

Guests Present: Mr. Vincent Collins, Steptoe and Johnson
Mr. Vince Fazonni, Burt, Hill
Ms. Tina Fisher Mollohan, Glenville Democrat Representative
Mr. Paul Sokolak, Burt, Hill

Call to Order

Chairman Ron Blankenship called the meeting to order at 12:45 p.m. A quorum was established.

Approval of Minutes

IT WAS MOVED BY FRED RADABAUGH TO APPROVE THE MINUTES OF THE AUGUST 23RD MEETING AS PROPOSED. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Introduction of New Hires

Dr. Kathy Butler and Mr. Robert Hardman introduced all new hires in their areas to the Board.

Ms. Christine Schimmel distributed GSC class schedules for off-campus locations to the Board and discussed the work she has been doing with other schools to recruit students to GSC.

Public Comment

None

Science Hall Architect Presentation

The architects from Burt, Hill displayed a PowerPoint presentation and discussed the construction plan and overview of costs for the Science Hall renovations.

President's Report

- a. **Report on Staff Activities** – Mary Alltop announced that the State Advisory Council of Classified Employees is doing a survey which will provide feedback to include in the legislative agenda. She reported that the Grottendieck Scholarship has been awarded and the classified staff is doing fundraisers to support the scholarship. She further noted that the classified staff has been working with Human Resources to update the classified handbook.
- b.

cleanup soon. He announced that R.J. Cook was elected as Vice Chair of the State Student Advisory Council.

- d. Reports on GSC Foundation and Quarterly Financial Summary** – President Barr made reference to and discussed the Foundation report and quarterly financial summary included in the Board booklets.

He further reported that HEPC submitted a group of twenty-five institutions of which GSC will be able to choose fifteen to be its peer group.

President Barr conveyed that he is continuing to meet with past presidents, county superintendents, elected officials, high school principals, board members, and other institutional presidents.

- e. Recruitment and Retention** – President Barr noted that the headcount is currently 1385 and FTE 1162. He announced that an enrollment management team has been put together to target sources to assist in recruiting students.

Dr. Kathy Butler provided and discussed information regarding the recruitment plan which includes various activities such as a communication plan and a student prospect referral initiative. She reminded the Board that Open House is scheduled for November 4th and noted that 3000 cards have been sent to prospective students. Dr. Butler also mentioned that a one question survey had been submitted to all Gen Ed classes regarding why each student chose GSC.

Ms. Annette Barnette disseminated and discussed copies of the student newspaper and the Barr Bulletin. She invited the Board and students to attend the Business After Five meeting on October 26th.

Old Business