Glenville State College
Board of Governors Meeting
December 19, 2007
Mollohan Campus Community Center, Third Floor, Room 319
Glenville, West Virginia

Members Present: Mr. R. Fred Radabaugh, Chair
Ms. Sue Morris, Vice Chair
Mr. R. Terry Butcher
Mr. Jim Estep
Mr. Bill Hanlin
Mr. Tom McPherson
Mr. Jerry Milliken
Mr. Ed Toman
Dr. Joe Evans, Faculty Representative
Ms. Tashua Allman, Student Representative

Members Absent: Mrs. Marjorie Burke
Ms. Mary Alltop

Staff Present: Dr. Peter B. Barr, President
Mr. Jerry Burkhammer, Dean of Student Affairs
Dr. Kathy Butler, Provost and Senior Vice President
Mr. Robert O. Hardman, II, Executive Vice President
Mr. Dennis J. Pounds, Vice President for College Advancement
Ms. Teresa Sterns, Executive Assistant to the President

Other Staff Present: Ms. Janet Bailey, Director of Athletics
Ms. Annette Barnette, Director of Marketing and Public Relations

Faculty Present: Mr. C. Rick Sypolt, Professor of Forestry and Land Surveying
Mr. Dennis Wemm, Professor of Communications

Guests Present: Ms. Carolyn Ramsey, Glenville Democrat Representative

Call to Order

Chairman Fred Radabaugh called the meeting to order at 12:42 p.m.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE OCTOBER 17TH MEETING. JIM ESTEP SECONDED THE MOTION.

g. **Miscellaneous Updates from the President –** President Barr submitted a partial list of activities to the Board outlining meetings, events, etc. which have taken place since the last meeting. Activities included within the report which he discussed were "Hidden Promise" scholars events, keynote address presented to correctional officers' graduation, and miscellaneous meetings and presentations to individuals with the Department of Military Affairs and Public Safety (DMAPS). He indicated that a consultant came to GSC to review the Criminal Justice curriculum in an effort to extend the program beyond what it currently is. Chancellor Noland and Chairman Tyson with HEPC presented a ten thousand dollar check to GSC in support of the P-16 (K-12) Initiative at its November meeting. President Barr provided booklets to the Board which he presented to DMAPS and LOCEA during meetings in November and December. President Barr and others visited the WV High Tech Consortium Foundation and met with research analysts in an effort to enhance GSC's criminal justice curriculum. He and others also met with Canaan Valley Institute and Mountain Made regarding the educational outreach program. President and Mrs. Barr donated a stained glass bell tower hanging to the Robert F. Kidd library.

Student and Academic Affairs Committee

Jerry Milliken, Chair of the Committee, reported that the committee reviewed and approved the proposed resolution regarding the communication arts minor.

>   IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE COMMUNICATION ARTS MINOR. TERRY BUTCHER SECONDED THE MOTION.
>
>   MOTION CARRIED UNANIMOUSLY.

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Old Business
N/A

New Business
N/A

Announcements
Mr. Radabaugh announced that the Executive Committee of the Board meeting scheduled for Wednesday, February 6th, 2008 has been changed to Monday, February 4h, 2008 at 11:00 a.m. Mr. Radabaugh presented a token of appreciation to the Board members and staff.

Executive Session
       IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4 SUBSECTION B-2B(9) TO CONSIDER POSSIBLE REAL ESTATE MATTERS. JERRY MILLIKEN SECONDED THE MOTION.

       MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session
       IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. ED TOMAN SECONDED THE MOTION.

       MOTION CARRIED UNANIMOUSLY.

Adjournment
With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting at 2:21p.m.