

11, 2015

Members Present: Mr. Richard Heffelfinger, Chairperson
Mr. Tim Butcher
Dr. William Deel
Mr. Mike Forbes
Mr. Stephen GandihsGn4hs

MIKE FORBES MOVED TO AMEND THE ENGINEERING APPALACHIA SCHOLARSHIP TO ALLOW OUT OF STATE STUDENTS WITH A 3.0 GPA OR HIGHER TO BE ELIGIBLE AND RECIPIENTS WILL BE AWARDED VARYING RATES OF THE SCHOLARSHIP DEPENDENT UPON STUDENT NEED. DEELED SECONDED THE MOTION.

MOTION CARRIED ANIMOUSLY.

President Barr asked Teresa Sterns explain the process of the policies included in the book.

Ms. Sterns explained that the final draft policies included in the book will be submitted for the 30 day comment period upon approval of the Board. If no comments are received during the comment period, the policies will be forwarded to the Higher Education Policy Commission for final approval. If comments are received during the comment period, comments will be summarized and a determination will be made regarding each issue raised. All written comments and determinations will be made available to constituent groups and the public at least 10 days prior to the next Board meeting in which the Board will determine final approval. The policy, comments, and determinations will then be carefully preserved by the College and open for public inspection for a period of five (5) years from the date of final Board action.

Q. Are the policies in final draft?

A. President Barr responded, •Yes.Ž

Q. If Student Government Association submits a comment during the 30 day period, will it be brought back to the Board?

A. President Barr responded, •Yes.Ž

The following final draft policies were considered by the Board:

- Glenville State Administrative Policy 4 *Social Justice*
- Glenville State Administrative Policy 4 *Regulating Speed, Flow & Parking of Vehicles on Campus*
- Glenville State Administrative Policy 1 *Policy on Policies*
- Glenville State Personnel Policy 1 *Discrimination, Harassment, Sexual Misconduct, Stalking, Retaliation, Consensual Relationships, and Reasonable Accommodations/After number and title is approved: Glenville State Administrative Policy 6A – Social Justice, Discrimination, Harassment, Sexual Misconduct, Stalking, Retaliation, Consensual Relationships, and Reasonable Accommodations*
- Glenville State Personnel Policy 4 *Funding of Intercollegiate Athletics (Repeal)*
- Glenville State Administrative Policy 4 *Freedom of Information Act Requests*
- Glenville State Administrative Policy 5 *Equal Employment Opportunity and Affirmative Action*
- Glenville State Administrative Policy 5 *Clergy Act Campus Security Reporting, the Violence Against Women Reauthorization Act and Sexual Violence Prevention*
- Glenville State Administrative Policy 5 *Intellectual Property Rights*

MIKE FORBES MOVED TO APPROVE THE PROPOSED BOARD DRAFT POLICIES FOR FINAL FILING WITH THE HIGHER EDUCATION POLICY COMMISSION IF NO COMMENTS ARE RECEIVED AFTER THE 30 DAY COMMENT PERIOD. TIM BURTS SECONDED THE MOTION.

MOTION CARRIED ANIMOUSLY.

... N/A

Mr. Ratliff announced that the administration has reservations about Sightlines findings. He noted that Sightlines spent less than 30 minutes looking at the buildings and spent most of their time in the finance office.

Mr. Heffelfinger announced that the Board will hold a special meeting on Tuesday, March 3, 2015 at 11:00 am.

RALH HOLDER MOVED TO GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6 9 A

With no further business and hearing no objection, Chairperson Heffelfinger adjourned the meeting at 3:42 pm.

Richard Heffelfinger
Chairperson

Teresa Sterns
Executive Assistant to the President