

**Glennville State College  
Board of Governors Meeting  
June 17, 2009  
Mollohan Campus Community Center, Third Floor, Room 319  
Glennville, West Virginia**

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

Members Absent: Mr. Ed Toman – submitted resignation on June 15, 2009

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. Debra Nagy, Special Assistant to the President

Other Staff Present: Ms. Annette Barnette, Director of Marketing and Public Relations  
Mr. David Millard, Special Assistant to the President  
  
Dr. Richard Weldon, Assistant to the Provost and Chief Technology Officer

Faculty Present: Dr. Jill Haasch, Assistant Professor of Psychology  
Dr. Ida Mills, Assistant Professor of Social Work  
Mr. Paul Peck, Associate Professor of Mathematics

Guests Present: Lisa Belknap, Glennville Democrat Representative

### **Call to Order**

Chairman Fred Radabaugh called the meeting to order at 1:00 p.m.

A quorum was established.

Chairman asked the Board if any member was opposed to consolidating the six agenda action items under the Student and Academic Affairs Committee section, so all could be considered as one item. There were no members who acknowledged an opposition.

### **Approval of Minutes**

IT WAS MOVED BY MARGE BURKE TO APPROVE THE MINUTES OF THE MAY 9, 2009 MEETING. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Public Comment**

N/A

### **President's Report**

- a. **Report on Staff Activities** – Mary Alltop reported that she was following HB2340 which would extend tuition and fees to faculty and staff. Mary thanked everyone for allowing her to serve and reminded the Board that Jason Phares will be serving as the staff representative on the Board beginning July 1, 2009.
- b. **Report on Faculty Activities** – Dr. Joe Evans reported that he will be stepping down as the faculty representative on the Board and that Paul Peck will assume the faculty position beginning July 1, 2009.
- c. **Report on Student Activities** –Tashua Allman reported that she graduated in May and Marlon Henry will assume the student representative position on the Board beginning July 1, 2009.
- d. **Report from GSC Foundation** – Denny Pounds reported that the Foundation is taking bold initiatives to move forward with their alumni contacts.
- e. **Marketing and Public Relations Report** – Annette Barnette provided media packets to the Board and reported that the College has been receiving a lot of good publicity with Tashua Allman 's election as Glenville's mayor and that in today's paper there was a nice front page article about Professor Rick Sypolt planting chestnut trees.
- f. **Miscellaneous Updates from the President** – President Barr reported that due to the state not allowing raises this year, he was not able to raise salaries to the second step on the salary schedule as initially planned but hopes to be able to move funds forward and stay on target with salary increases by giving both the second and third step of the salary schedule next year.

**Business and Finance Committee**

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE THE GSC BUDGET FOR FY2010 AS PROPOSED. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

The above action is to ratify and affirm the adoption of the resolution by the Glenville State College Board of Governors on May 9, 2009, and supplementing and amending the resolution to provide for an alternative method of issuing bonds to finance the project described in said resolution.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE THE REASONABLE EXPECTATION OF THE BOARD OF GOVERNORS TO BE REIMBURSED AND FOR THE GLENVILLE STATE COLLEGE HOUSING CORPORATION TO BE REIMBURSED FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW RESIDENCE HALL AND OTHER CAPITAL IMPROVEMENTS FOR USE BY GLENVILLE STATE COLLEGE MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS AND TAKING OTHER ACTIONS IN CONNECTION WITH SAID BONDS. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Student and Academic Affairs Committee**

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED SIX STUDENT AND ACADEMIC AFFAIRS COMMITTEE RESOLUTIONS AS PROPOSED. SUE MORRIS SECONDED THE MOTION.  
*(SEE "EXHIBIT A" AS ATTACHED FOR THE LIST OF RESOLUTIONS)*

MOTION CARRIED UNANIMOUSLY.

**INFORMATION ITEMS:**

- Dr. Kathy Butler discussed and reported on the following items:
- Criminal Justice Program that approved on May 1, 2009
  - New Faculty Hiring
  - Nursing Program Status Update
  - Procedures for Conduct of Faculty Tenure/Promotion Review

**Committee of the Whole**

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS MEETING SCHEDULE BE APPROVED AS PROPOSED. JERRY MILLIKEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

The 2009-10 slate of officers was presented by Terry Butcher, Chair of the Nominating Committee, as:  
Sue Morris, Chair  
Jerry Milliken, Vice-Chair

IT WAS MOVED BY FRED RADABAUGH TO APPROVE THE NOMINATED SLATE OF OFFICERS FOR 2009-10 BY ACCLAMATION. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY

**New Business**

N/A

**Announcements**

Chairman Radabaugh indicated that his Board term will expire on June 30, 2009 and it has been a pleasure serving the Board for the last nine years. He thanked the Board. Fred further noted that although his term has expired along with Marge Burke's and Terry Butcher's, all will still serve until the Governor appoints new members to replace them.

Marge Burke and Terry Butcher also spoke of their pleasure in serving nine years on the Board.

**Adjournment**

With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting at 2:30 p.m.

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R. Fred Radabaugh  
Chairman

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Debra Nagy  
Special Assistant to the President

**Glenville State College Board of Governors  
June 17, 2009 Meeting**

**EXHIBIT A**

1. BE IT RESOLVED THAT THE BOARD OF GOVERNORS APPROVE THE INFORMATION AND MEDIA STUDIES MINOR.
2. BE IT RESOLVED THAT THE BOARD OF GOVERNORS APPROVE THE NONPROFIT LEADERSHIP AND MANAGEMENT MINOR.
3. BE IT RESOLVED THAT THE BOARD OF GOVERNORS APPROVE THE OUTDOOR RECREATION MINOR.
4. BE IT RESOLVED THAT THE BOARD OF GOVERNORS APPROVE THE PHYSICS MINOR.
5. BE IT RESOLVED THAT THE BOARD OF GOVERNORS APPROVE THE BACHELOR OF SOCIAL WORK PROGRAM.
6. BE IT RESOLVED THAT THE BOARD OF GOVERNORS APPROVE THE PROGRAM REVIEWS FOR THE FOLLOWING PROGRAMS: INTERDISCIPLINARY STUDIES BA/BS AND REGENTS BACHELOR OF ARTS.