

**Glenville State College
Board of Governors Meeting
December 5, 2012
Mollohan Campus Community Center, Third Floor, Room 319
Glenville, West Virginia**

Members Present: Mr. Richard Heffelfinger, Chairperson
Mr. Greg Smith, Vice Chair
Mr. Tim Butcher
Dr. William Deel
Mr. Mike Forbes
Mr. Mike Fulks
Mr. Stephen Gandee
Mr. Ralph Holder
Mr. Paul Peck, Faculty Representative
Mr. Jason Phares, Staff Representative
Mr. Travis Nesbitt, Student Representative

Members Absent: Ms. Sue Morris

Staff Present: Dr. Peter B. Barr, President
Ms. Annette Barnette, Director of Marketing and Public Relations
Ms. Janet Bailey, Director of Athletics
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

Call to Order

Chairperson Rich Heffelfinger called the meeting to order at 12:52 p.m.

A quorum was established.

Approval of Minutes

Dr. Peek asked that the following revisions be made to the October 10, 2012 minutes:

Under "Update on Higher Learning Commission (HLC) Self-study" section:

- Page two, first paragraph, third sentence – Change sentence to read: "Under new criteria, accreditation will take place every fourth and tenth year of the ten year cycle."

- Page three, first sentence at top of page – Change sentence to read: "Dr. Peek announced that a report and data file must be kept up and reported annually to prepare for the fourth and tenth year reviews."

IT WAS MOVED BY GREG SMITH TO APPROVE THE MINUTES OF THE OCTOBER 10, 2012 MEETING AS PRESENTED WITH AMENDMENTS. MIKE FORBES SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Updates

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

President's Report

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

- President Barr, Chairman Heffelfinger, and Sue Morris recently met with the Chancellor and HEPC staff and members regarding funding and construction of the WACO Center. It was specified that \$11M in lottery funds must be used only for building B (sports facility) of the center. Building A must be privately funded. He further discussed possible options for leasing or financing the remaining facility that includes an option similar to the longterm lease with the Housing Corporation for Goodwin Hall. The Foundation, as a separate entity, has agreed to possibly purchase or lease the land and facility for the College. An attorney has been hired to research best options and he has suggested the possibility of bonding as opposed to loans.

- Dr. Barr announced that Dr. Peek has been working closely with the State's Strategic Plan committee; the Outcomes-Based Funding Model; and the upcoming Higher Learning Commission visit.

- President Barr attended numerous events including the Hidden Promise Scholar Graduation Dinner, Alumni Christmas dinners, Hidden Promise Scholar pizza parties, Homecoming, and the Annual Christmas Tree Lighting and Festivities.

Committee of the Whole

IT WAS MOVED BY TIM BUTCHER THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION STATING THE REASONABLE EXPECTATION OF THE GLENVILLE STATE COLLEGE BOARD OF GOVERNORS TO REIMBURSE THE BOARD AND/OR THE GLENVILLE STATE COLLEGE ALUMNI FOUNDATION, INC. FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE ACQUISITION, DESIGN, CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF THE NEW WACO CENTER CONSISTING OF TWO NEW BUILDINGS ON THE CAMPUS OF GLENVILLE STATE COLLEGE MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS BY THE BOARD OR OTHER QUALIFIED ISSUER. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

New Business

President Barr announced that copies of the Veteran's Legacy Project book, "Heroes Among Us," and a DVD of the PBS publication were provided to the Board, compliments of the Veteran's Legacy Project.

Questions presented by Board members included:

Q – According to the IT report, eight online courses were submitted to the Southern Regional Education Board.
How many online courses is the College offering?

A– Jason Phares answered that the eight courses submitted were the new courses added.

Dr. Peek responded that 135 courses are offered online annually.

Q – Do any of the online courses target industry in the area of training?

A – Dr. Peek responded that no training courses are offered at this time but business courses are.

President Barr announced that the College is continuing to work on offering training courses.

Q – Are there student members that serve on the website enhancement/development committee?

A – Jason Phares answered that there were student members on the committee in the past and noted that the College currently has a consultant reviewing the site.

President Barr inquired about the status of online payments to the College.

Jason Phares responded that the College cannot accept online payments yet but is getting closer to being able to do that process.

Announcements

Mr. Heffelfinger announced and invited members to the Fall Graduation Recognition Ceremony to be held on Thursday, December 13, 2012 in the MCCC, Ballroom at 6:00 pm and the North Central West Virginia Alumni Chapter Christmas Dinner to be held at 5:00 pm on Sunday, December 9, 2012 at the Bridgeport Conference Center.

He reminded the Board that the next scheduled full Board meeting will be on Wednesday, February 6, 2013.

Adjournment

With no further business and hearing no objection, Chairperson Heffelfinger adjourned the meeting at 1:19 p.m.

Richard Heffelfinger
Chairperson

Teresa Sterns
Executive Assistant to the President