

GlennvilleStateCollege
Boardof GovernorsMeeting
April 6, 2016
WacoCenter,Hall of FameRoom
Glennville,West Virginia

MembersPresent: Mr. GregSmith,Chairperson
Mr. TimButcher,ViceChair
Dr. WilliamDeel
Mr. MikeForbes
Mr. MikeFulks
Mr. StephenGandee
Mr. RichardHeffelfinger
Mr. RalphHolder
Ms. SueMorris
Mr. ConnerFerguson,StudentRepresentative
Mr. PaulPeck,FacultyRepresentative
Ms. AnnReed,StaffRepresentative

StaffPresent: Dr. PeterB. Barr,President
Dr. TaraCoscoAssistantProfessorof SpeciaEducation
Dr. MeganGibbons,AssistantProfessorof Spanish
Mr. RobertO. Hardman,II, ExecutiveVicePresident
Mr. MarcalLazenbyDirectorof Athletics
Mr. JamesMencer,HeadyVolleballCoach
Mr. DennisPounds,VicePresidentfor CollegeAdvancement
Mr. JamesW. Spears,SeniorVicePresidentfor ExternalRelations
Ms. TeresaSterns,ExecutiveAssistantto the President
Dr. MilanVavrek,VicePresidentfor AcademicAffairs
Ms. AshleyWeir, Directorof Admissions

OthersPresent: Mr. JacobLutsy,GSCStudent
Ms. BrittanyVaeWhite, GSCStudent

Call to Order

Chairperson Greg Smith called the meeting to order at 12:45 p.m.

A quorum was established.

Mr. Marcal Lazenby

Conner Ferguson offered to gather student interest numbers regarding a livestock farm and follow up with the Board.

Student and Academic Affairs Committee

Ralph Holder, Chair, asked Dr. Vavrek to speak to the Board regarding the Committee discussions.

Dr. Vavrek reported that the Committee discussed the updates he provided in the book regarding inquiries that the Board had presented at the last meeting. The updates included recruitment ideas obtained from faculty, electronic tracking of class attendance, and the expansion of on line courses.

Mr. Smith referenced Dr. Vavrek's update and asked him to explain why the potential academic programs are under construction.

Dr. Vavrek replied that the j /TT6 u m l y 0 7 0 D 0 T o e 2 0 0 5 V j /TT9 1 T f .224 0 TD .0004 t-4 0 T f T*82(tte)JT

MOTION CARRIED UNANIMOUSLY.

The Board considered the following final draft policies:

Academic Policy 33 – College Credit for Prior Learning

Policy 48 – Freedom of Information Act Requests

~~RICHEFFEL FINGER MOVED TO APPROVE THE PROPOSED BOARD FINAL DRAFT ACADEMIC POLICY 33 AND POLICY 48 FOR FINAL FILING WITH THE HIGHER EDUCATION POLICY COMMISSION. NO COMMENTS WERE RECEIVED AFTER THE 30 DAY COMMENT PERIOD. TIM BUTCHER SECONDED THE MOTION.~~

MOTION CARRIED UNANIMOUSLY.

President's Report

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

Recruiting has begun for students interested in participating in the marching band. The College hopes to recruit 15-20 students this year and work toward a total of 60. Students residing on campus will receive an annual \$250 dollar scholarship and students residing off campus will receive an annual \$200 scholarship. The total scholarships estimated to be provided will amount to \$75,000.

Michael Lipton visited GSC and reviewed available space at the Waco Center and Fine Arts Center to display the West Virginia Music Hall of Fame. While visiting, he mentioned inviting Mountain Stage to GSC to do some performances.

President Barr met to do some

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Announcements