

**Glenville State College  
Board of Governors Meeting  
June 8, 2011  
Mollohan Campus Community Center, Third Floor, Room 319  
Glenville, West Virginia**

Members Present: Ms. Sue Morris, Chair  
Mr. Jerry Milliken, Vice Chair  
Mr. Tim Butcher  
Mr. Mike Forbes  
Mr. Mike Fulks  
Mr. Bill Hanlin  
Mr. Stan Pickens  
Mr. Greg Smith  
Mr. Paul Peck, Faculty Representative  
Mr. Jason Phares, Staff Representative

Members Absent: Mr. Richard Heffelfinger  
Mr. Marlon Henry, Student Representative

Staff Present: Dr. Peter B. Barr, President  
Ms. Janet Bailey, Director of Athletics  
Mr. Jerry Burkhammer, Dean of Student Affairs  
Mr. Robert O. Hardman, II, Executive Vice President  
Dr. David Millard, Special Assistant to the President  
Ms. Debbie Nagy, Special Assistant to the President  
Dr. John Peek, Provost and Senior Vice President  
Mr. Dennis J. Pounds, Vice President for College Advancement

Staff Absent: Mr. James W. Spears, Senior Vice President for External Relations  
Ms. Teresa Sterns, Executive Assistant to the President

Guests Present: None

**Call to Order**

Chairperson Sue Morris called the meeting to order at 12:40 p.m.  
A quorum was established.

**Approval of Minutes**

Jerry Milliken requested the following change be made in the April 13, 2011 minutes:

Page 2, under "New Facilities Plan Report," third paragraph, first sentence, delete "reported that the Business and Finance committee."

IT WAS MOVED BY **GREG SMITH** TO APPROVE THE MINUTES OF THE APRIL 13, 2011 MEETING AS AMENDED. **JERRY MILLIKEN** SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Public Comment**

N/A

**Updates**

Chairperson Morris thanked everyone who had submitted updates for the Board book and invited members to offer comments and/or to ask questions. Hearing none,

- Trey Nesbitt, SGA's current treasurer and representing Marlon Henry, brought greetings and thanks from Marlon.
  1. He told the Board that Marlon was gainfully employed in the pipeline industry over the summer and therefore couldn't attend the meeting.
  2. Trey offered thanks on behalf of Marlon, since this would have been his last meeting, for the many opportunities the Board of Governors had provided him.

**President's Report**

President Barr reported that:

- He had been engaged in several activities since the last Board meeting and referenced a partial list of these activities that had been compiled and placed at everyone's seat.
- President Barr also made reference to the recently published yearbook (i.e. Kanawachan, volume 81) that had also been placed at everyone's seat. He reported that the yearbook would, once again, become an annual publication.
- He elaborated on June 1<sup>st</sup> incredible success, telling board members that the day was fantastic.
  1. Display boards highlighting before and after pictures of both the Small Business Development Center and the Morris Criminal Justice Training Center were on display with President Barr recapping the day's highlights.
  2. Additionally, he shared information on what Phase III construction at the Morris Criminal Justice Training Center consisted of (i.e. State Police labs, Forensics labs, CJ classrooms, a Multi-purpose/Athletic area, etc).
  3. President Barr reported about the new OSIX unit (i.e. Open Source Information Exchange) that is being built at the Morris Criminal Justice Training Center. This unit, which will be in operation for the fall semester, will use GSC honor students to capture social media data/open source information utilizing the Intelligence Fusion Center concept. Areas of interest will likely be: Homeland Security, Espionage, and serious threats.
  4. President Barr shared that, as time permits, he wants to do a true economic impact study and try to quantify just how many additional dollars this training center venture has poured into Gilmer County.
  5. In speaking about GSC's Small Business Development Center, aka SBDC, at 10 East Main Street, Glenville, President Barr reported that the front area of the establishment will feature JAVA City, which the College has set up in conjunction with Aramark. This coffee area, with limited sandwich offerings and desserts, will be student managed and student based. Aramark will

offer these students employment in one of their operations around the world if they are good employees at JAVA City.

