

**Glennville State College
Board of Governors Meeting
June 8, 2015
Waco Center, Hall of Fame Room
Glennville, West Virginia**

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

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
Mr. Greg King, Associate Vice President of Enrollment
Mr. Marcal Lazenby, Athletic Compliance Specialist
Dr. David Millard, Special Assistant to the President
Dr. John Peek, Provost and Senior Vice President
Mr. Dennis Pounds, Vice President for College Advancement
Mr. Thomas Ratliff, Executive Director of Physical Plant
Mr. James W. Spears, Senior Vice President for External Relations
Ms. Teresa Sterns, Executive Assistant to the President

Faculty Present: Dr. Milan Vavrek, Professor of Natural Resource Management

Call to Order

Chairperson Rich Heffelfinger called the meeting to order at 12:43 pm.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY GREG SMITH TO APPROVE THE MINUTES OF THE APRIL 8, 2015 MEETING AS PRESENTED. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Updates

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

Student Government President Conner Ferguson announced that he and Public Relations Executive Quentin Murphy traveled to West Virginia University to meet with Student Government Presidents from West Liberty, Shepherd, and WVU. They continued conversations from the HEPC Leadership Conference they attended in June and established a statewide student government system. Conner was named the Vice Chairperson and Quentin was named the Public Relations Officer for the statewide system.

Q. Please explain SGA Day for prospective students.

A. Conner Ferguson explained that Student Government identifies fifteen counties with the admissions office and invite student council representatives that are interested in attending Glenville State to visit the College and learn about leadership opportunities.

Q. Why is participation down in the High Adventure Program?

A. Duane Chapman replied that more events are being scheduled that students are attending such as open gym.

Q. In reference page 7, section SG I.B. will need, value, and costs be considered prior to contracting an architect firm to build the new academic building?

A. President Barr announced that a new academic building will require significant private funding and that there are no current plans to select an architectural firm.

Q. Did Alumni send information regarding the Whitey Adolfson scholarship to all of the Glenville State Alums?

A. Janet Bailey responded that the scholarship announcement was targeted at athletes and previous donors.

Denny Pounds added that an Adolfson feature story would be published in the upcoming Pioneer magazine that will be sent to all alums.

President's Report

President Barr provided a summary list of his activities since the last meeting to the Board and reported the following:

- President Barr asked Milan Vavrek to give an update on the Society of American Foresters.

Dr. Vavrek announced that the Society of American Foresters will likely accredit the Land Resources Forest Technology program.

- Dr. Barr expressed appreciation to John Peek, Janet Bailey, and David Millard, who are retiring, for their services to the College.
- Dr. Barr announced that Marcal Lazenby will be filling Janet Bailey's position as Interim Athletic Director and Dr. Milan Vavrek will fill Dr. Peek's position as Interim Vice President for Academic Affairs.
- President Barr distributed a draft letter regarding an investigative research being performed by the *Wall Street Journal* into the regional accrediting agencies. The Journal intends to publish its findings soon and Glenville State is one of the institutions being researched on graduation and default rates. He requested that all review the draft letter and provide suggested changes.

Business and Finance Committee

President Barr announced that the budget would be brought back to the Board at the next meeting with more refined numbers based on enrollment.

Tim Butcher reported that the Committee recommends resolution approval with a proviso to bring a refined budget back to the Board at the next meeting and re-vote based on refined numbers.

TIM BUTCHER MOVED THAT THE BOARD OF GOVERNORS APPROVE THE BUDGET FOR FY2015-16 AS PRESENTED SUBJECT TO THE BUDGET BEING BROUGHT BACK TO THE BOARD AT ITS NEXT MEETING WITH REFINED NUMBERS TO TAKE ACTION ON. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Student and Academic Affairs Committee

Mike Forbes reported that the Committee recommends approving the proposed resolution.

MIKE FORBES MOVED THAT THE BOARD OF GOVERNORS APPROVE THE BACHELOR OF APPLIED SCIENCE DEGREE STARTING IN FALL 2015. SUE MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Forbes reported that Glenville State has an Interdisciplinary Studies program that does not meet HEPC's production standards of at least five graduates per year. While the College submitted a plan to improve productivity in 2011, the required productivity has not been achieved. The available options to the College are to discontinue the program, submit a supplementary plan to improve, or file a Board of Governors exemption. The Committee recommends filing a Board exemption for the program.

MIKE FORBES MOVED THAT THE BOARD OF GOVERNORS APPROVE TO FILE AN EXEMPTION WITH THE WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION FOR THE INTERDISCIPLINARY STUDIES PROGRAM. RALPH HOLDER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Forbes announced that HEPC is developing a policy for awarding prior learning toward degrees. The policy will award maximum 30 of 60 credits for a two-year degree and a maximum 60 of 120 credits for a four-year

degree. The Committee is in agreement with the concept of awarding learning hours toward degrees but not in agreement with the number of hours the policy recommends awarding. The Committee recommends that the Board send in a comment to HEPC during the 30-day comment period.

Dr. Peek noted that the public comment has closed on Policy 59; however, HEPC will meet on August 7, 2015 to discuss the policy. He suggests communication about the policy reach HEPC prior to its August meeting.

President Barr announced that Dr. Peek and Dr. Millard will draft a letter on behalf of the Board.

MIKE FORBES MOVED THAT THE BOARD OF GOVERNORS APPROVE JOHN PEEK AND DAVID MILLARD TO PREPARE A LETTER TO HEPC ON BEHALF OF THE BOARD REGARDING ITS CONCERNS ABOUT POLICY 59 AND SUBMIT PRIOR TO AUGUST 7, 2015. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

In reference to the Higher Learning Commission, Mr. Forbes reported that the Committee recommends that Student Life provide updates on its process and progress which includes a quarterly summary in the same format that the academic affairs update was submitted in this booklet.

President Barr noted that a report would be provided at the Board retreat in August.

The Committee expressed its appreciation for Dr. Peek's service.

Committee of the Whole

Tom Ratliff presented a PowerPoint presentation and discussed the final campus master facilities plan. He reminded the Board that the plan is due to HEPC by June 30th and invited any suggested changes.

BILL DEEL MOVED THAT THE BOARD OF GOVERNORS APPROVE THE GLENNVILLE STATE COLLEGE CAMPUS MASTER FACILITIES PLAN AS PROPOSED. RALPH HOLDER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

The Board members reviewed the proposed 2015-16 meeting schedule.

GREG SMITH MOVED THAT THE BOARD OF GOVERNORS APPROVE THE 2015-2016 BOARD MEETING SCHEDULE AS PROPOSED. MIKE FORBES SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Sue Morris, member of the Nominating Committee, presented the 2015-16 slate of officers as:

- Greg Smith, Chair
- Timothy Butcher, Vice-Chair
- Ralph Holder, Chair, Student and Academic Affairs Committee
- Rich Heffelfinger, Chair, Business and Finance Committee
- Steve Gandee, Chair, Enrollment Management Committee

SUE MORRIS MOVED TO APPROVE THE NOMINATED SLATE OF OFFICERS

FOR 2016-16 AS PRESENTED. MIKE FORBES SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

New Business

N/A

Announcements

Mr. Heffelfinger made the following announcements:

- HEPC Board of Governors Summit on August 7th and 8th at Embassy Suites in Charleston.
- Glenville State College Board of Governors Meeting/Retreat will be held on Tuesday, August 25, 2015 at 10:00 am with a regular Board meeting following. The retreat and meeting will be held at Sue Morris' residence.

Adjournment

With no further business and hearing no objection, Chairperson Heffelfinger adjourned the meeting at 2:03 pm.