

**Glenville State College  
Board of Governors Meeting  
August 15, 2007  
Mollohan Campus Community Center, Third Floor, Room 319  
Glenville, West Virginia**

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

Members Absent: Mr. Jim Estep

Staff Present: Dr. Peter B. Barr, President  
Mr. Jerry Burkhammer, Director of Student Affairs  
Dr. Kathy Butler, Provost and Senior Vice President  
Mr. Robert O. Hardman, II, Executive Vice President  
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 Public Relations

Guests Present: Ms. Carolyn Ramsey, Glenville Democrat Representative

## **Call to Order**

Chairman Fred Radabaugh called the meeting to order at 12:50 p.m.

## **Resolution for Ronald Blankenship**

Chairman Radabaugh presented the following resolution:

In Appreciation.....

**Whereas** Mr. Ronald Blankenship is a native of Calhoun County, West Virginia; and is married to Jaqueline Pitts Blankenship; and has two children, Camden Brock Blankenship and Courtney Paige Blankenship Toney; and two grandchildren, Bradyn Keith Toney and Kameryn Alexis Toney; and,

**Whereas** He earned a Bachelor's degree in education from Glenville State College in 1969; and received a Master's degree in educational administration from West Virginia University in 1973; and,

**Whereas** He has served as Superintendent for Calhoun County Schools from 1975-1991 and 1997-2007; and Superintendent of Gilmer County Schools from 1994 -1997; and Executive Director of the Regional Education Service Agency IV from 1991-1994; and Teacher, Assistant Principal and Principal at Calhoun County between 1969-1975; and retired from the Calhoun County Board of Education on June 30, 2007; and,

**Whereas** He faithfully retired from the United States Army Reserve as Lieutenant Colonel in May 2003 with 35 years of service; and,

**Whereas** He served as the Chairman for the Regional Education Service Agency V Advisory Council from 2005-2007; and served as Superintendent in Residence for West Virginia University and Marshall University from 2005-2006; and,

**Whereas** He has been actively involved as a member of the American Association of School Administrators; and a member on the Executive Committee of the West Virginia Association of School Administrators from 2005-2007; and a life member of the Reserve Officers Association; and served as President of the Calhoun County Commission from 1972-1976; and a member of Theta Xi Fraternity, Kappa Eta Chapter serving as President in 1968; and,

**Whereas** He is a member of the First Baptist Church of Grantsville; and served on the Executive Committee of the Mid Ohio Valley Workforce Investment Board from 2004-2007; and has chaired the One Stop Committee and Youth Committee; and has served on the Advisory Committee for the College of Education and Human services at Marshall University from 2005-2007; and,

**Whereas** He was named the 2005-06 West Virginia County Superintendent of the Year by the West Virginia Association of School Administrators; and received a Presidential Citation from Glenville State College in 2003; and was presented the National Finalist, Outstanding Junior Officer award in 1987 for the Reserve Officers Association by the Secretary of the Army; and received the County School Administrator of the Year award for 1981-1982 from the West Virginia Personnel and Guidance Association; and,

**Whereas** He faithfully served as the Chairman for the Glenville State College Board of Governors from 2005-2007; and a member on the Glenville State College Board of Governors from 2001-2007; and on the Glenville State College Board of Advisors from 2000-2001; and,

**Whereas** He has maintained his commitment to the *Oath of Academic Excellence* and the *Core Values* in his role as a member of the Glenville State College Board of Governors.

Now therefore be it resolved that the Board of Governors and the President of Glenville State College express our appreciation to Mr. Ronald Blankenship for his commitment to Glenville State College and to his service on the Board of Governors.

Recorded this 15<sup>th</sup> day of August the year of our Lord, 2007.

Chairman Radabaugh thanked Mr. Blankenship for his service to the Board and presented him with a Chair Emeritus plaque in recognition of his service as Chairperson to the Board.

### **Swearing in of New Board Members**

Chairman Radabaugh administered the oath of office to Mr. Ed Toman, new member appointed by the Governor.

A quorum was established.

