

**West Liberty State College
Board of Governors**

Executive Summary

April 22, 2009

Attendance:

Beverly Burke, Richard Carter, Roseanna Keller, John Larch, Paul Limbert, Larry Miller, Shane Stack, Mike Turrentine, Jim Stultz

Unable to Attend:

Lynne Exley, Brian Joseph, Mike Stolarczyk

Administration/Faculty/Staff:

Reid Amos, Robin Capehart, J. D. Carpenter, Scott Cook, John Davis, Mary Ann Edwards, John Gompers, Pat Henry, Susan Herrick, Jeff Knierim, Donna Lukich, John McCullough, Tammi Secrist, Phil Stahl, Brian Warmuth, Jim Watson, Jack Wright

1. Call to Order:

In the absence of Ms. Exley, Mr. Larch called the meeting to order at 5:05 p.m.

2. Chairperson Comments:

Mr. Larch noted an agenda change and introduced Dr. McCullough for this item. Dr. McCullough read a Resolution into the minutes honoring Mr. Lawrence Miller, Superintendent of Ohio County Schools. The Resolution is presented in full text on the BOG web site and in the WLSC Elbin Library.

3. Approval of Minutes*:

Mr. Larch asked for a motion to approve the minutes of the full Board of February 11, 2009, and the Executive Committee minutes of February 4, 2009.

Full Board
02/11/09

Executive Committee
02/04/09

L. Miller, J. Stultz, PASSED, that the listed minutes be approved by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

4. Approval of Reports*:

R. Keller, S. Stack, PASSED, that the reports be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

5. Ethics Policy*:

J. Stultz, B. Burke, PASSED, that the revisions to the policy entitled "Ethics" be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

6. Information Item:

Mr. Davis stated that this is simply an informational item. Last week at the Executive Committee meeting he presented seven (7) revised policies; policies revised each in a way that did not materially affect the policy meaning. Policy 23 states that those sorts of changes do not require full Board consideration, just the Executive Committee. The Executive Committee voted to adopt these revisions. Again this information is simply for the benefit of the full Board. Mr. Larch asked if there were any questions.

7. Program Reviews*:

J. Stultz, R. Carter, PASSED, that the five-year program reviews be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

8. Low Productivity Program Exemption*:

R. Keller, B. Burke, PASSED, that the retention and continuation of the B.S. in Chemistry and the B.A./B.S. in Mathematics programs be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

9. Renaming Academic Schools*:

M. Turrentine, R. Carter, PASSED, that the name change of the four major academic units be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

10. Establishment of School of Professional Studies*:

R. Carter, S. Stack, PASSED, that the establishment of the School of Professional Studies be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

11. Non-Classified Positions*:

S. Stack, R. Keller, PASSED, that the non-classified critical position titled "Dean, School of Professional Studies" be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

P. Limbert, R. Keller, PASSED, that the non-classified position titled "Web Communications Manger: be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

12. Approval of FY 2010 Budget/Tuition and Fees*:

S. Stack, R. Carter, PASSED, that the 2010 budget and tuition and fees be approved as presented in full text and on the BOG web site and in the WLSC Elbin Library.

13. Honorary Degree*:

R. Keller, B. Burke, PASSED, that the honorary degree be approved as presented in full text and on the BOG web site and in the WLSC Elbin Library.

14. Establish Office of Communications:

R. Carter, S. Stack, PASSED, that the establishment of the "Office of Communications" be approved as presented in full text and on the BOG web site and in the WLSC Elbin Library.

15. President's Report:

President Capehart gave an update on various campus events and activities as presented in full text on the BOG web site and in the WLSC Elbin Library.

16. Adjournment:

The meeting adjourned at 6:10 p.m.

Lynne Exley _____
Chair

Mike Stolarczyk _____
Secretary