

**Glenville State College**  
**Board of Governors Meeting**  
**December 16, 2009**  
**Mollohan Campus Community Center, Third Floor, Room 319**  
**Glenville, West Virginia**

Members Present: Ms. Sue Morris, Chair  
Mr. Jerry Milliken, Vice Chair  
Mrs. Marjorie Burke  
Mr. R. Terry Butcher  
Mr. Jim Estep  
Mr. Bill Hanlin  
Mr. Tom McPherson  
Mr. R. Fred Radabaugh  
Mr. Paul Peck, Faculty Representative  
Mr. Jason Phares, Staff Representative

Members Absent: Mr. Marlon Henry, Student Representative

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

Guests Present: Mike Hager, Hayflich & Steinberg  
Dave Ramezan, Gilmer Free Press

**Call to Order**

Chairperson Sue Morris called the meeting to order at 1:50 p.m.

A quorum was established.

**Approval of Minutes**

IT WAS MOVED BY FRED RADABAUGH TO APPROVE THE MINUTES OF THE NOVEMBER 18, 2009 MEETING AS PRESENTED. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Public Comment**

N/A

**Presentation by Hayflich & Steinberg**

Mr. Mike Hager, Auditor for Hayflich & Steinberg, gave a presentation to the Board regarding GSC's financial summary for years ending 2008 & 2009. He discussed the summary page by page and answered questions from the Board. He reported that no difficulties were encountered and that the overall audit report was good.

After a discussion and questions from Board members regarding the section on page seventeen of the financial summary that referenced the GSC Foundation audit performed by another outside consultant, Dr. Nicholson offered to provide the Board members with copies of the Foundation's audited statements at the next upcoming Board meeting.

Mr. Hager announced that the College's grant audit reports are expected to be completed and ready to present at the next Board meeting.

Dr. Butler offered to provide an update at the next Board meeting regarding the number of students attending GSC from its metro area due to requests from Board members.

**Updates**

Chairperson Morris thanked all constituent groups for their submission of updates that are included in the Board booklets and entertained questions from the Board regarding the reports.

Mr. Hanlin indicated that he would like to see more information regarding athletics in reference to a more in-depth study of the report included in the Board book regarding whether GSC is on track with everything and that it is fiscally responsible to maintain athletic programs.

President Barr noted that the College designated an Athletic Committee to research such areas as Mr. Hanlin mentioned and noted that it most recently reviewed and discussed equivalencies.

Mr. Milliken requested that the Athletic Committee provide the Board with a report of its findings at a future Board meeting.

Dr. Butler announced that the nursing program will be reinstated in the Fall and that a nursing professor position had recently been offered. She further reported that she spoke to Dr. Mills and a consultant has been contracted to review the social work program. She hopes to have a report to the Board at the next scheduled meeting.

Ms. Barnette provided DVDs of the GSC vs. Fairmont televised football game in September.

### **President's Report**

President Barr reported that the current pre-registration for spring semester is 1179 and announced that he has participated in several meetings and events since the last Board meeting. The meetings/events included a December graduates' reception, the annual tree lighting ceremony, Hidden Promise Classic, and the JASON Project dinner hosting approximately 570 fifth-eighth graders, teachers, superintendents, etc. from the Hidden Promise Consortium counties.

### **New Business**

N/A

### **Announcements**

Mrs. Morris reminded the Board that the next scheduled Executive Committee meeting is Wednesday, February 3<sup>rd</sup> at 11:00 am and the next full Board meeting will be on Wednesday, February 17, 2010.

She invited all to the dual graduation of the regional jail and juvenile services students beginning at 11:00 am on Friday, December 18, 2009 at the Criminal Justice Training Center.

### **Executive Session**

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4 TO DISCUSS PRESIDENTIAL COMPENSATION. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Rise from Executive Session**

IT WAS MOVED BY MARGE BURKE THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. JIM ESTEP SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Actions Emanating from Executive Session**

After discussions in executive session, the Board took the following action:

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE THE PRESIDENT'S AMENDED CONTRACT. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Adjournment**

With no further business and hearing no objection, Chairperson Morris adjourned the meeting at 3:10 p.m.

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Sue Morris  
Chairperson

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Teresa Sterns  
Executive Assistant to the President