

Glennville State College
Board of Governors Meeting
February 18, 2009
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia

Members Present: Mr. R. Fred Radabaugh, Chair
Ms. Sue Morris, Vice Chair – via teleconference call
Mrs. Marjorie Burke
Mr. R. Terry Butcher
Mr. Jim Estep
Mr. Bill Hanlin
Mr. Tom McPherson
Mr. Jerry Milliken
Mr. Ed Toman
Dr. Joe Evans, Faculty Representative
Ms. Mary Alltop, Staff Representative
Ms. Tashua Allman, Student Representative

Staff Present: Ms. Janet Bailey, Director of Athletics
Dr. Peter B. Barr, President
Mr. Jerry Burkhammer, Dean of Student Affairs
Dr. Kathy Butler, Provost and Senior Vice President
Mr. Robert O. Hardman, II, Executive Vice President
Dr. W. Daniel Nicholson, II, Senior Vice President for External Relations
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
Dr. David Millard, Special Assistant to the President
Mr. Richard Weldon, Assistant to the Provost and Chief Technology Officer

Guests Present: Mr. Mike Hager, Hayflich & Steinberg
Ms. Marilyn King, Glennville Democrat Representative

Call to Order

Chairman Fred Radabaugh called the meeting to order at 12:55 p.m.

A quorum was established.

Approval of Minutes

Chairman Radabaugh noted that a revision was made to page one of the December 17, 2008 minutes and asked the Board to replace the previous one with the new one provided.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE FINANCIAL AUDIT.
TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Hayflich & Steinberg Presentation

Mr. Robert Hardman introduced Mr. Mike Hager with Hayflich & Steinberg. Mr. Hager presented and reviewed the College's financial statements for years ended June 30, 2008 and 2007 with the Board. Mr. Hager referenced the overview letter and financial statements booklet as previously sent to the Board from Hayflich and Steinberg. He noted that the College adopted a new accounting standard for employee sick leave benefits by adopting Statement of Governmental Accounting Standards (GASB Statement) No. 45. He further indicated that the firm did not encounter any difficulties or disagreements with GSC's management team during the audit. Mr. Hager pointed out that the GSC Foundation's financials were included with the College's; however, its audit was conducted by another firm. He reported that the combined financial statements conform to the accounting principles generally accepted in the United States of America.

Mr. Terry Butcher reported that the Business and Finance Committee met and recommends that the Board approve the financial statements presented by Hayflich & Steinberg.

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE FINANCIAL AUDIT PERFORMED AND PRESENTED BY HAYFLICH AND STEINBERG. THOMAS MCPHERSON SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President's Report

- a. **Report on Staff Activities** – Mary Alltop reported that the Advisory Council made recommendations to the legislature regarding the Personnel Study Final Report that Ms. Nichelle Perkins presented at the last Board meeting. She announced that Staff Council is working with the Foundation in an effort to raise funds for the clock tower project which will move the old bell to another location on campus. Mary noted the following staff accomplishments: Crystal Murphy, Administrative Secretary, is scheduled to complete her Associate Degree in May; Karen Lay, Director of Financial Aid, accepted a membership on the National Association of Student Financial Aid Administrators' Standards of Excellence Peer Review Team; Debbie Starcher-Johnson, Administrative Secretary, attended the WV Rural Health Conference this past fall and is scheduled to complete her Masters of Public Health from WVU in upcoming spring or

summer; and Teresa Sterns, Executive Assistant to the President, is scheduled to complete a Masters of Arts degree in Communication Studies in December 2009.

- b. Report on Faculty Activities** – Dr. Joe Evans reported that a number of ad hoc committees have been established this year including GET TANKED, On-line Course Initiative, Course Evaluation, etc. The Senate is interested and concerned that in the event of a fire, no plan is in place regarding the evacuation of students in wheel chairs that may be on upper floors. A concern is that the elevators are the only access out. He further reported that this is the second year for GSC holding the NASA grant program Summer Institute for Faculty. Dr. Evans noted that the Summer Institute undergrad research has been fully subscribed and funded for the number of maximum participants. He mentioned that there are already a few students signed up for the research academy this year. Dr. Evans indicated that in response to student input about the length of the 6-week camps, negotiations have been made with NASA to divide the six week camp into two three week camps. Dr. Evans further reported that science teacher workshops are scheduled to be conducted in twenty-eight counties.
- c. Report on Student Activities** –Tashua Allman reported that Student Government elections were held last week and the new President will be sworn in to office next Sunday. She noted that Student Government made contributions to the City of Glenville for the revitalization project. GSC students recently attended a town meeting at the Gilmer County Senior Center regarding the WVU Design Team Project.
- d. Report from GSC Foundation** – Danny Nicholson reported that 11,000 Transforming Lives campaign booklets have been mailed, 4,000 legacy newsletters are scheduled to be mailed in the near future, and the Foundation is encouraged about the eight million dollar celebration and moving into the public phase of the capital campaign. He announced that the Hidden Promise Consortium is resonating to alums all over. J.T. Fox is assisting with reaching out to alums as well as Denny Pounds and Danny traveling to different states and meeting with alums.

