

**Glenville State College
Board of Governors Meeting
April 20, 2005
Louis Bennett Hall Conference Room
Glenville, West Virginia**

Members Present: Mrs. Marjorie Burke, Chair
Mr. Ronald Blankenship, Vice Chair
Mr. R. Terry Butcher
Ms. Laura Kurtz Kuhns
Mr. R. Fred Radabaugh
Ms. Frances Schmetzer
Mr. Gary Arbogast, Faculty Representative
Ms. Mary Alltop, Staff Representative
Ms. Nicole Maxwell-Kirby, Student Representative
Ms. Marissa Thrasher, Student Representative

Members Absent: Mr. Les Facemyer
Mr. Joseph Peters

Staff Present: Dr. Robert N. Freeman, President
Dr. Kathy Butler, Vice President for Academic Affairs
Mr. Robert O. Hardman, II, Vice President for Business and Finance
Ms. Cheryl McKinney, Vice President for Student Life
Mr. Daniel Reed, Director of Academic Support Services
Ms. Teresa Sterns, Executive Assistant to the President

Faculty Present: Ms. Janet Bailey, Associate Professor of Physical Education
Mr. Rick Sypolt, Professor of Forestry and Land Surveying

Call to Order

Chairperson Marjorie Burke called the meeting to order at 12:40 p.m. A quorum was established.

Resolution for Ms. Nicole Maxwell-Kirby

Chairperson Burke presented the following resolution:

In Appreciation.....

Whereas Ms. Nicole Maxwell-Kirby is a current resident of Grantsville, West Virginia; and,

Whereas Ms. Maxwell-Kirby is a senior at Glenville State College majoring in Chemistry; and,

Whereas Ms. Maxwell-Kirby has been actively involved in Alpha Theta Xi, College Leadership Council, Ohningohow Players, Chi Beta Phi, Wesley Arbuckle Center, and Student Affiliates of the American Chemical Society Parliamentarian while a student at Glenville State College since Fall 2001; and,

Whereas Ms. Maxwell-Kirby has served as an Office Assistant for Pioneer Village in 2004; and,

Whereas Ms. Maxwell-Kirby has served as Homecoming Queen in 2004; and,

Whereas Ms. Maxwell-Kirby has served as a Glenville State College Student Marshal; and,

Whereas Ms. Maxwell-Kirby has served as a member of the Glenville State College Student Government Association from 2001-2005 and as SGA President for the 2004 – 2005 academic year; and,

Whereas Ms. Maxwell-Kirby has served as the Student Representative to the Glenville State College Board of Governors for the 2004 – 2005 academic year; and,

Whereas Ms. Maxwell-Kirby has maintained her commitment to the *Oath of Academic Excellence* and the *Renaissance of Shared Values*; and,

Whereas Ms. Maxwell-Kirby has answered the College's calling of *Tradition, Innovation, Leadership* and *Community* in her role as a student and student leader;

Now therefore be it resolved that the President of Glenville State College and the Board of Governors express our appreciation to Ms. Nicole Maxwell-Kirby for her commitment to Glenville State College and to her service on the Board of Governors.

Recorded this 20th day of April the year of our Lord, 2005.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD ACCEPT THE RESOLUTION AS PRESENTED TO NICOLE MAXWELL-KIRBY FOR HER SERVICE TO THE BOARD OF GOVERNORS. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Introduction and swearing in of new board member

Chairperson Burke administered the oath to Marissa Thrasher, President of the Student Government Association as the new student representative.

Approval of February 16, 2005 Minutes

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE FEBRUARY 16, 2005, MEETING. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

None

President's Report

President Freeman announced that the Association of Governing Boards has offered to provide the Board with complimentary copies of the "Trusteeship" and "Priorities" magazines for a year. Dr. Freeman announced that Mary Alltop was selected to fill the two (2) year term on the Board as the staff representative.

