

**Glennville State College
Board of Governors SPECIAL Meeting
October 29, 2014
Waco Center, Hall of Fame Room
Glennville, West Virginia**

Members Present: Mr. Richard Heffelfinger, Chairperson
Dr. William Deel
Mr. Mike Forbes, via teleconference
Mr. Mike Fulks
Mr. Ralph Holder, via teleconference
Ms. Sue Morris
Mr. Greg Smith
Mr. Paul Peck, Faculty Representative, via teleconference
Mr. Jason Phares, Staff Representative
Ms. Allison Taylor, Student Representative

Members Absent: Mr. Tim Butcher
Mr. Stephen Gandee

Staff Present: Dr. Peter B. Barr, President
Ms. Janet Bailey, Director of Athletics
Mr. Duane Chapman, Dean of Student Affairs
Mr. Robert O. Hardman, II, Executive Vice President
Mr. Greg King, Associate Vice President of Enrollment
Dr. David Millard, Special Assistant to the President
Ms. Debra Nagy, Director of Alumni Affairs/Special Assistant to the President
Dr. John Peek, Provost and Senior Vice President
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 10:06 a.m.

A quorum was established.

Public Comment – N/A

Committee of the Whole

Provost Peek presented a brief summary about the Compact. The document is in the format layout requested by WV Higher Education Policy Commission (HEPC) to comply with the computer portals on HEPC's website.

Through November 1, 2015, minor adjustments may be made to the projections listed in the report; for example, the retention rate percentage. Continuing initiatives have no additional commitments to human or financial resources; however, some initiatives have financial implications; for example, to expand the Honors Program will require additional scholarships over a certain period of time.

Q. The report notes additional faculty and students may be needed for tutoring and handling special student needs. Will that be additions or rearrangements?

A. Dr. Peek responded that tutoring requires no additional faculty, but will require faculty to be more active in training tutors to ensure the quality of instruction. Tutoring will require hiring additional student tutors.

Provost Peek added that the need for additional student tutors is due to the institution's desire for higher passage rates in developmental courses. He added that there have been discussions with HEPC that in the future four-year colleges will not be permitted to offer developmental courses and will be required to place all students into college level courses. This will cause more students to need tutoring support.

President Barr commented that he hopes that HEPC will research other states to see dismal results with doing away with developmental courses. Other states generally cover the developmental courses at the community and technical colleges. There would be a limited opportunity for Glenville State students to take the courses at community and technical colleges.

Q. How early can students take the ACT in high school?

A. Dr. Peek answered that students may take the PSAT as early as 7th grade and that the tests taken for college admission are generally completed in the 11th or 12th grade.

Q. Can the College offer live interactive courses for developmental math and English to high school seniors as an evening class at their schools so they do not have to come on campus?

A. Dr. Peek responded that, if the HEPC plan under consideration, goes into effect, the College will not be allowed to offer the courses; however, the College may consider offering an academy or two-week math and English skills development course to the high school seniors. Another option may be to offer the developmental courses within the College's two-year associate degree programs. He reported that approximately 62 percent of Glenville State's students need developmental courses each year and the College continues to strategize options in the event HEPC does discontinue the allowance of developmental courses.

Q. What is Inceptia as listed on page 6?

A. Dr. Peek responded that Inceptia is a company specializing in tracking students who obtained student loans but have not made payment arrangements. The College assists in identifying the students so the company may provide assistance with how to avoid default.

Q. Where is the SBDC now?

A. Mr. Spears announced that plans for future use have been postponed pending a necessary \$40,000 roof replacement. There have been discussions with a business requesting the opportunity to re-open with pool tables and alcohol sales; however, no arrangements have been made or decided.

Q. The compact includes a project related to the opening of a river walk from Glenville to Burnsville, please explain?

A. Dr. Peek responded that two options have been discussed for the project:

1. Develop a walking path from the College to Glenville Foodland.
2. Develop a walking path for recreational opportunities.

Mr. Spears added that option two would include ingress and egress points to access the river via kayak and include kiosks along the path indicating the wildlife living in the area.

The Board had a brief discussion regarding ways that Board members may become involved in assisting with marketing the College and with recruitment and retention of students. It was suggested and agreed that four or five Board members be appointed to speak about the Hidden Promise Consortium at civic club meetings across West Virginia, such as Rotary, Lions, etc.

It was further suggested to identify and invite individuals from business industries such as timber, oil and gas, safety standards, etc. to meet with Land Resources faculty and administrators to provide input regarding what type of training, certifications, courses, etc. that the College needs to offer so the graduates are more marketable in the industries.

IT WAS MOVED BY GREG SMITH THAT THE BOARD OF GOVERNORS APPROVES THE GLENVILLE STATE COLLEGE INSTITUTIONAL COMPACT FOR THE 2013-18 CYCLE (MASTER PLAN FOR 2013-2018) AS SUBMITTED. BILL DEEL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Mr. Smith requested that a list of scholarships and grants that have been applied for by the College be provided to the Board.

Mr. Fulks requested a copy of the full audit report submitted by the Legislative Auditors. President Barr announced that copies of the audit report may be picked up at the President's Office. It was also announced that the report is on-line on the legislature's website.

Mr. Heffelfinger made the following announcements:

- The Board parking permits have arrived and will be mailed to members that do not pick them up today.
- In reference to the current Board policies and those listed as intent to draft on the website, many policies need to be revised, new ones implemented, and some repealed. Staff is in the initial stages of reviewing policies and will begin the steps of the rule making process soon.
- The next full Board meeting will be held on Wednesday, December 3, 2014.

Adjournment

With no further business and hearing no objection, Chairperson Heffelfinger adjourned the meeting at 11:29 a.m.

Richard Heffelfinger
Chairperson

Teresa Sterns
Executive Assistant to the President