

**Glennville State College
Board of Governors Meeting
October 10, 2012
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia**

Members Present: Mr. Richard Heffelfinger, Chairperson
Mr. Greg Smith, Vice Chair
Mr. Tim Butcher
Dr. William Deel
Mr. Mike Forbes
Mr. Mike Fulks
Mr. Stephen Gandee
Mr. Ralph Holder
Ms. Sue Morris
Mr. Paul Peck, Faculty Representative
Mr. Jason Phares, Staff Representative
Mr. Travis Nesbitt, Student Representative

Staff Present: Dr. Peter B. Barr, President
Ms. Annette Barnette, Director

Call to Order

Chairperson Rich Heffelfinger called the meeting to order at 12:50 p.m.

A quorum was established.

Approval of Minutes

The following amendments were made to the minutes included in the Board book:

1. Page two, second paragraph under "Update on Higher Learning Commission (HLC) Self study," second sentence – Change 41 to 40.
2. Page two, second paragraph under "Update on Higher Learning Commission (HLC) Self study," last sentence on the page – Delete period and add "status report." after "strategic plan."
3. Page three, third bulleted item under "President's Report" – Change HEPC to WVU.

IT WAS MOVED BY GREG SMITH TO APPROVE THE MINUTES OF THE AUGUST 17, 2012 MEETING AS AMENDED. MIKE FORBES SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Update on Higher Learning Commission (HLC) Self study

Professor J. Morgan presented an overview of the College's self study accreditation preparations for the Higher Learning Commission (HLC) Steering Committee. He discussed the new criteria College's

Dr. Peek announced that a report and data file must be kept up and reported annually to prepare for the fourth and tenth year reviews.

Professor Peck inquired as to whether the HLC team will request to meet with the Board of Governors. Dr. Peek expects that the team will request to meet with the Board's chairperson and follow up with an open meeting for others. He reminded the Board that the HLC visit will take place on April 15 17, 2013.

Report from Department of Social Science

Professor Mike Smith pointed out that, since fall 2004, the Department has grown from nine faculty to 13. He believes the Department would benefit by hiring additional faculty. Professor Smith announced that a military science minor was approved last year, a social work minor has been adopted, and a lab facility has been established for psychology.

Dr. Peek added that computer simulations which create crime scenes for students to investigate have also been implemented.

Updates

Mr. Heffelfinger thanked all who submitted updates for the Board book and invited members to offer comments and ask questions. No comments or questions were presented.

President's Report

President Barr provided a partial list of his activities since the last meeting.

He made reference to the letter in the Board book from the Prime Minister of London to Janet Bailey thanking her for the part she played in making the London 2012 Olympic and Paralympic Games a success.

He pointed out the Hidden Promise Consortium map displayed in the room and noted that there are now thirty five counties in West Virginia and two school districts out of state participating in the Consortium. He announced that the Consortium will be hosting another Summit on October 18 and 19 to promote K 12 and higher education faculty

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Announcements

Mr. Heffelfinger reminded the Board that the next scheduled Executive