- a. **Report on Staff Activities** – Mary Alltop reported that the "Classified Employee of the Year" will be chosen next week and recognized at Commencement. She further reported that elections will also be held next week for staff council members whose terms have expired.
- b. **Report on Faculty Activities** – Gary Arbogast reported that the Faculty Senate endorsed a number of program revisions. He further noted that the Senate has been discussing academic behavioral problems, faculty salary policy, and the governing structure. He announced that the Faculty Senate will meet with the Board at 3:00 p.m. today.
- c. **Report on Student Activities** – Marissa Thrasher reported that next week is GSC week and that a search for the Pioneer Mascot is in process. She also reported that Student Government will be adjusting to the transition of new members. She announced that the Spring Formal will be held this weekend.
- d. **Update on Admission Data** – President Freeman made reference to the admission's data on page 8 of the Board book. He noted that 772 applications have been received and GSC has accepted 599 of those applications with 173 still pending.

- e. **Report on GSC Foundation Inc.** – President Freeman reported that the first two awards of the new Webster County Scholarship will be presented at the Webster County High School Awards

and that although it has been brought to the legislature's attention several times it has still not been changed. He further reported that the faculty increment was removed from SB212 and the Governor is expected to call a special session in the fall regarding faculty and staff salaries.

j. Grants received

- ***Learn.Com grant*** – Dr. Freeman reported that GSC has been awarded a \$400,000 software licensing grant that will provide software for the campus. He commended Sandra West for all of her work on the grant application.
- ***Trio Student Services grant*** – Dr. Freeman announced that GSC was awarded the Trio grant which will bring approximately \$281,000 a year to GSC for four years to work with high risk students. This grant will provide personnel and a concentrated program that is focused on the retention of high risk students. He thanked Kathy Butler and Daniel Reed for all of their work and leadership on this grant.

Committee Reports

Student and Academic Affairs

Ron Blankenship, Chair of the committee, reported that a five-year program review cycle was approved in 2002. This year, four programs were reviewed as part of this review cycle. He noted that the programs had been reviewed and evaluated by the campus review committee and recommended that the Board of Governors adopt the proposed resolution.

IT WAS MOVED BY RON BLANKENSHIP THAT THE BOARD OF GOVERNORS APPROVE THE PROGRAM REVIEWS FOR THE FOLLOWING PROGRAMS: BACHELOR OF SCIENCE IN BIOLOGY, BACHELOR OF SCIENCE IN NURSING, BACHELOR OF ARTS IN ENGLISH, AND ASSOCIATE OF ARTS IN BUSINESS. FRAN SCHMETZER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Ron Blankenship noted that the content in the two-year Business AA program is not being changed. However, the Business AS designation provides a smooth transition to the Business Administration BS degree.

IT WAS MOVED BY RON BLANKENSHIP THAT THE BOARD OF GOVERNORS APPROVE CHANGING THE TWO-YEAR GENERAL BUSINESS PROGRAM FROM AN ASSOCIATE OF ARTS DEGREE PROGRAM TO AN ASSOCIATE OF SCIENCE DEGREE PROGRAM. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Ron Blankenship indicated that the content for the certificate for Resort Area Management is found within the four year Resort Area Manage

President Freeman further indicated that upon completion of the Campus Community Center, he would like to name the conference area after Senator Robert C. Byrd due to his efforts in securing approximately one million dollars in funding for the Heflin Center renovations. He also noted that he is still considering naming a room or building after past President E.G. Rohrbough.

Old Business

GSC Pioneer Update - Ms. Cheryl McKinney distributed a sample of the Pioneer Mascot application to the Board for their review. She noted that the application had been modeled from WVU's application for the Mountaineer with WVU's approval. She reported that the applications are due in by tomorrow afternoon and Student Life hopes to have a Pioneer selected and announced at the GSC Week picnic next Thursday.

Ms. McKinney also informed the Board that 250 residence hall pre-applications have been received for fall as compared to 89 last year.

New Business

President Freeman announced that there are approximately twenty-six 50 year graduates coming to march at Commencement on May 14th.

Chairperson Burke reminded the Board that they are scheduled to meet with the Faculty Senate today at 3:00 p.m. as mandated in state code.

President Freeman suggested the Board schedule a meeting to meet with the Classified Staff Council as mandated in state code, following the June Board meeting.

Chairperson Burke agreed and asked Mary Alltop to schedule the meeting.

Adjournment

With no further business and hearing no objection, Chairperson Burke adjourned the meeting at 2:15 p.m.

Teresa Sterns
Executive Assistant to the President