

**Glennville State College
Board of Governors Meeting
June 16, 2010
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia**

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

Members Absent: Mr. Jim Estep
Mr. Marlon Henry, Student Representative

Staff Present: Ms. Janet Bailey, Director of Athletics
Dr. Peter B. Barr, President
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

Guests Present: Mr. James Tatman, President, Staff Council

Call to Order

Chairperson Sue Morris 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 APRIL 21, 2010 MEETING AS PRESENTED. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

James Tatman, president of Staff Council, conveyed the staff's concern regarding raises and indicated that staff morale is low due to not getting raises. Staff Council is starting a campaign to make community, state, etc. aware of the problem. Staff Council plans to join other institutions to establish the campaign. He noted that the Mercer Scale is ten years old; therefore, employees are not being compensated for the high cost of living due to the current economy.

The Board offered their appreciation to Mr. Tatman for giving them prior notice of the campaign plan and suggested working with state representatives or contacting the Governor directly with the particular concerns.

President Barr agrees that staff need more money; however, the state has a Mercer Scale that determines staff may not get raises until all staff is at step. The Governor has currently put a freeze on raises and also tuition and fees increases.

Updates

Mrs. Morris thanked all who submitted updates for the Board book and invited members to offer comments and ask questions.

Mr. Milliken requested a synopsis of student exit interviews to be provided to the Board at its next meeting.

Mr. McPherson indicated a concern with putting a cap on the number of students accepted at the College. In response, President Barr indicated that he agrees that there should not be a cap put on the number of students accepted.

Mr. McPherson mentioned concerns with the enrollment figures on page eight not being supported by the figures reported. In response, President Barr noted a steady growth in student population and announced that the College has seventy more returning students this year than last year. President Barr will bring updated projections to the August meeting.

Mr. McPherson pointed out that the survey on page thirteen was interesting and suggested that professors need to review it, determine what needs fixed and what they are doing right. In response, Dr. Butler noted that the survey on page 13 was a small sampling. Twenty of twenty-eight employers responded.

Mr. McPherson inquired who the sports information director reports to and questioned why the College has not been getting any coverage. In response, Mrs. Bailey indicated that the information regarding sports is being

submitted but the media chooses not to publish it. She noted that a lot of information is posted on “You Tube” because of declining newspaper readership.

President Barr announced that the Higher Education Impact reported that Glenville State has the highest return on tax dollars than in any other state institutions and the highest percentage of graduates remaining in the state.

Dr. Butler announced that the JASON textbook is up for adoption with the State Department of Education. In response, Mr. Burkhammer suggested contacting Donny Chapman, Glenville State alumnus, to seek more information regarding textbook adoption through the State Department of Education.

Mr. Radabaugh asked for an update on Minnie Hamilton Health Systems interest in the Convocation Center. In response, President Barr noted that they are still interested and when discussing figures, they suggested downsizing the facility.

Mr. McPherson pointed out that the minutes stated that the College does not have a full-time grant writer; however, he thought the College did have one. In response, President Barr replied that the College does not have a full-time grant writer ; however, there are approximately seven members of the staff that assist in the grant writing for the College.

Mr. Hanlin acknowledged Ms. Annette Barnette for her public relations reports to the Board and all the coverage and good relationships with media.

President’s Report

President Barr provided a partial list of his activities that have occurred since the last Board meeting. The activities included:

- Meeting with Professor Ben Snyder regarding putting together a committee to form a baseball club sport in the hopes that it would eventually become a college sport.
- Meeting with Dr. Ted Spring regarding offering additional programs in Summersville. Dr. Spring will try to provide the facilities at no cost to Glenville State.
- Discussions are taking place regarding the possibility of Glenville State purchasing the Braxton County building to offer programs.
- Dr. Clifford Trump, retired Chancellor of the West Virginia State College System, former president of Black Hills (SD) State University, and a member of the Board of Directors of the American Association of State Colleges and Universities (AASCU), came to campus and met with employees that report directly to the President and submitted a report regarding a new organization structure.
- The P-20 Task Force and Gear-Up held a conference in April regarding aligning K-12 with higher education to increase college going rates, etc.
- Discussions were held with Taylor and Harrison Counties regarding becoming part of the Hidden Promise Consortium.
- Staff Updates - Annette Barnette resigned and Ed Toman is entering the public education arena again as a Superintendent in Ritchie County.
- Meeting took place regarding the funding for the JASON project next year.
- Hidden Promise Scholar summer camps begin next week.

Student and Academic Affairs Committee

Mr. Milliken, Chair of the Committee, reported that the committee is in full agreement to rescind the social work program approved on June 17, 2009.

Mr. McPherson inquired as to whether the College would ever be able to implement the social work program.

Dr. Butler indicated that the reason we have not continued at this time is due to state and national accreditation agencies becoming more stringent on requirements and the College was not ready at this time to meet the requirements.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS RESCIND APPROVAL OF THE BACHELOR OF SOCIAL WORK PROGRAM PROPOSAL AS APPROVED ON JUNE 17, 2009. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Business and Finance Committee

Mr. McPherson, Chair of the Committee, reported that the committee discussed the budget on page forty-seven and is in agreement to approve the budget.

Professor Peck asked what the line item for allowance for salary increases was for on the budget?

President Barr noted that the College is planning for a two percent pay increase in October upon approval of the Governor. A committee of Presidents from state institutions has put together a proposal to the Governor requesting the raises.

IT WAS MOVED BY TOM MCPHERSON THAT THE BOARD OF GOVERNORS APPROVE THE BUDGET FOR FY2011 AS PROPOSED. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee of the Whole

President Barr referenced the Board draft policy recommendations that were received during the comment periods for Board draft policies 3, 11, 25C, and 44 presented at the last meeting. He noted that an attempt will be made to incorporate all recommendations. Upon integrating recommendations, the policies will be posted for a ten day public comment period and presented to the Board for Final approval at its next meeting.

IT WAS MOVED BY MARGE BURKE TO ALLOW ADMINISTRATION TO REVIEW AND DECIDE WHETHER TO INCORPORATE RECOMMENDATIONS AND RE-SUBMIT TO BOARD FOR APPROVAL. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mrs. Morris referenced the proposed amended Board meeting schedule provided as handouts and noted the amended schedule was to replace the one on page seventy-eight.

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS APPROVE THE 2010-2011 BOARD MEETING SCHEDULE AS PROPOSED AND AMENDED. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

The 2010-11 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 TERRY BUTCHER TO APPROVE THE NOMINATED SLATE OF OFFICERS FOR 2010-11 AS PRESENTED BY THE NOMINATING COMMITTEE. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

New Business

N/A

Announcements

Chairperson Morris announced that the WV HEPC Board of Governors Summit will be held July 23 – 24, 2010 @ Stonewall Resort.

Mrs. Morris reminded the Board that the next scheduled Executive Committee meeting is Wednesday, July 21st at 11:00 am and the next full Board meeting will be on Wednesday, August 11, 2010.

She further announced and invited all to the open house for new student housing on August 19, 2010 at 11:00 a.m.

Adjournment

With no further business and hearing no objection, Chairperson Morris adjourned the meeting at 2:13 p.m.

Sue Morris
Chairperson

Teresa Sterns
Executive Assistant to the President