

**Glennville State College
Board of Governors Meeting
August 11, 2010
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia**

Members Present: Ms. Sue Morris, Chair
Mr. Jerry Milliken, Vice Chair
Mr. Tim Butcher via conference call
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

Members Absent: Dr. David Tingler
Mr. Marlon Henry, Student Representative

Staff Present: Ms. Janet Bailey, Director of Athletics
Dr. Peter B. Barr, President
Mr. Jerry Burkhammer, Dean of Student Affairs
Mr. Jonathan Griffin, Sports Information Director
Mr. Robert O. Hardman, II, Executive Vice President
Dr. John Peek, Provost and Senior Vice President
Mr. Dennis J. Pounds, Vice President for College Advancement
Dr. David Millard, Special Assistant to the President
Ms. Teresa Sterns, Executive Assistant to the President
Dr. Richard Weldon, Vice President for Administration

Call to Order

Chairperson Sue Morris called the meeting to order at 1:20 p.m.

Swearing in of New Board Members

Chairperson Sue Morris administered the Oath of Office to the following new Board members as recently appointed by the Governor:

Mike Fulks, Richard Heffelfinger, Stan Pickens, and Greg Smith

A quorum was established.

Approval of Minutes

IT WAS MOVED BY JERRY MILLIKEN TO APPROVE THE MINUTES OF THE JUNE 16, 2010 MEETING AS PRESENTED. BILL HANLIN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Report on Athletics

Mrs. Morris announced that she asked Ms. Janet Bailey, Director of Athletics, to present a report to the Board at this meeting regarding updates on athletics. She further requested that a report presentation be made to the Board from each department at future upcoming Board meetings. Mrs. Morris indicated that she will contact one department prior to each Board meeting to present at the upcoming meeting.

Janet Bailey made reference to the athletic updates provided in the Board book, discussed the information/materials, and solicited questions from the Board.

An inquiry was made regarding wrestling at Glenville State due to a student that did not want to attend Glenville State because wrestling is not offered. It was noted that it may be very beneficial to the College to implement wrestling into the athletic program based on the economic area that the College serves.

Ms. Bailey offered to look into implementing wrestling and noted that the College had a wrestling club at one time.

Updates

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

No comments/questions were offered.

President's Report

President Barr provided a partial list of activities that to the Board that he has been engaged in since the last meeting. He reported that the College contracted with Chancellor Clifford Trump as a consultant to review the current organizational structure and the structure of employees reporting directly to the President. He

announced that the College is launching/implementing a new College Completion Center in an effort to increase the number of students that graduate from Glenville State. He presented a PowerPoint presentation regarding the background, implementation, innovation, composition, and the prospective outlook of the Completion Center. The Center will be comprised of departments working together as a team and the Vice President for Administration, Dr. Richard Weldon, will oversee the team's efforts to increase retention.

Student and Academic Affairs Committee

Mr. Milliken, Chair of the Committee, reported that the committee discussed the proposed resolution regarding the Compact and approves the update with allowance of technical revisions.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE GLENVILLE STATE COLLEGE COMPACT UPDATE WITH ALLOWANCE FOR TECHNICAL REVISIONS THAT MAY BE APPROPRIATE. PAUL PECK SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Milliken asked Dr. Peek to report on the Compact Update.

Dr. Peek provided an acronym information handout to the Board that explains the definitions of acronyms used in the Compact Update. He noted that he has changed some strategies and layout of the Compact in an effort to make it easier to follow.

Committee of the Whole

President Barr reminded the Board that draft policies 3, 11, 25C, and 44 provided to the Board at the last meeting are included in the Board book as Final Draft policies with comments received implemented. Upon final approval of the Board, the policies will be posted for a ten day public comment period and sent back to the Board if other comments are received. If no other comments are received, the policies will be forwarded in Final form to the West Virginia Higher Education Policy Commission for its approval.

IT WAS MOVED BY BILL HANLIN THAT THE BOARD OF GOVERNORS APPROVE PROPOSED BOARD POLICIES 3, 11, AND 25C FOR FINAL FORM UPON APPROVAL OF THE HIGHER EDUCATION POLICY COMMISSION. JERRY MILLIKEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Heffelfinger, Chair of the Business and Finance Committee, reported that the committee discussed Policy 44 and requests that the policy be tabled until further information is obtained, reviewed, and discussed.

IT WAS MOVED BY RICHARD HEFFELFINGER TO TABLE POLICY 44 FOR FURTHER REVIEW AND DISCUSSION. JERRY MILLIKEN SECONDED THE MOTION.

MOTION WAS APPROVED BY MAJORITY WITH PAUL PECK AND JASON PHARES DISSENTING.

MOTION CARRIED.

Mr. Pickens asked that the administration provide guidelines regarding the costs involved and any other information in reference to Policy 44 to the Board by its April 2011 meeting.

Announcements

Mr. Pounds disseminated New Student Welcome handouts to the Board and announced that the publication will be published in next week's Glenville Democrat.

Dr. Peek announced that the College is preparing to enter into its three year NCATE self study and he will keep the Board informed.

Chairperson Morris invited all to the New Student Housing Open House scheduled for August 19, 2010 at 11:00 am at Goodwin Hall and to Convocation on August 20th at 3:00 pm at the Fine Arts Auditorium.

Mrs. Morris announced that Dr. Peek will be presenting a report on Academic Affairs at the Board's next meeting.

She reminded the Board that the next scheduled Executive Committee meeting is Wednesday, September 29th at 11:00 am and the next full Board meeting will be on Wednesday, October 13, 2010.

Adjournment

With no further business and hearing no objection, Chairperson Morris adjourned the meeting at 2:42 p.m.

Sue Morris
Chairperson

Teresa Sterns
Executive Assistant to the President