

Call to Order

Chairman Ron Blankenship called the meeting to order at 12:43 p.m. A quorum was established.

Approval of Minutes

IT WAS MOVED BY FRED RADABAUGH TO APPROVE THE MINUTES OF THE OCTOBER 18TH MEETING AS PROPOSED. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Recognition of Sgt. Calvin Alton

Ms. Annette Barnette disseminated various recent publications regarding the college and presented a news clip from WBOY showing coverage of the Presidential Inauguration.

President Barr and Chairman Blankenship presented a certificate of recognition to Sgt. Calvin Alton of the WV State Police for saving the life of GSC student, Jessica Jaffre. Ms. Jaffre presented a recent Guidepost Sweet19 magazine to Sgt. Alton which included an article about her horrific experience and miraculous rescue.

Teacher Education Presentation

Dr. Debra Harrison provided the Board with a list of 2006-07 Professional Development Schools accomplishments and presented a PowerPoint production highlighting major accomplishments of the Department of Education within the last year.

President's Report

- a. Report on Staff Activities** – No report was given regarding staff activities.
- b. Report on Faculty Activities** – Dr. Joe Evans reported that faculty had been focused solely on completing the semester.
- c. Report on Student Activities** – No report was given regarding student activities.
- d. Report on GSC Foundation** – President Barr made reference to the Foundation report included in the Board book and spoke briefly about the recent campus visit of a candidate for the Vice President for Advancement/Director of Foundation position.

- e. **Report on Enrollment Management Plan** – Dr. Butler reported that she has been working with the Office of Admissions for the last three weeks and she and Michelle Wicks recently visited Coastal Carolina University. They met with Dr. Judy Vogt, Vice President for Enrollment Services, regarding new ideas to use for retention/recruitment.

Ms. Wicks presented a PowerPoint presentation outlining the main areas of focus and the work in progress plan which the Office of Admissions will be utilizing to recruit prospective students. She disseminated a list of 2006-07 recruitment initiatives to the Board.

Dr. Butler provided information to the Board about the recent NASA and Criminal Justice grants.

- f. **Science Hall Renovations Update** – President Barr announced that bids came in that exceeded \$1.5 million for the renovations of the Science Hall. He noted that GSC will need to go back to the bond market to finish the renovations. He hopes to obtain a final amount of costs for the renovations to bring to the next Board meeting.

- g. **Miscellaneous Updates from the President** – President Barr asked Mr. Hardman to give a report on the WV HEPC “Summary System Debt Allocation for FY2006 Financials” and the “FY2007 Institutional Assessments to Cover Bond Debt” table as submitted to the Board.

Mr. Hardman made reference to GSC’s principle liability for FY2007, long term liability, and noted that GSC’s assessment to cover bond debt will continue for another eleven years.

President Barr distributed and discussed a “White Paper” to the Board, which he implemented regarding linking higher education and economic growth in West Virginia. He further disseminated a list of activities/events which have taken place since the last Board meeting and a list of new peers for GSC. President Barr indicated that the new peers were more acceptable than the previous peers assigned to GSC.

Old Business

N/A

New Business

N/A

Announcements

Chairman Blankenship announced that the Board’s *Resource Manuals* have been updated with current information. Parking permits were provided to the Board. He further announced that the February Board meeting will be held in the Mollohan Campus Community Center.

