. Kidd library tomorrow as she writes nonfiction children’s books about animals. She is preparing to attend the 2012 National Association for Developmental Education conference.
- One of the Hidden Promise Scholars will be the first to graduate in December with a Spanish degree.

A discussion took place regarding credits not being given to students who enroll in developmental courses and whether the College could offer those courses as elective credits. Dr. Peek indicated that due to state regulations, developmental courses cannot be awarded credits.

Updates

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

Provost Peek will be presenting an NCATE accreditation update at the Board's next meeting.

An updated list of Board committees was provided to all members.

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 he and Ron Blankenship met with the state superintendent, Dr. Jorea Marple and the previous interim superintendent of schools regarding the Hidden Promise Scholars program. Both are supportive of Glenville State making the Hidden Promise Scholars program statewide. Dr. Marple plans to be supportive to all state superintendents at a statewide meeting in January. President Barr will be making a presentation at that meeting also.
- President Barr presented the Hidden Promise Scholars video to the Board.
- He announced that thirty-four alumni and their spouses attended the Mid-Ohio Valley Christmas Dinner last night at the Country Club in Vienna, WV.
- President Barr, President Capehart, and a few other West Virginia institutional presidents worked together to host a legislative dinner in Charleston. The dinner was centered on providing information to the legislators regarding the awareness of regional institutions, what the institutions are doing, and what the economic impact is on the state. The Hidden Promise Scholars program was also discussed during the dinner. Delegate Boggs was very instrumental in assisting with setting up the dinner.
- Currently, there are a couple of groups interested in the 24/7 portion of the Pioneer Center facility and the College will be soliciting bids in the near future.
- President Barr announced that Chancellor Noland has accepted the presidency at Eastern Tennessee University and noted that he has been a very strong supporter of Glenville State College. Dr. Paul L. Hill, the current Vice Chancellor for Science and Research at the West Virginia Higher Education Policy Commission, will be appointed as Interim Chancellor.
- Dr. Barr made reference to the chart included in the Hidden Promise Consortium packets that he provided to the Board indicating the number college-enrolling ninth grade students in West Virginia as compared to the number of Hidden Promise Scholars who are enrolled in college. He announced that Glenville State currently has 102 Hidden Promise Scholars enrolled. A graduation dinner was held on December 5th in recognition of two more graduating Hidden Promise Scholars.

- The radio/TV studio is expected to be completed prior to the next Board meeting. All members of the Board will be given the opportunity to tour the studio following the meeting in February. Healthy learning behaviors will be publicized and broadcasted on the stations as grant monies were awarded to the College to promote healthy lifestyles. He shared pictures of the new van and SUV, two of the three vehicles that were recently purchased to promote the *Pioneers of a Healthy Highway* program.
- President Barr referred to the Glenville State College combined financial statements for the year ended June 30, 2011 prepared by Hayflich & Steinberg that Mr. Hardman provided the Board and announced that Mr. Mike Hager with Hayflich & Steinberg will be presenting a report on the audit to the Board at its February 2012 meeting.

Student and Academic Affairs Committee

Dr. Peek reported that the College wants to implement the proposed certificate program, especially for inmates that transfer to another institution, so they may continue in the program and attain an associate degree.

Mr. Spears added that it is important to provide a formal recognition to the individuals whose goals are to attain a degree.

Mr. Deel inquired as to how many other institutions in the state the certificate program will be available to in the future.

Mr. Spears indicated there are a number of both federal and state facilities and the first outreach will be a facility in Morgantown.

IT WAS MOVED BY TIM BUTCHER THAT THE BOARD OF GOVERNORS APPROVE THE ENTREPRENEURSHIP ESSENTIALS CERTIFICATE PROGRAM WHICH WOULD FACILITATE THE SPECIAL CIRCUMSTANCES OF INMATE-STUDENTS AND PROVIDE A MEANS TO VALIDATE SKILL SETS THAT POTENTIAL EMPLOYERS COULD VIEW FAVORABLY UPON AN INMATE'S RELEASE AS PROPOSED. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Dr. Peek referenced the resolution on page 26 of the Board book and noted that the driver education endorsement had been under discussion for a long time. He noted that no other institution offers it in the state and it will provide an opportunity for current teachers to obtain endorsements.

Mr. Smith inquired whether the College has a marketing campaign in place to promote it to safety programs and schools.

President Barr noted that direct contact with state departments can be made along with advertising it to potential students and obtaining links to other companies regarding safety programs.

Ms. Bailey indicated that the program is geared toward schools' driver education, not safety.

Mr. Deel inquired about employing faculty for the program.

Dr. Peek responded that part-time faculty will probably be hired to teach the courses during the Summer.

IT WAS MOVED BY GREG SMITH THAT THE BOARD OF GOVERNORS APPROVE THE DRIVER EDUCATION (9-ADULT) ENDORSEMENT WHICH WOULD MEET THE NEEDS OF THE PUBLIC SCHOOL TEACHERS AS PROPOSED. MIKE FULKS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Smith inquired as to whether the College plans to expand any other programs.

Dr. Peek has spoken to faculty about CEU's rather than programs. He has asked them to look at other programs for expansion. Communication Arts has been discussed as well as kinesiology.

President Barr indicated that the needs of industry need to be better understood prior to expanding programs.

Announcements

Vice Chairperson Heffelfinger announced that Lloyd Bone will be presenting a report regarding the Department of Fine Arts at the Board's next meeting.

He reminded the Board that the next scheduled **Executive Committee meeting is Wednesday, January 25th at 11:00 am** and the next **full Board meeting will be on Wednesday, February 8th, 2012.**

December Commencement will be held on Tuesday, December 13, 2011 at 6:00 pm in the MCCC, Ballroom.

Adjournment

With no further business and hearing no objection, Vice Chairperson Heffelfinger adjourned the meeting at 2:00 p.m.

Richard Heffelfinger
Vice Chairperson

Teresa Sterns
Executive Assistant to the President