

**Glenville State College
Board of Governors Meeting
December 15, 2004
Louis Bennett Hall Conference Room
Glenville, West Virginia**

Members Present: Mrs. Marjorie Burke, Chair
Mr. Ronald Blankenship, Vice Chair
Mr. R. Terry Butcher
Mr. Les Facemyer
Mr. R. Fred Radabaugh
Ms. Frances Schmetzer
Mr. Gary Arbogast, Faculty Representative
Ms. Mary Alltop, Staff Representative
Ms. Nicole Maxwell, Student Representative

Members Absent: Ms. Laura Kurtz Kuhns
Mr. Joseph Peters

Staff Present: Dr. Robert N. Freeman, President
Mr. Robert O. Hardman, II, Vice President for Business and Finance

students each year in the amount of \$500.00, in music or music education. Several contributions have been received for the new established Montrose and Williams scholarships. President Freeman announced that the Alumni Association had two Christmas events in Parkersburg and Clarksburg and both were well attended with over 50 people at each event. Another event is being planned for January 29th in Charleston. He noted that Alumni are responding well to the new newsletter.

- e. **Update on Enrollment for fall 2004** – President Freeman disseminated enrollment data to the Board including a news letter from HEPC highlighting colleges that had increases in enrollment. He also provided an enrollment report from HEPC referencing headcount and FTE for West Virginia Public Colleges and Universities. He

- i. Report on Land Resources State Licensure Exam Passage Percent** – Dr. Freeman provided a report to the Board regarding Land Resources state licensure exam passage percentages and noted that due to the small amount of students in the program, if only one student fails the exam it impacts the total percentage of passage rates for GSC’s students. He also made note of some strategies that are currently being implemented by the faculty in Land Resources to help students pass the exam. He indicated that Dr. Butler is continuing to monitor the program. After a discussion in reference to how often the licensure exams are offered and what the cost is to take the exam, Dr. Freeman indicated that he would obtain the information and report his findings to the Board.
- j. Report on Changes in Presidential Compensation as a result of SB448** – Dr. Freeman made reference to proposed changes in the HEPC Title 133 Series 5 policy on page nine of the Board book regarding guidelines for governing boards in employing and evaluating presidents. He noted that the new policy will merely bring the old policy up to schematic standards. He asked that the Board voice any concerns they may have regarding the new policy to Chairperson Burke, so she could forward their concerns to the HEPC.
- k. Update on Logo Development** – Dr. Freeman referred to the logos on page seventeen of the Board book. He indicated that the logos shown in the book are just examples and may not look exactly like the clock tower photos upon rendering. He also noted that the College is not planning to spend a lot of time on the new rendering of the logo.

Ms. Schmetzer announced to the Board that she plans to will her home on High Street to the College.

President Freeman and Chairperson Burke thanke

Old Business

Update on Board of Governors Training for January 2005

Chairperson Burke passed out a Board member availability chart for the Board to review and discuss regarding a date to hold the Board training.

President Freeman announced that Chancellor Mullen has committed \$2000.00 to the College for Board training and has agreed to send members of his staff to provide training, including Bruce Walker, Esquire, to provide legal counsel.

After a discussion regarding the Board availability for training,

IT WAS MOVED BY TERRY BUTCHER TO HOLD THE BOARD OF GOVERNORS TRAINING ON JANUARY 19, 2005. FRAN SCHMETZER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

It was further decided by the Board to plan to have the training at Stonewall Resort from approximately 9:00 a.m. – 4:00 p.m.

Dr. Freeman asked that the Board provide him suggestions regarding what type of training they would like as soon as possible, so he could submit it to the Chancellor.

After a discussion regarding issues and topics that the Board would like to focus on at the training, the Board determined and conveyed to President Freeman a suggestion list.

Dr. Freeman agreed to forward the list of suggestions to Chancellor Mullen.

New Business

None.

Adjournment

With no further business and hearing no objection, Chairperson Burke adjourned the meeting at 2:54 p.m.

Teresa Sterns
Executive Assistant to the President