

Public Comment

N/A

President's Report

- a. **Report on Staff Activities** – N/A
- b. **Report on Faculty Activities** – Dr. Joe Evans reported that a July retreat is scheduled for the state association of faculty. Faculty Senate is not in session during the summer. He indicated that several faculty are involved with summer camps. Dr. Evans disseminated brochures to the Board and discussed the six week NASA camp currently taking place on campus.
- c. **Report on Student Activities** –N/A
- d. **Report on GSC Foundation** – President Barr made reference to the GSC Foundation report included in the Board book.

Chairman Blankenship announced that GSC Alumnae, Dorothy Peterson, recently celebrated her 100th birthday and read the following resolution to be presented to Ms. Peterson :

In Recognition.....

Whereas Ms. Dorothy Peterson was born on June 9, 1907 in Bloomfield, Ohio; and has celebrated her 100th birthday; and,

Whereas Ms. Peterson was married to Herbert Petetirthday; and,

Now therefore be it resolved that the President of Glenville State College and the Board of Governors express our gratitude

Student and Academic Affairs Committee

Sue Morris reported that the committee considered the proposed action items. She asked Dr. Butler to discuss the proposed action items.

Dr. Butler reported that the implementation of a Spanish Minor program will better prepare students for a global economy. She indicated that the program will not only offer students the opportunity to become fluent in a second language, but will serve as the foundation for the language component of a Spanish Education program that is currently being developed.

Dr. Butler further discussed the program reviews and explained the procedures which were followed for the review and evaluation of the proposed academic programs.

IT WAS MOVED BY SUE MORRIS THAT THE BOARD OF GOVERNORS APPROVE THE IMPLEMENTATION OF A SPANISH MINOR PROGRAM. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY SUE MORRIS THAT THE BOARD OF GOVERNORS APPROVE THE PROGRAM REVIEWS FOR THE FOLLOWING PROGRAMS: BACHELOR OF SCIENCE IN CHEMISTRY, ASSOCIATE OF SCIENCE IN LAND SURVEYING. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Sue Morris reported that the policy on consensual relationships needs some minor revisions and asked Dr. Butler to discuss it further.

Dr. Butler discussed the assessment of student learning policy and procedures and noted that the policy has been revised to eliminate the required student purchase of portfolio software. Other ways have been implemented to assess student learning. She further stated that in response to the committee's recommendation, a few changes will be made to the consensual relationship policy and presented to President Barr for final review.

Committee of the Whole

The Board reviewed the proposed Board meeting schedule for 2007-08 and made the following amendment:

Change the July 19th Board meeting to July 16th to begin at 10:00 a.m.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE

Actions Emanating from Executive Session

After discussions in executive session, the Board took the following actions:

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE TO INCREASE THE PRESIDENT'S ANNUAL SALARY BY 3.5% IN ACCORDANCE WITH THE AVERAGE PERCENTAGE INCREASE OF FACULTY AND STAFF SALARIES, EFFECTIVE OCTOBER 1, 2007 UPON APPROVAL OF THE HIGHER EDUCATION POLICY COMMISSION. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE TO ADD THE FOLLOWING ITEM TO THE PRESIDENT'S CONTRACT UPON APPROVAL OF THE HIGHER EDUCATION POLICY COMMISSION:

1. THE BOARD OF GOVERNORS RECOGNIZES THAT THE SPOUSE OF A COLLEGE PRESIDENT IS OFTEN CALLED UPON TO DEVOTE SUBSTANTIAL TIME AND ENERGY TO ACTIVITIES, WHICH BENEFIT THE COLLEGE. YOUR SPOUSE IS HEREBY AUTHORIZED TO SERVE WHEN CALLED UPON AS A REPRESENTATIVE OF THE INSTITUTION, AND TO ACCEPT PAYMENT OR REIMBURSEMENT FROM THE INSTITUTION OR THE GLENVILLE STATE COLLEGE FOUNDATION, INC. FOR EXPENSES INCURRED IN CONNECTION WITH SUCH ACTIVITY, INCLUDING TRAVEL ON BEHALF OF THE COLLEGE TO THE EXTENT SUCH PAYMENTS ARE AUTHORIZED BY YOU OR THE FOUNDATION, AND IT IS UNDERSTOOD THAT YOUR SPOUSE MAY USE FACILITIES AND OTHER RESOURCES OF THE INSTITUTION IN THE SAME MANNER AS AN EMPLOYEE WHEN INVOLVED IN SUCH ACTIVITY.

MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Adjournment

With no further business and hearing no objection, Chairman Blankenship adjourned the meeting at 2:33 p.m.

Ronald Blankenship
Chairman

Teresa Sterns
Executive Assistant to the President