

**Glennville State College
Board of Governors Meeting
December 4, 2013
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia**

Members Present: Mr. Richard Heffelfinger, Chairperson
Mr. Tim Butcher
Dr. William Deel
Mr. Mike Forbes, via teleconference
Mr. Stephen Gandee
Mr. Ralph Holder
Ms. Sue Morris
Mr. Greg Smith
Mr. Paul Peck, Faculty Representative
Mr. Jason Phares, Staff Representative
Mr. Travis Nesbitt, Student Representative

Members Absent: Mr. Mike Fulks

Staff Present: Dr. Peter B. Barr, President
Ms. Janet Bailey, Director of Athletics
Mr. Duane Chapman, 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
Ms. Teresa Sterns, Executive Assistant to the President

Faculty Present: Dr. Kevin Evans, Professor of Chemistry

Others Present: Carly Caldon, GSC Student
Robert DeWeese, GSC Student

Call to Order

Chairperson Richard Heffelfinger called the meeting to order at 12:44 p.m.

Approval of Minutes

IT WAS MOVED BY GREG SMITH TO APPROVE THE MINUTES OF THE OCTOBER 16, 2013 MEETING AS PRESENTED. SUE MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment – N/A

President Barr introduced Reid Amos, newly appointed commissioner for the Mountain East Conference (MEC), and shared Mr. Amos' background biography.

Report on Mountain East Conference (MEC) – Commissioner Reid Amos reported that there has been a lot of change in athletics and higher education. He discussed the general prospective of the Conference, what drove the change from the West Virginia Intercollegiate Athletics to the Mountain East Conference, and goals for the new conference. The new conference, consisting of nine West Virginia institutions and three out of state institutions, will create an expansion for enrollment growth and greater name recognition in WV, OH, and VA. He indicated that twelve institutions in the conference is very advantageous; a number-divisible-by-four of institutions is always better in reference to scheduling and managing rotations of who plays who and when. Enrollment within the conference institutions range from 1600– 4300. He noted that enrollment drives the funding model and mentioned that, if the conference is ever interested in expanding, he would like it to have a presence in the states bordering West Virginia. Mr. Amos spoke about the upcoming basketball tournaments to be held in Charleston early spring and announced that this is an opportunity to turn the previous event to a more family oriented conference with championships being held on Sunday. The conference anticipates engaging numerous civic groups to support the conference. Upon obtaining private funding and sponsorship to cover costs, Mr. Amos expects conference games to be televised. Mr. Amos answered questions presented by the members.

Undergraduate Research Presentations

Dr. Kevin Evans introduced Robert DeWees and noted that Robert worked with him during the summer research.

Mr. DeWees presented a PowerPoint to the Board titled, "Electrophilic Aromatic Substitution Lab," and described that the purpose of the research was to develop a unique lab to enhance student knowledge of different substituents on mono-substituted aromatic compounds and determine what compounds are suitable for the lab in that the expected major product is yielded.

Dr. Evans introduced Carly Caldon and announced that Carly worked with Dr. Grieco on STEM research during the summer.

Ms. Caldon presented on the relationship between postural control, gender, and injury in high school and collegiate athletes.

Updates

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

Comments presented were as follows:

- Pleased to see the letter in the Board book from the Department of Health and Human Resources regarding the HRSA grant audit being closed.
- Q. How far along is the Honors Program?
A. Peek – Ten students participated in the fall and nine will continue into spring. The program actively recruits from area schools and currently has twelve candidates interested in joining the program next fall.
- Q. What is the plan for implementing new programs ?
A. Peek – The Board approved changes to the Business and Education programs. The Education program changes were tied up with the Department of Education for 18 months. Confirmation was received this week that they were approved, so they are expected to be in full operation this fall. An intent to plan was submitted to HEPC for a health and fitness program and a final proposal is anticipated to be submitted in February. If approved, the program should be in operation by Fall 2014. An intent to plan for a degree program in communication arts is being developed.
- Q. Have any new on-line courses been developed?
A. Peek – The College continues to add to the array of on-line courses and will add a math/science course in spring for students in the DMAPS program.
- Q. In reference to the Senate report, Mr. Baker mentioned there is a new push for Advanced Placement (AP) classes instead of dual credit due to dual credit courses often not being up to par with standards. Is that a given?
A. Peek – It is not a given. It depends on the College’s availability of instructors and how familiar they are with the expectations on campus. Peek indicated that he tries to recruit the best he can and familiarizes the new instructors with College expectations. He noted that, if superintendents and principals think courses are not meeting the standards, they need to advise the College and he will take corrective action. Dual credit courses are only open to students who have actually been admitted to college.
Barr – It is unlikely that the state will allow AP courses to take place of dual credit courses due to the costs associated with having all AP courses.
- Q. What new offerings are anticipated with the opening of the Waco Center?
A. Peek – He anticipates providing more opportunities in the health and science related programs for students wanting to go into coaching, physical therapy, running a fitness center, etc.
- Q. Discuss the ACE program.
A. Bailey – ACE stands for Athletic Coaching Education. It is possible that GSC may offer it in the future and incorporate a state coaching certification in the program.
- Q. Does the College offer a general teacher education re-certification program in the summer or summer courses for existing coaches to get certifications?
A. President Barr – No; however, we will look at utilizing the summer to offer courses for certification. Dr. Peek will research it and bring information back to the Board later this year.
- A cracker plant is being composed for Wood County and the College should obtain information regarding the types of certifications/degrees that will be needed to work there.
- So many good things are happening at GSC and we need to get the word out there.

