

**Glenville State College  
Board of Governors Meeting  
February 13, 2006  
Louis Bennett Hall Conference Room  
Glenville, West Virginia**

Members Present:    Mr. Ronald Blankenship, Chair  
                          Mr. R. Fred Radabaugh, Vice Chair  
                          Mrs. Marjorie Burke  
                          Mr. R. Terry Butcher  
                          Mr. Tom McPherson  
                          Mr. Jerry Milliken  
                          Ms. Sue Morris  
                          Dr. Joe Evans, Faculty Representative  
                          Ms. Mary Alltop, Staff Representative  
                          Ms. Marissa Thrasher, Student Representative

MembSP2(rs PAent: )-15109Ms. MLaura K8(buP2(rtz Kuhn )TJETEMC P MCID 12 BDC BTTT1 1 Tf0.745T

**Call to Order**

Chairman Ron Blankenship called the meeting to order at 10:10 a.m. A quorum was established.

**Approval of December 21, 2005 Minutes**

IT WAS MOVED BY FRED RADABAUGH TO APPROVE THE MINUTES OF THE DECEMBER 21, 2005 MEETING. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Public Comment**

None

- f. Report on GSC Foundation Inc.** – President Freeman reported the Helen Shaw award agreement has been signed and will be available for Fall 2006. The scholarship is for students from Calhoun and surrounding counties. He mentioned that over 100 people attended the Alumni reception in Shepherdstown on February 4<sup>th</sup>. President Freeman announced the Rice annuity has been completed giving the Foundation ownership of a \$532,000 annuity for funding of the scholarship. Discussions are being held with the Rices regarding the funding of a summer camp to be held at GSC for Webster county high school students in their junior year of high school. This camp will be designed to help students prepare for and learn strategies which will increase ACT scores. President Freeman indicated a new Walker scholarship has been established for students from Rosedale, West Virginia and the surrounding area with first preference to music students and secondary preference to students in land resource management.
- g. Construction/Planning Update**
- *Robert F. Kidd Library* – President Freeman reported the main floor renovations are nearing completion. The computers are being utilized by the students, furniture has been ordered, and the sprinklers have been installed. President Freeman thanked GSC staff for their role in making the renovations a success.
  - *Mollohan Campus Community Center* – President Freeman announced that the main floor opened Friday evening with the first meal being served. He further noted the post office is in operation in its new area and the third floor construction will begin tomorrow with asbestos abatement.
  - *Sciences Center* – President Freeman announced plans are moving forward and property acquisitions, close to the Physical Plant, are being discussed as a future site for the new science building.
  - *Physical Education Building* – President Freeman conveyed, due to substantial renovations needed and the costs involved to renovate the current physical education building. New construction of a competition facility near Mineral Road is being explored and will be discussed with an architect later this week.
- **GSC's Compact Goals** – President Freeman referred to page 10 in the Board book and discussed HEPC's evaluation of GSC's compact goals based on 2004 data.
  - **WV Higher Education Report Card 2005** – President Freeman discussed the report card for higher education in West Virginia included in the Board book.

## Committee Reports

### Committee of the Whole

Mr. Blankenship indicated to the Board that the Board meeting schedule has been revised to allow for Board interviews during Presidential Search campus interviews.

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED AM

President Freeman discussed minor changes in the Delegation of Powers with the Board. It was agreed by the Board to add the word, “federal,” after “other state and” on the third bulleted item on page four of the Delegation of Powers.

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED REVISED DELEGATION OF POWERS. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President Freeman asked Dr. Butler to discuss the in-state residency classification for FCI-Gilmer inmates.

Dr. Butler noted that most inmates at FCI-Gilmer are classified as out-of-state residents. She explained that inmates have expressed interest in enrolling in courses other than the certificate of completion programs. Dr. Butler indicated the necessity of adjusting fees and tuition for the inmates to the in-state scale. Inmates are not eligible for financial aid, therefore, the use of the in-state scale will make courses more affordable for inmates. She further added with approval of the in-state residency classification for setting the fee schedule for the inmates, the FTE could increase for the College along with increasing the College’s probability for offering additional college credit courses at FCI-Gilmer.

IT WAS MOVED BY TOM MCPHERSON THAT THE BOARD OF GOVERNORS APPROVE THE USE OF IN-STATE RESIDENCY CLASSIFICATION FOR THE PURPOSE OF ASSIGNING TUITION AND FEES FOR THE INMATES OF FCI-GILMER. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President Freeman reminded the Board of the series of steps which policies must be presented for public comment and discussed the following eight policies to be approved as drafts:

- GSC Academic Policy 30 – *Acceptance of Advanced Placement Credit*
- GSC Academic Policy 31 – *Transfer of Credits and Grades*
- GSC Student Policy 37 – *Student Academic Rights*
- GSC Tuition and Fees Policy 45B – *Student Financial Aid*
- GSC Tuition and Fees Policy 45C – *Appeals Process for Residency Classification*
- GSC Tuition and Fees Policy 45D – *Assigning Continuing Education Credit and Financing Non-Credit Instruction*
- GSC Tuition and Fees Policy 45E – *Promise Scholarship Administrative Procedures*
- GSC Tuition and Fees Policy 45F – *Higher Education Adult Part-Time Student (HEAPS) Grant Program*

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED BOARD DRAFT POLICIES TO BE SUBMITTED FOR COMMENT FOR A PERIOD OF THIRTY DAYS. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Teresa Sterns disseminated final draft policies 4, 27, and 46 to the Board to replace the policies in the Board book as each was revised after the Board books were mailed.

**Announcements**

None