

Glenville State College
Board of Governors SPECIAL Meeting
October 29, 2014
Waco Center, Hall of Fame Room
Glenville, West Virginia

Members Present: Mr. Richard Heffelfinger, Chairperson
Dr. William Deel
Mr. Mike Forbes, via teleconference
Mr. Mike Fulks
Mr. Ralph Holder, via teleconference
Ms. Sue Morris
Mr. Greg Smith
Mr. Paul Peck, Faculty Representative via teleconference
Mr. Jason Phares, Staff Representative
Ms. Allison Taylor, Student Representative

Members Absent: Mr. Tim Butcher
Mr. Stephen Gandee

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. David Millard, Special Assistant to the President
W. C. Spears, Senior Vice President for External Affairs
Ms.

Teresa Sterns, Executive Assistant to the President

Call to Order

Chairperson Rich Heffelfinger called the meeting to order at 10:06 a.m.

A quorum was established.

Public Comment – N/A

Committee of the Whole

Provost Peek presented a brief summary about the Compact. The document is in the format layout requested by WV Higher Education Policy Commission (HEPC) to comply with the computer portal on HEPC's website.

Through November 1, 2015, minor adjustments may be made to the projections listed in the report; for example, the retention rate percentage. Continuing initiatives have no additional commitments to human or financial resources however, some initiatives have financial implications; for example, to expand the Honors Program will require additional scholarships over a certain period of time.

Q. The report notes additional faculty and students may be needed for tutoring and handling special student needs. Will that be additions or rearrangements?

A. Dr. Peek responded that tutoring requires no additional faculty, but will require faculty to be more active in training tutors to ensure the quality of instruction. Tutoring will require hiring additional student tutors.

Provost Peek added that the need for additional student tutors is due to the institution's desire for higher passage rates in developmental courses. He added that there have been discussions with HEPC that in the future four year colleges will not be permitted to offer developmental courses and will be required to place all students into college level courses. This will cause more students to need tutoring support.

President Barr commented that he hopes that HEPC will research other states to see if a similar result with doing away with developmental courses. Other states generally cover the developmental courses at the community and technical colleges. There would be a limited opportunity for Glenville State students to take the courses at community and technical colleges.

Q. How early can students take the ACT in high school?

A. Dr. Peek answered that students may take the PSAT as early as 7th grade and that the tests taken for college admission are generally completed in the 11th grade.

Q. Can the College offer live interactive courses for developmental math and English to high school seniors as an evening class at their schools so they do not have to come on campus?

A. Dr. Peek responded that, if the HEPC plan under consideration goes into effect, the College will be allowed to offer the courses; however, the College may consider taking on a h

Q. Where is the SBD now?

A. Mr. Spears announced that plans for future use have been postponed pending a necessary \$40,000 roof replacement. There have been discussions with a business requesting the opportunity to re-open with pool tables and alcohol sales; however, no arrangements have been made or decided.

Q. The compact includes a project related to the opening of a river walk from Glenville to Burnsville, please explain?

A. Dr.

Adjournment

With no further business and hearing no objection, Chairperson Heffelfinger adjourned the meeting at 11:29 a.m.

Richard Heffelfinger
Chairperson

Teresa Sterns
Executive Assistant to the President