6. The SBDC front area will also feature a textbook exchange. The goal of this venture is to bring much needed textbook savings to our students.
  7. To date one tenant, Ratliff and Ratliff Insurance, has taken possession of one of the rooms that have been identified for businesses to get started in.
  8. Room is available for four additional tenants (including the Small Business Coach) with tenant appeals being aimed at home based and/or brand new business ventures.
  9. These tenants will share a copier and conference room. As their business grows, it is hoped that they can go out on their own, making way for another new business to get started in the SBDC.
  10. Additionally, there will be a secretary/receptionist on site.
  11. This “incubator concept” has been made possible through a USDA Grant, a comprehensive grant in conjunction with the WV Small Business Development Center who will fund a coordinator’s position.
- Delegate Boggs recently brought four new delegates to campus on the basis that this new leadership team needs to get to know Glenville State College. It is his intent to bring more delegates to campus in the coming months.
  - President Barr reported that he recently attended a meeting with Kanawha County’s Superintendent of Schools about the college’s Hidden Promise Scholars program. This meeting was arranged by John Hoover, Vice President of GSC’s Alumni Association. Since the school year was nearly over before this meeting took place, Kanawha County’s School system will revisit this concept in the fall and in all likely hood, become part of the Consortium.
  - President Barr reported on meetings with Kent Kennedy and Superintendent Hess with Jackson County Schools and told the Board that this county is a definite “yes” in becoming part of the Consortium.
  - Chairperson Morris and President Barr recently met with Congressman David McKinley and were impressed with his interest in Glenville State College, this interest going all the way back to Louis Bennett who was his great grandfather.
  - President Barr reported the following statistics as they pertain to the Hidden Promise Scholars program:
    1. 39% of overall 9<sup>th</sup> graders in West Virginia go to college.
    2. 55% of 9<sup>th</sup> graders in GSC’s Hidden Promise Scholars program go to college somewhere.
    3. First to second year overall student retention at GSC is 55%.
    4. First to second year Hidden Promise Scholar student retention at GSC is 92.3%.
  - The Hidden Promise Scholars program saw its first graduate, Alicia Rose, finish her studies in May 2011. More Hidden Promise Scholar students, including outgoing Board of Governors Student Representative Marlon Henry, will be graduating in December 2011.
  - President Barr reported that he had met with Braxton County administrators, the Interim President of Fairmont, and President Larson with Pierpont Community and Technical College about acquiring the Braxton County facility that Fairmont currently operates.
    1. Finance folks from all sides are working to determine a realistic price then he will be making a recommendation to the Board.
  - FCI Gilmer’s Graduation was wonderful.
    1. They want more classes, so in August 2011 GSC will begin offering junior level classes for a bachelor’s degree at FCI-Gilmer.
    2. The College also hopes to be able to offer classes to FCI Gilmer’s staff at some point.

### **Student and Academic Affairs Committee**

IT WAS MOVED BY **JERRY MILLIKEN** THAT THE BOARD OF GOVERNORS APPROVE THE BACHELOR OF ARTS IN ART DEGREE PROGRAM AS PROPOSED. **GREG SMITH** SECONDED THE MOTION.

- Chairperson Morris asked Provost Peek for comments before taking a vote. He offered the following justification:
  1. Our current students want this.
  2. Potential students might choose this content area if a major is offered instead of just a minor.
  3. This degree offering is strategically in line with our mission of being the best small public liberal arts college in the nation. He stressed that we need to be strong in Fine Arts - that we are strong in Music and need to be strong in Art, Graphic Design, and Broadcasting as well.

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY **JERRY MILLIKEN** THAT THE BOARD OF GOVERNORS APPROVE THE BACHELOR OF ARTS IN EDUCATION – BUSINESS AND MARKETING EDUCATION (5-ADULT) DEGREE AS PROPOSED. **GREG SMITH** SECONDED THE MOTION.

- Chairperson Morris asked Provost Peek for comments before taking a vote. He offered the following justification:
  1. No one else in the State offers this certification.
  2. Additional faculty will not be required for this additional degree.
- Greg Smith inquired about the number of on-line classes we will have in this major.
  1. Dr. Peek answered “some” and explained that he would have to prepare a full list at a later time.
  2. He reported that all of the new faculty members he is interviewing are being told about their expectations of doing more on-line classes and of their need to explore more viable options in doing these.
  3. Additionally, he reported that summer enrollment is up this year because of the increase in on-line classes.

