

**Glenville State College  
Board of Governors Meeting  
February 8, 2012  
Mollohan Campus Community Center, Third Floor, Room 319  
Glenville, West Virginia**

Members Present: Ms. Sue Morris, Chairperson, via teleconference  
Mr. Richard Heffelfinger, Vice Chair  
Mr. Tim Butcher  
Dr. William Deel  
Mr. Mike Forbes  
Mr. Jerry Milliken  
Mr. Paul Peck, Faculty Representative  
Mr. Jason Phares, Staff Representative

Members Absent: Mr. Mike Fulks  
Mr. Greg Smith  
Mr. Cody Baber, Student Representative

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. Lloyd Bone, Chairperson, Department of Fine Arts  
Mr. Mike Hager, Auditor for Hayflich & Steinberg

### **Call to Order**

Vice Chairperson Rich Heffelfinger called the meeting to order at 12:48 p.m.

A quorum was established.

He announced that Mr. Stan Pickens resigned via letter to Sue Morris dated December 12, 2011 and assured the Board that Mrs. Morris would be working diligently to submit new appointment suggestions to the Governor.

### **Approval of Minutes**

IT WAS MOVED BY BILL DEEL TO APPROVE THE MINUTES OF THE DECEMBER 7, 2011 MEETING AS PRESENTED. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Public Comment**

N/A

### **Hayflich & Steinberg Report**

Mr. Mike Hager, Auditor for Hayflich & Steinberg presented the College's audit report previously provided to the Board at its last meeting. He further discussed each page of the audit report booklet and offered to answer questions.

Mr. Tim Butcher asked if the GASBE39 requires all Universities to report their Foundation's financials.

Mike Hager indicated that yes, all are required.

### **Department of Fine Arts**

Professor Lloyd Bone referred to the Fine Arts updates in the Board book and discussed the following:

- He reported that the percussion ensemble is planning another tour this year. The three to four day tour will include the Parkersburg and Belpre, Oh areas.
- The department just purchased a xylophone and marimba. It has been twenty years since the two instruments have been replaced.
- Mr. Bone announced that the Bluegrass band plays every Thursday night at the Pioneer Grill.
- The All-State Choral Clinic will be hosted by Glenville State next Friday.
- Dr. Lewis is working to try and bring a state jazz band clinic to the College.
- The Tuba and Euphonium Ensemble was one of twenty groups recently invited to perform at the 2012 International Tuba and Euphonium Conference in Linz, Austria this coming June.
- Mr. Bone thanked President Barr and Jason Phares for the purchase and installation of the new Fine Arts sound system.

Dr. Peek asked if an academic honor society for music will be implemented.  
Mr. Bone indicated that it will be added.

Dr. Peek announced that the Higher Education Policy Commission will be voting on the Bachelor of Arts Art degree program on February 17<sup>th</sup> that was approved by the Board of Governors at its June 8, 2011 meeting.

### **Updates**

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

There were no questions from the Board.

### **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 made a presentation at the WVASA (WV Association of School Administrators) meeting on January 26, 2012. He plans to schedule meetings with the remaining thirty-five county superintendents in West Virginia that are not yet in the Consortium and offer all to join. He hopes to expand the program state-wide.
- A summit will be hosted by Glenville State College in the summer to allow for college faculty and K-12 teachers to communicate and collaborate in various areas including curriculum standards.
- If funding is available, Chancellor Noland agreed to allocate \$200,000 a year from innovation funds to the JASON Project budget at Glenville State College for the next five years. He also agreed not to oppose a \$100,000 increase in the base budget for the Hidden Promise Consortium budget. President Barr met with the Interim Chancellor Paul Hill and Dr. Hill has committed to the same funding if the Higher Education Policy Commission is granted the funding.
- President Barr met with Delegate Boggs and Senators Facemire, Edgell, and Kessler regarding the JASON Project and Hidden Promise Consortium.
- He announced that Stonington School District in Mystic, Connecticut will be joining the Consortium in the near future.
- During a recent meeting with the Alumni Council, President Barr asked all to let him know where there may be out of state opportunities to expand the Pioneer Scholarship Program. He requested the same from the Board of Governors.
- Dr. Barr requested that Ms. Barnette provide an update to the public regarding the construction of the Pioneer Center. He indicated that the College hired new engineers and is soliciting rebids. The bid advertisement will go out on March 9<sup>th</sup>. Work is scheduled to begin on May 1, 2012 and the Center is expected to be completed by May 2014.

Mr. Peck inquired as to whether it may be possible to link the Appalachian Scholarship with the Hidden Promise Scholars Program and broaden it to other areas.

President Barr responded that he thought it would be an excellent approach to broaden it out of state and noted that he would work on it and bring it back to the Board for approval.

#### **NCATE Accreditation Update**

Dr. John Peek reported that Kevin Cain provided the NCATE Chart of Program Review Process that was presented to the Board. Dr. Peek discussed the chart and referred to the bottom of the first page noting the explanation of issues previously raised. He announced that the NCATE visit is scheduled for March 31, 2012.

#### **Announcements**

Vice Chairperson Heffelfinger announced that Dr. Gary Morris will be presenting a report regarding the Department of Science and Mathematics at the Board's next meeting.

He reminded the Board that the next scheduled Executive Committee meeting is Wednesday, March 28<sup>th</sup> at 11:00 am and the next full Board meeting will be on Wednesday, April 11, 2012.

Ms. Jennifer Wenner spoke briefly to the Board regarding her past experience with broadcasting.

Dr. Peek introduced Professor Dennis Wemm and noted that he is working on a Communication Arts degree program. Mr. Wemm has also been working with the new TV/Radio Station.

Mr. Heffelfinger invited all to tour the new TV/Radio Station with Jennifer Wenner directly following the meeting.

#### **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