

**Glennville State College
Board of Governors Meeting
April 8, 2015
Waco Center, Hall of Fame Room
Glennville, West Virginia**

Members Present: Mr. Richard Heffelfinger, Chairperson
 Mr. Greg Smith, Vice Chairperson
 Dr. William Deel
 Mr. Mike Fulks
 Mr. Stephen Gandee
 Mr. Ralph Holder
 Ms. Sue Morris
 Mr. Conner

Call to Order
Chairperson Rich

Board members suggested that the bookstore should advise students that books purchased elsewhere might incur an extra cost for the access code. Faculty should also be informed to be cautious about the books they choose.

Executive Committee

Mr. Heffelfinger reported that the Executive Committee met and reviewed the proposed agenda. He announced that the Committee was informed that Glenville State has its first international student registering from Nepal. The Committee discussed the Chancellor's response to the AGB response that the Board prepared. The Chancellor was complimentary and requests further updates semi annually. Mr. Heffelfinger further added that the legislature placed \$200,000 back in the College's budget that was originally taken out.

Business

IT WAS MOVED BY GREG SMITH THAT THE BOARD OF GOVERNORS APPROVES DIFFERENTIAL TUITION FOR THE ASSOCIATE IN CRIMINAL JUSTICE FOR ON LINE COURSES. BILL DEEL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Student and Academic Affairs Committee

Steve Gandee reported that the academic programs must be reviewed every five years and submitted to HEPC. The proposed programs will sustain themselves. The Committee recommends approval.

IT WAS MOVED BY RALPH HOLDER THAT THE BOARD OF GOVERNORS APPROVE THE PROGRAM REVIEWS FOR THE FOLLOWING PROGRAMS: CRIMINAL JUSTICE, BIOLOGY, ENGLISH, AND BUSINESS. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee of the Whole

Rich Heffelfinger reminded the Board that one of the recommendations of the Board's response to the AGB report was the establishment of an enrollment management standing committee

IT WAS MOVED BY GREG SMITH THAT THE BOARD OF GOVERNORS APPROVE THE ESTABLISHMENT OF A STANDING COMMITTEE OF THE BOARD FOR ENROLLMENT MANAGEMENT. STEVE GANDEE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President Barr announced that the enrollment management committee would be staffed by Greg King and James Spears.

Chairperson Heffelfinger appointed Steve Gandee to chair the enrollment management committee.

The Board considered the following final draft policies:

Administrative Policy 6 *Social Justice*

Administrative Policy 6A – *Social Justice, Discrimination, Harassment, Sexual Misconduct, Stalking, Retaliation, Consensual Relationships, and Reasonable Accommodations*

Administrative Policy 8 *Regulating Speed, Flow & Parking of* EION.BOAMOVE.825f1.250TD0Tc000303fj8.929f.224TD00015.Tj/TT81

IT WAS MOVED BY PAUL PECK THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED REVISIONS TO ADMINISTRATIVE POLICY 10, POLICY ON POLICIES. SUE MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY SUE MORRIS THAT THE BOARD OF GOVERNORS APPROVES THE PROPOSED REVISED BOARD FINAL DRAFT ADMINISTRATIVE POLICY 10, POLICY ON POLICIES TO BE SUBMITTED TO THE HIGHER EDUCATION POLICY COMMISSION FOR APPROVAL. PAUL PECK SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Due to the number of comments received on Policy 52, Intellectual Property Rights, the Board did not take action on the proposed comments/revisions of the policy. The Board further referred the policy back to the Faculty Senate subcommittee and administration committee to rework the policy and bring it back to the Board for review.

President's Report

President Barr provided a partial list of activities that he has been engaged in since the last meeting to the Board. He reported the following:

- President Barr introduced Dr. Milan Vavrek and announced that he has agreed to serve as Interim Vice President for Academic Affairs.
- The veterans were recognized at the Percussion Ensemble on Friday evening.
- President Barr asked all to thank Senators Facemire, Sypolt, and Delegate Boggs for their efforts and working with other legislators to replace \$200,000 in Glenville State's budget.
- The Toughman event will be held a2240TD0Tc0014Tc(other)Tj/TT51Tf2.24040TD0Tc0003

- The next Executive Committee of the Board meeting has been rescheduled for Monday, May 18, 2015 and the next Board meeting has been rescheduled for Monday, June 8, 2015.

Adjournment

With no further business and hearing no objection, Chairperson Heffelfinger adjourned the meeting at 2:24 pm.

Richard Heffelfinger
Chairperson

Teresa Sterns
Executive Assistant to the President