

Glenville State College
Board of Governors Meeting
April 11, 2012
Mollohan Campus Community Center, Third

Call to Order

Chairperson Sue Morris called the meeting to order at 12:45 p.m.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY GREG

- A biology five year review was completed a few years ago, and Dr. Morris believes that the most helpful course of action would be to create a Biology Advisory Board comprised of experts in the field, ideally from the areas of environmental biology, medicine, and the industry. These experts could help retool the biology program to meet the demands of the field. Dr. Morris reports that Bayer Pharmaceuticals has already agreed to be a part of this program.
- The Department is currently looking for a new developmental mathematics instructor. Dr. Morris made special mention of his regret over losing Captain Bill Bonnett, who is retiring this year.
- Mr. Paul Peck asked Dr. Morris to elaborate on the low maintenance budget and its effects on the lab equipment maintenance work. Dr. Morris offered a tour to Board members to see what equipment the Department utilizes. The NASA grant that made purchasing the equipment possible is gone now and a new course of action needs to be found to fund equipment maintenance.
- Dr. Barr requested Dr. Morris to look at resources and availability and perhaps work with Dr. Peek next year on a Board proposal to maintain the equipment.

Updates

Mrs. Morris thanked all who submitted updates for the Board book and invited members to offer comments and ask questions.

There were no questions or comments.

President's Report

President Barr provided a partial list of recent activities to the Board. He reported:

- This is the second year that yearbooks have been distributed. Dr. Barr expressed his appreciation for the ever improving quality.
- Dr. Barr asked Dr. John Peek to report on the NCATE team's visit the previous week. Dr. Peek reported that the College was well prepared for the visit. The teacher education program met all of the NCATE standards, although the visitors found two areas of needed improvement, diversity and assessment. The representatives applauded Glenville State for the students' introduction to faculty from a variety of backgrounds and experiences but noted that they would like to see the program find off campus placements for the observing students in more diverse schools. In terms of assessment, Dr. Peek noted that they are

allocation is significant. The senators and delegates are very supportive of the institution, and Kessler and Edgell observed that, as partial representatives of Gilmer County, this is the first time that either have had a four year educational institution in their senatorial districts.

Business and Finance Committee

Mr. Richard Heffelfinger reported that the committee had a lengthy discussion over the proposed tuition increases, and proposes a 9.5 percent increase.

Discussion:

- One concern discussed referenced increased fees for out of state and metro students being less than in state students. In state students would have a 9.49 percent increase, while out of state students would be 8.68 percent. The significance therein is the appearance of charging less for in state students than out of state.
- Dr. Barr reported that the out of state dollar aggregate increase is more than double that of in state. He recognized that the percentage does not appear that way, but the issue is less in the percentage and more in terms of dollars.
- In reference to an inquiry about the special equity fee listed in the packet, Dr. Barr explained that it is a gender equity fee previously used on scholarships for female athletes.
- Dr. Barr announced that the two year plan to bring salaries up to par with peer institutions would be about \$515,000. He pointed out that the classified staff schedule is fixed in the state code, so it would be beneficial to strive for bringing salaries up to what they should be. He presented a PowerPoint of average salaries at Glenville State College versus its peer institutions.
- The Board discussed various parking issues on campus and inquired about a plan to address issues. Dr. Barr reported that a parking committee has been established and he will make sure all issues are addressed.

IT WAS MOVED BY RICHARD HEFFELFINGER THAT THE BOARD OF GOVERNORS APPROVE THE TUITION AND FEES SCHEDULE FOR THE 2012 2013 ACADEMIC YEAR AS PROPOSED. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Student and Academic Affairs Committee

Mr. Jerry Milliken reported that the committee met and discussed the program review executive summary for the Associate of Science in Land Surveying Technology program as well as the Bachelor of Arts in Chemistry program, and moved that they be presented and approved as they appear in the packet.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE PROGRAM REVIEW EXECUTIVE SUMMARY FOR THE ASSOCIATE OF SCIENCE IN LAND SURVEYING TECHNOLOGY PROGRAM AS PROPOSED. RICHARD HEFFELFINGER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Dr. Peek noted that faculty in both programs represented both the strengths of their departments and openness to improvement shown when an external reviewer was asked to participate in the project. The executive summaries were incredibly complimentary.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE PROGRAM REVIEW EXECUTIVE SUMMARY FOR THE BACHELOR OF ARTS IN CHEMISTRY PROGRAM AS PROPOSED. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Dr. Peek explained the 3 2 program and reported that students would attend Glenville State for three years and complete two years at another institution, thus receiving an undergraduate degree from Glenville State and a master's degree from the other institution. He indicated that it would be particularly helpful in the area of pre med.

Dr. Peek also gave an update on the Residential Housing Policy. He stressed the importance of the residential experience to students and the institution. He believes that the College should encourage students to reside on campus because it adds to the vitality of campus life, which improves both the experiences of enrolled students and those considering attending. Currently, students having earned 58 hours (the equivalent of two years) or above are allowed to move off campus, but Dr. Peek would like to raise that minimum to 72 hours (three years) with the exception of special circumstances or medical conditions. Additionally, he would like to change the requirement of students being allowed to reside with immediate family members within 30 miles to 50 miles.

Dr. Barr mentioned that this would take effect with the incoming freshmen, and that the committee is also looking to be more stringent to be sure that no students fall through the cracks in these requirements.

Committee of the Whole

President Barr reminded the Board that the chairman of HEPC previously challenged institutional Boards to fund a scholarship each year. He announced that if a student is both Promise and Pell eligible, the amount of scholarship that the Board would award is \$1560 for the FY2013 year. This would be split by lay members of the board and any other members who wish to contribute. Of the nine lay members, each contribution would be \$172 each.

Mr. Smith suggested that it be made an even \$200 each, and the Board replied positively to the suggestion.

IT WAS MOVED BY GREG SMITH THAT THE BOARD OF GOVERNORS AGREE

Announcements

Mrs. Morris asked both the Staff Council and Faculty Senate to meet with the Board for their annual meetings in accordance with WV Codes §18B 6 3(g) and §18B 6 6(g) directly following the June meeting.

She announced that Ms. Debra Nagy provided a copy of the new yearbooks to everyone today.

Mrs. Morris further announced that Mr. Joe Wilmoth will present an update at the next meeting on the Facilities Master Plan.

She referenced the list of upcoming events provided to the Board and invited all to Alumni Day on Saturday, April 28th, Commencement on Saturday, May 5th at 10:00 a.m., and to the FCI Graduation on May 7th. She asked all to complete the NCIC form provided to them and return to President's Office and reminded all that they need to arrive at FCI Gilmer by noon to be checked in.

Mr. Deel announced that Ms. Lizzie Long and her band will be playing in the campus amphitheatre on Friday, April 17th, for Alumni Day.

Mrs. Morris reminded the Board that the next scheduled Executive Committee meeting is Wednesday, May 23rd at 11:00 am and the next full Board meeting will be held on Wednesday, June 6, 2012.

Ms. Barnette announced that the Legacy Project will be in the next Board packet and that Rosie the Riveter event was picked up by 18 20 newspapers around the country, including *The Washington Post*.

Mr. Peck announced that Jay Kerns, the Young Alum winner from 2011, would be doing a presentation on April 23rd in the Science Hall.

Adjournment

With no further business and hearing no objection, Chairperson Morris adjourned the meeting at 2:22 p.m.

Sue Morris
Chairperson

Teresa Sterns
Executive Assistant to the President