President's Report

President Barr provided a partial list of activities that he has been engaged in since the last meeting to the Board and reported the following:

- Alums, Mike and Nancy Rust, gave the College a gift of \$100,000 dollars to be used for nursing students. In the event Glenville State is unable to offer a four year nursing program, the gift may be used in other related health areas . Dr. Peek did a pro forma of costs to offer a nursing program along with the structural difficulties of offering it and will bring it to the Board in the near future to decide whether to move forward on a four year degree.

Mr. Forbes asked Dr. Peek to ask HEPC to consider how much the costs will be for Thomas Health Systems also.

- Mr. Pounds announced that alums, Harold and Norma Cline, named the College beneficiary of a \$320,000 life insurance policy for Wood County Hidden Promise Scholars.

Dr. Barr mentioned that the Cline donation will be announced at the next HPC superintendents' meeting.

- President Barr held a luncheon with Professor Cinda Echard for winning an award with seniors Rachel Fetty and Caleb Greathouse. The students were selected as finalists at the 7th annual West Virginia Statewide Collegiate Business Plan Competition (WVSCBPC) in the Life Styles & Innovation category for their business plan for 'EZ Reader.' 'EZ Reader' is a device that Fetty and Greathouse designed to read the paper audit of electronic voting machines. The first model of 'EZ Reader' has already been manufactured, tested, and sold.
- The Office of Technology has begun implementation of the mass notification systems. Jason Phares reported that mass notifications will be communicated via voice, bell sounds, etc. and will cover all of the Glenville area. It will also do weather alerts.
- First Energy, Congressman Mollohan, and administrators from the State Department of Education have had conversations regarding the expansion of the JASON curriculum in West Virginia and possible donors who might provide funding.
- President Barr met with the Wetzel County Board of Education regarding becoming a partner of the Consortium and he anticipates the county joining. If so, the total school districts participating will be 41.
- President Barr participated as a speaker at this year's Create WV Conference in Richwood, WV. Discussions have taken place with Create WV regarding potentially holding its conference at Glenville State in Fall 2014. President Barr expects to receive confirmation within the next two weeks.
- President Barr announced that he and Betsy extend best wishes for the holidays to all and provided a personal gift to members and Vice Presidents.

Paul Peck inquired about the theft during the GSC vs. Shepherd game and how the Shepherd team's belongings were stolen. He asked if any arrests have been made and what safety measures have been taken since then.

President Barr indicated that no arrests have been made as of yet; however, the state police are investigating the case and have some leads. He has extended apologies to Shepherd officials. The College has replaced the locks on the doors in locker rooms both exterior and interior and security will double check locks throughout the games. An inventory list of stolen items was expedited to BRIM and the College is awaiting a response as to whether BRIM will cover the losses.

Following discussion, Board members agreed that if the insurance does not cover the losses, the College should. The Board also agreed that the College should go ahead and reimburse Shepherd for the stolen property and ask BRIM to reimburse the College once a decision is made.

Mr. Hardman noted that the replacement value list that the State Police provided to the College totaled approximately \$6,000 dollars. He offered to communicate with BRIM regarding the College proactively reimbursing Shepherd and BRIM reimbursing the College. He noted that the payment plan would have to be authorized by the state auditor's office first.

IT WAS MOVED BY GREG SMITH THAT THE BOARD OF GOVERNORS APPROVE THAT IN COORDINATION WITH BRIM, THE COLLEGE MOVE SWIFTLY TO REIMBURSE THE LOSSES SUFFERED BY SHEPHERD STUDENTS IN ADVANCE OF A BRIM PAYMENT TO GLENVILLE STATE COLLEGE. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

New Business – N/A

Announcements

Robert Hardman announced that the WV Division of Energy published Glenville State's buildings in a recent publication about the College's upgraded energy projects. He shared the publication with the Board.

Janet Bailey announced that the football banquet has been moved to January.

Mr. Heffelfinger made the following announcements:

- Hidden Promise Scholar Graduation Dinner will be held on December 5th at 5:00 pm in the MCCC, Ballroom.
- December Graduation Recognition Ceremony will be held on December 12th at 6:00 pm in the MCCC, Ballroom.
- Next scheduled Executive Committee meeting is Wednesday, January 29th at 11:00 a.m. and the next full Board meeting will be on Wednesday, February 12, 2014.

Adjournment

With no further business and hearing no objection, Chairperson Heffelfinger adjourned the meeting at 2:39 p.m.

Richard Heffelfinger
Chairperson

Teresa Sterns
Executive Assistant to the President