

C O P

Chairperson Greg Smith called the meeting to order at 12:58 p.m.

A quorum was established.

A M

RICH HEFFELFINGER MOVED TO APPROVE THE MINUTES OF THE OCTOBER 14, 2015 MEETING AS PRESENTED. BILL DEEDER SECOND THE MOTION.

MOTION CARRIED ANIMOUSLY.

P C

N/A

R E G (E G) A B

Audra Blackwell, Business Development Manager ESG, presented an annual energy savings report for Glenville State via PowerPoint. The original cost of the energy savings project was \$4.1 million with a guaranteed \$2.6 million in energy savings over 15 years. Savings from May 2014 through July 2014 was \$47,355 and the total savings from August 2014 through July 2015 was \$247,646. Ms. Blackwell showed a video that features the Glenville State and ESG partnership.

Chairperson Smith inquired whether the energy savings report had been sent to HEPC.

Task Force V, Veteran Affairs Action Plans, reviewed existing practices to ensure consistency with expectations in WV HB 2490, revised the existing placement policies and procedures to ensure consistency with HEPC standards, updated the College website to show resources for veterans, and visited selected active duty military bases.

Mr. Lazenby
Mr. Lazenby provided a report to the Board regarding the women's soccer program that showed a program budget including scholarships. He indicated that the soccer team with a 28 player roster would be the largest women's team on campus. Currently, there are 11 EC schools that sponsor women's soccer. The College

Milan Vavrek discussed Title 133 Procedural Rule, HRC Series 59, Awarding Undergraduate College Credit for Prior Learning, and announced that the College's Academic Policy Committee has drafted a policy to bring to the Board to comply with Series 59.

Q. What is the status of the SG requesting a policy or procedure published regarding student issues with faculty members as reported in the Faculty Senate update on page 21?

A. Paul Peck replied that the Senate President has directed the Academic Policy Committee to work on it and noted that there is no agreed upon procedure for this particular form of complaint other than a procedure for an appeal.

Conner Ferguson indicated that there is no formal procedure posted anywhere on campus. He suggested including a procedure in the student handbook and online.

President Barr described the usual collegiate procedure to Mr. Ferguson and encouraged him to survey the SGA membership regarding other information students would like included in the handbook.

Q. What are blue out days?

A. Ann Reed responded that everyone wears blue to show college pride just like the Blue Madness group.

Q. In reference to the Staff Council update on page 23 under recruitment and retention ideas, what is intended by review recruitment practices for student athletes?

A. Ann Reed explained that coaches sometimes offer scholarships and promises to students in error, which results in unnecessary student turnover.

Mr. Lazenby added that changes are currently being considered by the NCAA to remedy this problem.

Q. Please explain what personal outreach to students with unpaid bills means, listed under recruitment and retention ideas on page 23.

A. Ann Reed answered that it refers to reach out to students who have unpaid bills, e.g., be more rigid, notify students earlier, or terminate students' meal plans. Students receive delinquent notices, but

Q. In reference to the External

TIM BUTCHER MOVED TO APPROVE THE PROPOSED POLICY 52, INTELLECTUAL PROPERTY RIGHTS. PAUL PECK SECONDED THE MOTION.

MOTION CARRIED ANIMOUSLY.

TIM BUTCHER MOVED TO APPROVE THE PROPOSED BOARD FINAL DRAFT POLICY 52, INTELLECTUAL PROPERTY RIGHTS AND IT BE POSTED SITE FOR 10 DAYS FOR COMMENTS. NO COMMENTS ARE RECEIVED, THE POLICY BE SUBMITTED TO THE HIGHER EDUCATION POLICY COMMISSION FOR APPROVAL. PECK SECONDED THE MOTION.

MOTION CARRIED ANIMOUSLY.

P. D. R.

Dr. Milan Vavrek provided an update on tourism ideas regarding ideas for recruitment discussed at the last meeting. He reported that the College currently has a resort area management degree and an outdoor recreation minor. He identified two apparent options; to combine the programs with a new title or to add the programs under interdisciplinary studies.

Schools in the State that offer this type of degree are private schools. There are currently five students enrolled in the outdoor recreation program and six enrolled in the resort management program.

P. D. R.

President Barr provided a summary of his activities since the last Board meeting.

President Barr reported the following:

- He spoke with Michael Lipton regarding two possible exhibit venues for the WV Music Hall of Fame; the Fine Arts basement or the top floor of the Waco Center.
- WVU Health Sciences and Brothers physicians are interested in working with Minnie Hamilton Health Systems (MHHS) to send certain specialists to MHHS monthly. They are also looking at the possibility of housing a dialysis center in the remaining MHHS space in the Waco Center.
- Steve Whited indicated that upon completion of MHHS patient surveys, he would provide a copy to President Barr to share with the Board.

President Barr asked Mr. Tom Ratliff to discuss the new handheld radios and functions to the Board.

Mr. Ratliff provided a handheld radio device to President Barr. He will inform him of any emergencies reported in Gilmer County. In the event of an emergency on campus, the College has its own frequency that only college personnel may use to communicate with each other. Fifty radios have been issued across campus. Faculty will be issued keys to their classrooms. Faculty will be required to keep their classrooms locked at all times for security purposes. He further reported that the College has purchased a new handicapped shuttle bus. Mr. Ratliff announced that the corrections academy was fully accredited for the next three years.

N. B.

N/A

A.

Mr. Smith made the following announcements:

- Hidden Promise Scholar Graduation Dinner will be held on December 11, 2015 at 5:00 p.m. in the MCCC Ballroom.
- Commencement will be held on December 12, 2015 at 10:00 a.m. in the Waco Center.

Mr. Gandee withdrew his proposal to add executive session to the agenda.

AP

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 3:58 p.m.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President