

**Glenville State College  
Board of Governors Meeting  
October 12, 2011  
Mollohan Campus Community Center, Third Floor, Room 319  
Glenville, West Virginia**

Members Present: Ms. Sue Morris, Chair  
Mr. Richard Heffelfinger, Vice Chair  
Mr. Tim Butcher  
Mr. William Deel  
Mr. Mike Forbes  
Mr. Mike Fulks  
Mr. Jerry Milliken  
Mr. Stan Pickens  
Mr. Greg Smith  
Mr. Paul Peck, Faculty Representative  
Mr. Jason Phares, Staff Representative  
Mr. Cody Baber, Student Representative

Staff Present: Dr. Peter B. Barr, President  
Ms. Janet Bailey, Director of Athletics  
Ms. Annette Barnette, Director of Marketing and Public Relations  
Mr. Jerry Burkhammer, Dean of Student Affairs  
Mr. Robert O. Hardman, II, Executive Vice President  
Dr. David Millard, Special Assistant to the President  
Dr. John Peek, Provost and Senior Vice President  
Mr. Dennis J. Pounds, Vice President for College Advancement  
Mr. James W. Spears, Senior Vice President for External Relations  
Ms. Teresa Sterns, Executive Assistant to the President

Faculty Present: Mr. Charles Sypolt, Professor, Forestry/Land Surveying  
Dr. Milan Vavrek, Department Chairperson, Land Resources

Guests Present: Ms. Brandy Burkhammer, Representative from Glenville Democrat/Pathfinder

### **Call to Order**

Chairperson Sue Morris called the meeting to order at 12:50 p.m.

### **Swearing in of New Board Member**

Chairperson Sue Morris administered the Oath of Office to William Deel, newly appointed lay member and Cody Baber, newly appointed student representative.

A quorum was established.

### **Approval of Minutes**

IT WAS MOVED BY STAN PICKENS TO APPROVE THE AMENDED MINUTES OF THE AUGUST 24, 2011 MEETING AS PRESENTED. PAUL PECK SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Public Comment**

N/A

### **Department of Land Resources Report**

Professors Rick Sypolt and Milan Vavrek presented a PowerPoint report on the Department of Land Resources highlighting past and recent accomplishments along with plans for the future.

### **Updates**

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

Mr. Milliken congratulated Ms. Janet Bailey for her being selected as one of the six representatives from the United States Anti-doping Agency to attend the 2012 Olympic Preparation meeting in London England October 13-16, 2011.

### **President's Report**

President Barr provided a partial list of activities he has been engaged in since the last meeting.

- He reported that he attended the Music Fest on campus and commended an incredible performance.
- He made a presentation to Kanawha County principals regarding the expansion of the Hidden Promise Scholar program to Kanawha County schools.
- Dr. Barr further reported that Glenville State in conjunction with the West Virginia Higher Education Policy Commission (HEPC) hosted a Cost and Affordability Forum October 3<sup>rd</sup> on campus. The forum focused on one of the five areas of HEPC's master plan. The panel consisted of Chancellor Noland, President Barr, Ike and Sue Morris, Ronald Blankenship, and Karen Lay and the forum was very well attended.
- President Barr continues to meet with superintendents in the Consortium.
- He met with President Larson at Pierpont Community and Technical College regarding Glenville State purchasing or renting the Braxton County building.
- He has formed a committee to work with Energy Services to look at options to decrease utility bills and review alternative energy savings.
- A luncheon was held to honor all employees who have retired from the College and Dr. Barr plans to hold one every year.

President Barr asked Mr. Spears to report on the non-traditional courses that the College will be offering in Braxton County. Mr. Spears reported that a program has been implemented to cater to non-traditional students. Courses will be offered every night of the week in Braxton County beginning the end of this week. The Lorena Hefner Scholarship will be offered to the non-traditional students who qualify. Students will be able to finish courses in eight weeks rather than sixteen weeks. Twenty-three hundred letters were sent to parents of public school students in an effort to generate interest.

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

Mr. Jerry Milliken reported that during the joint committee members reviewed the Fall 2011 Compact Update as presented by Provost Peek.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE GLENVILLE STATE COLLEGE FALL 2011 INSTITUTIONAL COMPACT UPDATE AS PROPOSED WITH ALLOWANCE FOR TECHNICAL REVISIONS (*MASTER PLAN FOR 2007-2012*). TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

#### **Committee of the Whole**

President Barr asked Jason Phares to report on the proposed naming of the bell house building resolution.

Mr. Phares reported that Classified Staff Council is proposing that the newly constructed bell house building be named Clemons Tower in honor of Roy Clemons, a long time college employee who worked many years turning the clock.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE NAMING OF THE BELL HOUSE BUILDING TO "CLEMONS TOWER" IN HONOR OF ROY CLEMONS AS PROPOSED. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President Barr announced that the Capital Campaign Oversight Committee is seeking additional funds for the new Pioneer Center and plans to present a draft document to the Board with the understanding that as additional funds are raised, the structure may be changed. He referred to the categories of naming opportunities for future bequests chart on page 31 of the Board book and noted the modest levels of contributions required for naming of the Pioneer Center rooms.

IT WAS MOVED BY RICH HEFFELFINGER THAT THE BOARD OF GOVERNORS APPROVE THE FUNDING/NAMING OPPORTUNITIES FOR FUTURE BEQUESTS AS PROPOSED. JERRY MILLIKEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Professor Peck referenced the Foundation report on page twenty and reminded the Board that Tom McPherson requested in the past that quarterly reports from the Foundation be included on the Giving Clubs chart and put in the Board books and he also would like to see the reports included.

All members agreed that the quarterly reports should be included in the Board books.

Mr. Pounds left the meeting at 1:38 pm and President Barr promised the Board that the quarterly reports would be included in future Board books.

Mr. Pounds joined the meeting again at 1:44 pm and noted that the reports he provides are based on the current academic year and he plans to include the updates/comparisons in the next report and continue to the end of the academic year.

### **Announcements**

Chairperson Morris announced that Wayne de Rosset would be presenting a report regarding the Department of Language and Literature at the Board's next meeting.

She reminded the Board that the next scheduled Executive Committee meeting is Wednesday, November 16<sup>th</sup> at 11:00 am and the next full Board meeting will be on Wednesday, December 7<sup>th</sup>, 2011.

Homecoming is October 22<sup>nd</sup> at 1:30 pm against WV Wesleyan. Past Glenville State athletic baseball teams and coaches will be honored. Coach Bill Douglas is planning to attend.

Ms. Janet Bailey announced that Joe Mazzulla has joined the men's basketball coaching staff and provided media handouts to all.

### **Adjournment**

With no further business and hearing no objection, Chairperson Morris adjourned the meeting at 1:47p.m.

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Sue Morris  
Chairperson

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Teresa Sterns  
Executive Assistant to the President