

**Glennville State College
Board of Governors Meeting**

Call to Order

Chairman Ronald Blankenship called the meeting to order at 12:55 p.m. A quorum was established.

Introduction and swearing in of new board member

Chairman Blankenship administered the oath to Mr. Jamie Field, new Student Representative.

Approval of Minutes

A revised copy of page five from the June 7th minutes was handed out to all Board members to replace page five in the Board books.

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE JUNE 7TH MEETING AS CORRECTED AND SUBMITTED. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

None

President's Report

- a. **Report on Staff Activities** – Mary Alltop indicated a report would be given to the Board at the meeting directly following the Board meeting.
- b. **Report on Faculty Activities** – Joe Evans reported that Faculty Senate held its first meeting of the academic year and appointed committees.
- c. **Report on Student Activities** – Jamie Field announced that the first Student Government meeting is scheduled for next week and students will begin working on Homecoming.
- d. **Report on GSC Foundation Inc.** – David Helmick referenced the statistics on page ten of the Board book regarding the Lorena Hefner Scholarship. He noted that brochures containing information on the Hefner scholarship were mailed to Braxton County seniors last year.
- e. **Update on President's Activities** – President Barr presented a PowerPoint presentation and discussed a variety of special meetings he has attended, tours he encountered around Gilmer County and West Virginia, and events in which he has participated. He noted that currently his main focus will be retention and enrollment management. The Foundation is in the process of starting a capital campaign and has had held various meetings to discuss the development of a new economic housing project. Dr. Barr reported that the current headcount is 1185 and current FTE is 1163. He indicated that approximately 168 more students are expected to register through EEP and FCes discussed the recent ribbon cutting ceremony that took place at the Braxton County Center for GSC and Farmington University.

- f. Braxton County Center Update** – President Barr asked Dr. Kathy Butler to give an update on the Braxton County Center.

Dr. Butler briefed the Board on meetings and discussions that have taken place regarding the collaboration between GSC and Pierpoint CTC and noted that GSC has hired a new Director of Off-Campus Programming, Ms Christine Schimmel.

- g. Vice Presidents Searches** - President Barr announced that ten applicants have applied for the Vice President for Advancement/Director of the GSC Foundation position.

Dr. Butler announced that approximately sixty applicants applied for the Vice President for Student Affairs position and one of the top applicants had been invited to campus for an interview.

- h. New Hires for 2006-07** - President Barr introduced Ms. Annette Barnette as the new Marketing and Public Relations Director.

Ms. Barnette distributed a packet of recent articles that have been published about GSC and presented a news clip about the campus dog which aired on the local news.

President Barr referenced the list of new hires included in the Board book and asked the Vice Presidents to invite each to the next Board meeting.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS
AUTHORIZE THE EXECUTIVE COMMITTEE TO INVESTIGATE AND APPROVE A

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED BOARD POLICY, *POLICY ON POLICIES 10*, FOR FINAL FORM UPON REVISIONS THE HIGHER EDUCATION POLICY COMMISSION RECOMMENDS AND APPROVAL OF THE HIGHER EDUCATION