MOTION CARRIED UNANIMOUSLY.

Comments:

Provost Peek addressed the national mandate that is out there to downsize the number of credit hours needed for the completion of degrees, i.e. 120 hours for a four-year degree; 60 hours for a two-year degree; and 30 hours for a general education degree. He explained that we currently require 128 hours for a four-year degree and 64 hours for a two-year degree. He reported that HEPC says that we will need to build this new initiative into our five year review and that institutions will need to explain why to accrediting bodies if more than 120 hours are required.

**Business and Finance Committee**

IT WAS MOVED BY **STAN PICKENS** THAT THE BOARD OF GOVERNORS APPROVE THE BUDGET FOR FY2012 AS PROPOSED. **BILL HANLIN** SECONDED THE MOTION.

- Bob Hardman circulated a budget update containing two slight revisions before the vote was taken.
- President Barr told the Board that the faculty, who has already received their FY2012 appointment letters, appreciates their pay increase and that he expects to hear the same positive comments from GSC's staff once their letters have been received.

MOTION CARRIED UNANIMOUSLY.

### **Committee of the Whole**

IT WAS MOVED BY **JERRY MILLIKEN** THAT THE BOARD OF GOVERNORS APPROVE THE 2011-2012 BOARD MEETING SCHEDULE AS PROPOSED. **STAN PICKENS** SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

The 2011-12 slate of officers was presented by Tim Butcher, Chair of the Nominating Committee, as:

- Sue Morris, Chair
- Rich Heffelfinger, Vice-Chair

IT WAS MOVED BY **TIM BUTCHER** TO APPROVE THE NOMINATED SLATE OF OFFICERS FOR 2011-12 AS PRESENTED BY THE NOMINATING COMMITTEE. **GREG SMITH** SECONDED THE MOTION.

- In making the motion, Tim Butcher stressed how impressed he and others had been of Jerry Milliken in his capacity of Vice Chair. He further explained that it was simply because Jerry isn't eligible for reappointment after one more year and with Sue Morris also not being eligible for reappointment when her term is up in another year – the committee was looking for new leadership to move up.
  1. Stan Pickens questioned if the Board knew for sure that Rich's term was going to be renewed. With all feeling sure that it would be,

MOTION CARRIED UNANIMOUSLY.

With another sport and more revenue coming in, Greg Smith asked why no more scholarships and waivers were being given.

- President Barr answered that as a condition of bringing back baseball, they were to raise their own monies with the institution picking up the coaches' salaries.
- Additionally he spoke of Senate Bill 330 and of how it applies to scholarships and waivers.

### **Announcements**

Chairperson Morris announced that

- July 12, 2011 will be the date of the Groundbreaking Ceremony for the new Health, Athletic, and Education facility, i.e. Pioneer Center, on Mineral Road. The time is yet to be determined.
- A group picture of the Board of Governors will be taken at the August full Board meeting.

- The WV HEPC Board of Governors Summit at Stonewall Resort will not be held until July 20 – 21, 2012.
- New Board members will need three hours of training prior to June 30, 2011.
  1. On-line training by teleconference is being offered on June 24, 2011 from 9:00 a.m. – noon. One just needs to notify the President’s Office or HEPC directly if they wish to participate.
  2. HEPC will come on campus to train if necessary. Should new Board members prefer this option, Dr. Barr asked that they let him, Deb Nagy, or Teresa Sterns know.
- Chairperson Morris also referenced the July 29<sup>th</sup> and August 12<sup>th</sup> trainings at Stonewall Resort that are listed in the Board books.
- She reminded the Board that the next **Executive Committee meeting will be at 11:00 a.m. on Wednesday, August 3<sup>rd</sup>** and that the next **full Board meeting has been scheduled for Wednesday, August 24, 2011.**
- She further announced that both the Staff Council and Faculty Senate will meet with the Board for their annual meetings in accordance with WV Codes §18B-6-3(g) and §18B-6-6(g) directly following today’s meeting.

**Adjournment**

With no further business and hearing no objection, Chairperson Morris adjourned the meeting at 1:45 p.m.