

Glenville State College
Board of Governors Meeting
April 19, 2017
Waco Center, Hall of Fame Room
Glenville, West Virginia

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Members Present: Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Dr. William Deel
Mr. Mike Forbes
Mr. Stephen Gandee
Mr. Richard Heffelfinger
Mr. Ralph Holder
Ms. Sue Morris
Mr. Mike Rust
Mr. Paul Peck, Faculty Representative
Ms. Ann Reed, Staff Representative

Members Absent: Mr. Reed Ratliff, Student Representative

Staff Present: Dr. Peter B. Barr, President
Mr. Marty Carver, Vice President of Enrollment
Mr. Marcal Lazenby, Director of Athletics
Mr. Larry Porter, Interim Chief Financial Officer
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
Dr. Milan Vavrek, Vice President for Academic Affairs

Others Present: Professor Jared Wilson, Asst. Professor of Land Surveying & President of Faculty Senate
Professor Brian Perkins, Assoc. Professor of Forestry
Professor Jason Barr, Visiting Asst. Professor of Music
Mr. Thomas Ratliff, Executive Director of Physical Plant
Mr. J. Cameron Woods, Incoming Student Government President
Ms. Audra Blackwell, Energy Systems Group
Mr. David Ames, Energy Systems Group

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Call to Order

Chairperson Greg Smith called the meeting to order at 12:54 pm.

A quorum was established.

Teresa Sterns disseminated a revised agenda that included the following revisions:

- A. Item 3 – changed February 8, 2017 to March 8, 2017
- B. Item 11B – deleted action item b.

Chairperson Greg Smith announced the following changes to the revised agenda:

- A. Items 5 and 6 will be presented in reverse order due to Professor Barr's teaching schedule.
- B. Item 9B is being changed from an action item to a discussion item since the State has not released the budget yet.
- C. Due to a discussion between Chancellor Hill and Mr. Smith, items 11C and 11D will be tabled until the new administration begins.

Marcal Lazenby provided summer camp brochures along with ads regarding the Glenville Golf Club Scramble and the Pioneer Derby.

Approval of Minutes

RALPH HOLDER MOVED TO APPROVE THE MINUTES OF THE MARCH 8, 2017 MEETING AS PRESENTED.
TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

Professor Brian Perkins discussed lab fees collected from students by the College for the Department of Land Resources. He announced that of \$23,000 in lab fees collected each year, the Department gets \$10,000 and the other \$13,000 is only allowed to be used upon requests. Professor Perkins requested that one hundred percent of the lab fees be credited to the Department of Land Resources budget. He further noted that Land Resources has never received the same budget since 2013.

The Board discussed budget cuts and other options/ideas that Land Resources may look into doing.

The following suggestions/questions were presented by the Board:

1. If students are paying lab fees for Land Resources to purchase equipment, etc., the fees should be used for it. President Barr replied that the Department has access to all of the fees but it must request the funds for specific purchases/needs.
2. The College look into the accounting figures and see if the money collected for lab fees that was not used is still there.
3. Larry Porter was asked if he knew of any grants that Land Resources could apply for and Mr. Porter replied that Professor Rico Gazal and others have obtained funding from eight grants in the last three years.

Chairperson Smith asked Dr. Vavrek to provide information on the Land Resources budget and lab fees to the Board at its next meeting.

Update on the Collaboration Project – Professor Jason Barr reported on the Collaboration Project and announced that fifty eight percent of students who adhered to the green courses policy passed developmental math. Glenville State implemented the policy, “At Risk Advising,” in fall of 2016 requiring first time freshmen that need developmental math to be enrolled in the appropriate math, GSC 100, and not being permitted to enroll in more than 16 credit hours. The remaining hours in the students’ schedules are to be chosen from courses that, according to archival data, show a high success rate when taken at the same time as developmental math. The policy was created to assist students in successfully passing the required math course and to allow them the best chance to experience

Q. In reference to page 36, Criminal Justice is the biggest program based on the Student Credit

Dr. Vavrek reported that a meeting was held with Stonewall Foundation two weeks ago and another meeting is scheduled for next week. He further reported that Land Resources is currently working with Stonewall Foundation on signs.

Q. In reference to the Hidden Promise update on page 51, is it typical that the program has ten mentor vacancies?

A. Teresa Sterns replied it is typical because the program served thirty nine counties with eighty nine mentors and now that it is serving all fifty five counties, more mentors are needed.

Q. How much costs were put into the activity center downtown and how is it working?

A. Mr. Spears responded machines were no cost to the College as they were provided by James Vending. The College purchased the couch, chairs, and TV. The number of students that visit the center on weekday nights plummet over the weekend.

Q. Does the community use the College pool and does the College offer lifeguard classes?

A. Mr. Spears reported that only a handful of community members use the pool and although there is not much interest, some lifeguard classes are being offered.

Mr. Smith asked Mr. Spears to check with Minnie Hamilton Health Systems to see if they may have a need to use the pool for physical therapy. He further referred to page 47 regarding a vacant position in public safety and the need to purchase a new public safety vehicle and requested both be put on hold.

Mr. Spears replied that a public safety officer has just been hired.

President Barr added that the public safety officer position is one of the most important positions to fill in order to adhere to the safety of students, especially on weekends.

Q. Explain where the seven percent payment rate on parking tickets came from and how much was received in parking tickets last year.

A. Mr. Spears responded that the business office provided the rate on parking tickets and \$25,000 – 30,000 was received in parking tickets last year.

Mr. Smith asked Mr. Pounds to provide a list

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Mr. Lazenby announced that he is currently working with Marty Carver and Denny Pounds to form a spirit team to move under athletics along with a part time coach and scholarships to offer. He said he will provide a report on boxing at the next Board meeting but »

RALPH HOLDER MOVED THAT THE BOARD OF GOVERNORS AGREES TO GRANT VICE PRESIDENT EMERITUS STATUS TO JAMES SPEARS TO BE PRESENTED AT THE MAY 2017 COMMENCEMENT. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

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Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 4:26 pm.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President