Glenville State College **Board of Governors Meeting** October 15, 2014 Waco Center, Hall of Fame Room Glenville, West Virginia

Members Present: Mr. Richard Heffelfinger, Chairperson

> Mr. Tim Butcher Dr. William Deel Mr. Mike Forbes Mr. Mike Fulks Mr. Stephen Gandee Mr. Ralph Holder Ms. Sue Morris Mr. Greg Smith

Mr. Paul Peck, Faculty Representative Mr. Jason Phares, Staff Representative

Ms. Allison Taylor, Student Representative

Staff Present: Dr. Peter B. Barr, President

Ms. Janet Bailey, Director of Athletics

Mr. Duane Chapman, Dean of Student Affairs

Mr. Robert O. Hardman, II, Executive Vice President

Mr. Greg King, Associate Vice President of Enrollment

Dr.

Call to Order Chairperson Rich Q. 'In reference to the External Relations update, please explain how the College is assisting with the GOEDA' Farmer's Market?'

A. Mr. Spears announced that the College is providing advice in relocating the Market.

Q. Please provide an update on the Honor's Program.

A. Provost Peek reported that the program was initiated fall 2013 with a goal of 10 students. There are currently 20 students in the program and the new goal is to recruit an additional 20 capping the number of students at 40.

Allison Taylor added that the professors have been presenting information on diseases to the junior and senior honor students and all will conduct their own research on diseases.

Q. In reference to the Academic Affairs update, please explain the upgrading of classrooms in the old gymnasium and the establishment of a seminar room for instruction in the Heflin Building?

A. Dr. Peek announced that four offices have been renovated in the building and faculty involved in the new Health and Human Performance program will occupy the offices in the spring. Minor cosmetic changes have been done to the classrooms to be used for the program. Eventually, instructional technology will have to be upgraded in those classrooms. Spaces have also been identified in the building for a Human Performance lab. President Barr announced that Mike and Nancy Rust are contributing \$100,000 dollars and a significant portion will go toward that lab.

Q. When will the Health and Human Performance courses be offered?

A. Provost Peek responded that introductory courses are currently being offered.

Q. Has the College targeted industries for Health and Human Performance course offerings?

A. Dr. Peek answered that the health program is being promoted through local radio and television stations. Additionally, the College will survey area businesses to determine course and certification interests.

Q. Please give an update on the Drivers Ed course.

A. 'Dr. 'Peek reported that the College is still waiting on an answer from the WV Department of Education. The Department's has responded the review is still in process.

Mr. Smith requested that Mr. Chapman provide a schedule of campus activities that encourage students to stay on campus and assist with the retention rates.

Mr. Chapman noted that a full calendar of events/activities has been completed and he will provide it at the next Board meeting.

President's Report

President Barr provided a partial list of his activities since the last Board meeting. He distributed a White Paper to all titled, "We Can't Get There From Here: The Value Added Solution," and presented a PowerPoint regarding value added metrics to measure overall institutional success.

President Barr asked members to review the White Paper and provide feedback on anything that needs to be added or deleted.

GSC Board of Governors
Minutes for October 15, 2014

Business and Finance Committee

Mr. Butcher reported that the resolution came about due to financing