### **Approval of Minutes**

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE JULY 16TH MEETING AS PROPOSED. JERRY MILLIKEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

The following handouts were disseminated to the Board:

- Revised Resolution for Reimbursement of Capital Expenditures in connection with the Construction and Improvements to the Science Building
- FYE 2007 Schedule
- Admissions Calendar Updates for August, September, and October 2007
- President's Partial List of Activities from June 27<sup>th</sup> – August 15, 2007
- Update on the GSC Consortium Math Initiative held on August 13-14, 2007
- Public Relations Packet containing miscellaneous articles
- 2007 Fact Book

Chairman Radabaugh appointed the following committees for the 2007-08 academic year:

#### **Executive Committee**

Mr. R. Fred Radabaugh, Chair  
Mrs. Marjorie Burke (*serving as past chair prior to Blankenship*)  
Mr. R. Terry Butcher (*serving as Chair of the Business & Finance Committee*)  
Mr. Jerry Milliken (*serving as Chair of the Student & Academic Affairs Committee*)  
Mrs. Sue Morris, Vice Chair  
Dr. Peter B. Barr, Ex-officio

#### **Business & Finance Committee**

Mr. R. Terry Butcher, Chair  
Mr. Tom McPherson, Vice Chair  
Mr. Jim Estep  
Mr. Bill Hanlin  
Mr. R. Fred Radabaugh  
Mr. Ed Toman  
Mr. Robert Hardman, Ex-officio

### **Student & Academic Affairs Committee**

Mr. Jerry Milliken, Chair  
Mrs. Marjorie Burke, Vice Chair  
Ms. Mary Alltop  
Dr. Joe Evans  
Mr. Donte Fuller  
Ms. Sue Morris  
Dr. Kathy Butler, Ex-officio

### **Public Comment**

N/A

### **President's Report**

- a. Report on Staff Activities** – Mary Alltop noted a report will be presented at the staff meeting with the Board following today's meeting.
- b. Report on Faculty Activities** – Dr. Joe Evans reported that Faculty Senate will be organizing next Tuesday.
- c. Report on Student Activities** –Donte Fuller reported that all student organizations would be allowed to participate in Homecoming and students have been involved in community service projects, Adopt-A-Highway, and are preparing for the upcoming freshmen weekend.
- d. Report on GSC Foundation** –Mr. Pounds announced that the Foundation has offered the Major Gifts Officer position to Dr. Bob Henry Baber, currently the Mayor of Richwood, and he will begin at GSC on September 17<sup>th</sup>. He noted that Baber has many qualifications to bring with him including his grant writing and education experience.
- e. Report from Public Relations** – Annette Barnette made reference to the media coverage packets she provided to the Board and showed a WBOY 12 News video clip regarding the tree of heaven research, one of the six week NASA camp research projects taking place on the GSC campus this summer.
- f. Miscellaneous Updates from the President** –President Barr made reference to the list of activities reflecting meetings, presentations and special events he has been engaged in since the last meeting. He spoke about the 13-County, K-12 Initiative and pointed out that Ron Blankenship will continue his leadership role in providing his service and assistance with this initiative for GSC. President Barr mentioned that he has been in contact with Pocahontas County regarding joining GSC's K-12 Initiative. He conveyed that Congressman Mollohan has placed a \$750,000 request for continuing development of the criminal justice program. This money will be available to GSC upon the approval of the Senate and President. He further indicated that GSC may possibly get to house the correctional officers training facility on campus in the near future. President Barr announced that HEPC approved GSC's Bachelor of Arts in Music program at its August 3<sup>rd</sup> meeting. He stated that HEPC will hold its November 30<sup>th</sup> meeting on the GSC campus. President Barr invited the Board to the upcoming Convocation on August 19<sup>th</sup>.

President Barr asked Dr. Butler to give an update on faculty.

Dr. Butler reported that 58% of all 2007-2008 GSC faculty have a terminal/doctorate degree and 80% of tenure-track faculty have a terminal/doctorate degree.

## **Committee of the Whole**

Chairman Radabaugh presented the motion for out-of-state modified tuition rates for non-resident students. He noted that if the motion is approved it will be contingent upon the HEPC approving it also.

IT WAS MOVED BY SUE MORRIS THAT THE BOARD OF GOVERNORS APPROVE A RATE OF \$6,500 IN TUITION AND FEES FOR STUDENTS RESIDING IN THE FOLLOWING STATES: KENTUCKY, MARYLAND, NORTH CAROLINA, OHIO, PENNSYLVANIA, AND VIRGINIA. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Chairman Radabaugh noted that Terry Butcher and Tom McPherson joined the Science Building Bond Financing Committee in making the decision of financing the science building bonds with United National Bank.

Mr. Hardman noted that 65% of the science building renovations are complete and the anticipated date for final completion is mid October.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE REIMBURSEMENT TO GLENVILLE STATE COLLEGE FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE RENOVATIONS TO THE SCIENCE BUILDING MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS BY THE BOARD. BILL HANLIN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

## **Old Business**

N/A

## **New Business**

N/A

## **Announcements**

Mr. Radabaugh announced that Staff Council will meet with the Board following today's meeting in compliance with WV Code 18B-6-6.

## **Adjournment**

With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting at 2:10 p.m.

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R. Fred Radabaugh  
Chairman

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Teresa Sterns  
Executive Assistant to the President