

Minutes
WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS
Wednesday, August 29, 2007

Executive Summary

ATTENDANCE:

Board Members: Beverly Burke, Jim Compston, Lynne Exley, Brian Joseph, Roseanna Keller, Larry Miller, Michael Stolarczyk, Mike Turrentine

Unable to Attend: John Larch, John Moore, Bernie Twigg

Administration/Faculty/Staff: Robin Capehart, J. D. Carpenter, Jim Clark, John Davis, Mary Ann Edwards, Pat Henry, Chuck Jeswilkowski, Donna Lukich, John McCullough, Tammi Secrist, Jim Watson, Ron Witt

1. Call to Order*:

Ms. Exley called the meeting to order at 5:30 p.m.

2. Swearing in of New Board Members*:

Ms. Exley, who officially swore in the new members of the Board of Governors, administered the Oath of Office, after which introductions were made to the remaining members of the Board and President's Council.

3. Approval of Minutes*:

Full Board

06/13/07

06/27/07

Executive Committee

06/08/07

L. Miller, R. Keller, 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. President's Report:

President Capehart highlighted points from the President's Report as presented in full text on the BOG web site and in the WLSC Elbin Library.

5. HEPC and Legislative Update (www.hepc.wvnet.edu):

President Capehart turned over to Mr. Davis, who will report at the October Board meeting, with a brief update from Dr. Lukich as presented in full text on the BOG web site and in the WLSC Elbin Library.

6. Academic Affairs:

Dr. Lukich highlighted points from academics as presented in full text on the BOG web site and in the WLSC Elbin Library.

7. Enrollment Update:

Dr. Carpenter highlighted enrollment information for the various student groups as presented in full text on the BOG web site and in the WLSC Elbin Library.

8. Budget and Finance:

Mr. Henry gave an update on the budget and financials as presented in full text on the BOG web site and in the WLSC Elbin Library.

9. Expanded Metro Rate*:

R. Keller, M. Stolarczyk, PASSED, that the following resolution be adopted by the Board as presented in full text on the BOG web site and in the WLSC Elbin Library:

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RESOLVED, that the West Liberty State College Board of Governors approves the Metro Rate for the 2008-09 academic year as stipulated.

10. Smoking Policy * (30-day comment):

B. Joseph, B. Burke, PASSED, that the following resolution be adopted by the Board as presented in full text on the BOG web site and in the WLSC Elbin Library:

RESOLVED, that the West Liberty State College Board of Governors approves the dissemination of the revised *Tobacco Use and Guidelines* to constituent groups for comment.

11. **SGA Alcohol Proposal:**
J. Compston, B. Burke, PASSED, that the SGA Alcohol Proposal be tabled by the West Liberty State College Board of Governors until the October meeting as presented in full text on the BOG web site and in the WLSC Elbin Library.
12. **I-70 Project Update:**
Dr. Lukich gave an update on the I-70 Science Center as presented in full text on the BOG web site and in the WLSC Elbin Library.
- R. Keller, M. Turrentine, PASSED**, a motion to establish a Campus Life Committee be adopted by the Board as presented in full text on the BOG web site and in the WLSC Elbin Library.
13. **Adjournment:**
The meeting adjourned at 6:50 p.m.

Lynne Exley _____
Chair

Secretary