

**Glenville State College
Board of Governors Meeting
February 21, 2007
Mollohan Campus Community Center, Third Floor, Room 319
Glenville, West Virginia**

Members Present: Mr. Ronald Blankenship, Chair
Mrs. Marjorie Burke
Mr. R. Terry Butcher
Mr. Bill Hanlin
Mr. Tom McPherson
Mr. Jerry Milliken
Ms. Sue Morris
Mr. R. Fred Radabaugh, Vice Chair
Dr. Joe Evans, Faculty Representative
Ms. Mary Alltop, Staff Representative
Mr. Jamie Field, Student Representative

Members Absent: Ms. Laura Kurtz Kuhns

Staff Present: Dr. Peter B. Barr, President
Mr. Jerry Burkhammer, Interim Director of Student Affairs
Dr. Kathy Butler, Vice President for Academic Affairs
Mr. Robert O. Hardman, II, Vice President for Business and Finance
Mr. Dennis J. Pounds, Vice President for College Advancement
Ms. Teresa Sterns, Executive Assistant to the President

Other Staff Present: Ms. Annette Barnette, Director of Marketing and Public Relations
Mr. David Bernier, High Adventures/Activities Coordinator
Dr. Debra Harrison, Dean of Teacher Education
Ms. Annie Pugh, Recruiter/Admissions Counselor

Guests Present: Ms. Tina Fisher Mollohan, The Glenville Democrat and Pathfinder
Mr. Donte Fuller, Student Government Representative
Mr. Chris Tilsley, Auditor, Hayflich and Steinberg

Call to Order

Chairman Ron Blankenship called the meeting to order at 12:50 p.m.. A quorum was established.

Approval of Minutes

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE DECEMBER 13TH MEETING AS PROPOSED. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

Mr. David Bernier disseminated information and addressed the Board regarding the newly established GSC Wrestling Club.

Hayflich & Steinberg Presentation of FY2006 Audited Financial Statements

Mr. Chris Tilsley, Auditor, Hayflich and Steinberg, presented a letter to the Board from Hayflich & Steinberg regarding the audit. He discussed GCS's financial statement for the year ended June 30, 2006.

Introduction of new Vice President for College Advancement

President Barr introduced Mr. Dennis Pounds as the new Vice President for College Advancement/Executive Director of the GSC Foundation.

Update on Enrollment Management

Dr. Debra Harrison presented a PowerPoint presentation referencing updates in the Office of Admissions. An enrollment data packet, GSC pennants, and recruitment posters were distributed to the Board.

Annie Pugh demonstrated the new GSC myspace.com account.

Update on Public Relations

Ms. Annette Barnette submitted copies of recent GSC articles, stories, the Phoenix, and Barr Bulletin to the Board. She mentioned that a focus group had been formed to obtain comments from a variety of individuals regarding a new branding message for GSC. She will update the Board further on the focus group's efforts at the next meeting.

President's Report

- a. **Report on Staff Activities** – Mary Alltop provided copies of the Advisory Council Legislative Agenda and GSC's revised Classified Employee Handbook to the Board.

- b. Report on Faculty Activities** – Dr. Joe Evans reported that faculty had been involved in policy revisions for the Student Academic Dishonesty policy and Sexual Harassment policy. Advisory Council for Faculty is working on legislative issues regarding higher levels of funding for higher education, tuition waivers for children of faculty and staff, and caps on hiring adjuncts.
- c. Report on Student Activities** – Jamie Field reported that Student Government is preparing for the March SGA elections, Spring Formal, and 3rd annual Sports Celebration.
- d. Report on GSC Foundation** – President Barr asked the Board to review the GSC Foundation report included in the Board book.
- e. Quarterly Financial Report** – President Barr made reference to and discussed the quarterly financial report included in the Board book.
- f. Miscellaneous Updates from the President** – President Barr distributed and discussed a partial list of activities which have taken place since the last Board meeting.

Committee Reports

Committee of the Whole

A revised amended meeting schedule was submitted to the Board.

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS APPROVE THE AMENDED 2006-2007 BOARD MEETING SCHEDULE AS PROPOSED. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Old Business

N/A

New Business

N/A

Announcements

Mr. Blankenship announced that Marge Burke has been asked by Senator Jay Rockefeller to serve in the Silver-Haired Congress in Washington D.C. as a representative from West Virginia. He indicated she will also serve as the Sergeant of Arms.

Adjournment

With no further business and hearing no objection, Chairman Blankenship adjourned the meeting at 3:05 p.m.

Ronald Blankenship
Chairman

Teresa Sterns
Executive Assistant to the President