Denny Pounds announced that Marlon Henry, GSC Student, was elected as the new Student Government President and is also a Hidden Promise Scholar. He reported that the Call Stars Center is in the final phase of completion and the new location will be housed in the lower level of Louis Bennett Hall.

- e. Marketing and Public Relations Report** – Annette Barnette provided media packets to the Board and reported that WDTV recently covered GSC’s Career Fair, Cinderella Project, and interviewed Danny Nicholson regarding the Capital Campaign. She welcomed Marilyn King with the Glenville Democrat and referenced a GSC ad that was published in Governor Manchin’s Inauguration booklet. She announced that GSC is sponsoring a sign for the Jenkins Civil War Battle sight in Gilmer County. She noted that the Transforming Lives videos are now available for viewing on GSC’s website.

- f. Miscellaneous Updates from the President** – President Barr reported that he just received the presentation made to the budget committee by Chancellor Noland. He indicated that if it passes, GSC would receive \$10 million dollars for the Pioneer Center. HEPC has requested an additional five million dollars to assist the ten million lottery dollars for capital projects. He noted that the stimulus bill does not allow for new projects but it does provide for remodeling projects. Two hundred thousand dollars has been allocated for the Hidden Promise Scholars program in the Governors preliminary budget. Mr. Hardman presented a list of renovations needed at GSC.

President Barr provided a list of partial activities that he has engaged in since the last Board meeting. He announced that Wyoming County has become a part of the Hidden Promise Consortium. He asked Dr. Butler to give a report on Academic Affairs.

Dr. Butler provided handouts to the Board regarding Academic Affairs Updates. She discussed the various ad hoc committees, why each was established, and the charge for each committee. She announced and invited the Board to the Honors Convocation scheduled for April 22nd at 3:00 p.m. Dr. Butler also announced that the College is working on a proposal to implement a major in social work which will be presented to the Board in the future. She reported that the current spring enrollment of 1307 head count is the highest since 2003. Dr. Butler introduced Mr. Richard Weldon as the new Assistant to the Provost and noted that he will not only be assisting her, but working on grants, FCI-Gilmer, Accreditation and Assessment, and fulfilling the Chief Technology Officer position.

Marge Burke announced that she recently met with the new President of the School of Osteopathic Medicine and learned that there are a lot of rural health funding available, especially for domestic violence. She indicated that the President is willing to work with GSC on rural health issues.

President Barr asked Jerry Burkhammer to give a report on Student Affairs.

Jerry Burkhammer reported that a licensed professional counselor has been hired in Student Affairs along with two new residence directors. The residence halls are currently booked for summer camps. He commended the work of Kipp Colvin for his efforts in establishing community involvement and projects with the College. He discussed different programs that he is currently working on with other administrators and announced that more students are participating in student activities and high adventure.

President Barr reported that new preliminary sketches have been provided for phase 1 of the corrections training facility and have been presented to the corrections training administration. He noted that the community will benefit economically from the new training facility. President Barr announced that a new task force had been established, “Best Small Public Liberal Arts College Task Force.” He provided handouts and made reference to the National Association for College Admission Counseling report of the Commission on the Use of Standardized Tests in Undergraduate Admission and asked the Board to review the information. President Barr reported that GSC is the only institution in the state to be working with the JASON project. He noted that four Hidden Promise Consortium counties have agreed to hold a two week summer camp on their campuses for twenty rising 6th graders to participate in each county. Dr. Evans will be training teachers in those counties to teach the JASON project during the camps. President Barr made reference to the new proposed residence hall pictures as presented by BBL Carlton.

Committee of the Whole

After a discussion, the Board amended the proposed resolution action and presented the following:

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS ACCEPT THE BID PROPOSAL OF BBL CARLTON TO BUILD A NEW DORMITORY ON CAMPUS, SUBJECT TO THE BOARD OF GOVERNORS' LATER APPROVAL OF THE FINANCIAL PACKAGE ASSOCIATED THEREWITH. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Marge Burke announced that the GSC SIFE Team will be presenting at the Business After Five meeting tomorrow evening. She also requested a list of legislative speaking points from President Barr in reference to GSC.

Chairman Radabaugh asked President Barr and Mr. Hardman to look at and consider classified staff's pay steps when putting next year's budget together.

Tashua Allman announced that Commencement is May 9th.

Chairman Radabaugh announced that Faculty Senate and Staff Council are scheduled to hold their annual meetings with the Board directly following April's Board meeting.

Adjournment

With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting at 3:53 p.m.

R. Fred Radabaugh
Chairman

Teresa Sterns
Executive Assistant to the President