

**Glennville State College  
Board of Governors Meeting  
August 25, 2015  
*Ike and Sue Morris' Residence*  
2888 US Hwy. East  
Glennville, West Virginia**

Members Present: Mr. Greg Smith, Chairperson  
Mr. Tim Butcher, Vice Chair  
Dr. William Deel  
Mr. Mike Forbes  
Mr. Stephen Gandee  
Mr. Richard Heffelfinger  
Mr. Ralph Holder  
Ms. Sue Morris  
Mr. Conner Ferguson, Student Representative  
Mr. Paul Peck, Faculty Representative  
Ms. Ann Reed, Staff Representative

Members Absent: Mr. Mike Fulks

Staff Present: Dr. Peter B. Barr, President  
Mr. Duane Chapman, Dean of Student Affairs  
Mr. Robert O. Hardman, II, Executive Vice President  
Mr. Greg King, Associate Vice President of Enrollment  
Mr. Marcal Lazenby, Director of Athletics  
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. Milan Vavrek, Vice President for Academic Affairs

### **Call to Order**

Chairperson Greg Smith called the meeting to order at 1:32 pm.

### **Swearing in of new Board Member**

Chairperson Greg Smith administered the Oath of Office to the new Staff Representative Board member, Ann Reed.

A quorum was established.

### **Approval of Minutes**

Dennis Pounds' name will be added to the minutes under "Staff Present."

IT WAS MOVED BY SUE MORRIS TO APPROVE THE MINUTES OF THE JUNE 8, 2015 MEETING AS AMENDED. CONNER FERGUSON SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Public Comment**

N/A

### **Updates**

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

Q. Are all faculty positions filled?

A. Dr. Varek responded that two positions remain vacant.

Conner Ferguson made the following announcements:

- Student Government Association (SGA) moved to a new location in the MCCC adjacent to Mollohan's Restaurant.
- SGA worked with IT and Public Relations to add a Homecoming ribbon on the home page.
- Mr. Ferguson invited all to SGA's dunking booth at the first home football game and Homecoming.
- A new student spirit group has been introduced to the College community, "Blue Madness."
- SGA will sponsor Student Government Association Day 2015 on November 12, 2015. Student council representatives, advisors, and counselors from twenty WV counties will be invited to participate.

Greg Smith offered to take care of advertising to publish information about "Blue Madness" in the newspaper.

### **President's Report**

President Barr provided a summary of his activities since the last meeting of the Board:

- Teresa distributed new Board Resource Manuals to the Board and briefly discussed the contents.
- President Barr announced that 35 degrees were awarded at the FCI-Gilmer graduation on August 3, 2015.

- The JASON Project is now being managed by a non-profit (private-like) company and the new approach is to sell the curriculum. An email was sent to all Hidden Promise Consortium superintendents inquiring whether they want to continue JASON for a fee or discontinue JASON.
- President Barr's presidency of the Mountain East Conference expired on June 30, 2015 and President Pamela Balch at WV Wesleyan College has been elected to assume the position.
- President Barr continues conversations with Steve Whited, CEO of Minnie Hamilton Health Systems (MHHS) to work out issues at the Glenville branch including long patient waits.
- Pastors Karen Kinney, Mark James, and Father Joshua Stevens held a "Blessing of the College." The event was well attended by several faculty and staff.

Sue Morris announced that the Orientation community picnic was well attended.

Dennis Pounds announced that the Glenville Presbyterian Church hosted a "Band Bash" last Friday evening with over 300 people in attendance.

#### **Business and Finance Committee**

Rich Heffelfinger, Chair of the Committee, reminded the Board that at the last meeting, it was announced that an amended budget would be proposed for action. The FY2016 amended budget proposed for action is included on page 33 of the Board book.

IT WAS MOVED BY RICH HEFFELFINGER THAT THE BOARD OF GOVERNORS APPROVE THE AMENDED BUDGET FOR FY2015-16 AS PROPOSED. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

#### **New Business**

Greg Smith discussed *The First Tee of West Virginia* program. It is a statewide youth development organization that introduces the game of golf to youth ages 5-14 and teaches young people values that include sportsmanship, integrity, respect, and honesty. The program's goal is to involve 30 West Virginia counties in the next year. Mr. Smith recommends that Glenville State host the training program for teachers and summer camps. He will obtain a proposal to submit at the next Board meeting.

#### **Announcements**

Mr. Smith made the following announcements:

- Annual Hidden Promise Scholars Dinner will be held at 5:00 pm on Tuesday, September 29, 2015 at the MCCC Ballroom and all Board members are invited to attend
- Homecoming is scheduled for Saturday, September 26, 2015/GSC vs. UVA-Wise
- Next Executive Committee Meeting, September 30<sup>th</sup> @ 11:00 am and full Board Meeting, October 14<sup>th</sup> @ 12:30 pm

**Executive Session**

RALH HOLDER MOVED TO GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9-A-4(B)(11) TO DISCUSS A PENDING SETTLEMENT. MIKE FORBES SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Rise from Executive Session**

TIM BUTCHER MOVED THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. RICH HEFFELFINGER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Actions Emanating from Executive Session**

After discussions in executive session, the Board took the following action:

IT WAS MOVED BY RALPH HOLDER THAT THE BOARD GIVE PRESIDENT BARR THE AUTHORITY ON BEHALF OF THE BOARD TO SETTLE THE MATTER. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Adjournment**

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 2:30 pm.

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Greg Smith  
Chairperson

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Teresa Sterns  
Executive Assistant to the President