

Minutes
WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS
Wednesday, December 12, 2007

Executive Summary

ATTENDANCE:

Board Members: Beverly Burke, Jim Compston, Lynne Exley, Brian Joseph, Roseanna Keller, John Larch, Mike Stolarczyk, Mike Turrentine

Unable to Attend: Larry Miller, John Moore, Bernie Twigg

Administration/Faculty/Staff: Robin Capehart, J. D. Carpenter, Mallory Clegg, Scott Cook, John Davis, Mary Ann Edwards, Pat Henry, Donna Lukich, John McCullough, Tammi Secrist, Jim Watson, Brian Warmuth, Jeff Knierim, Larry Bashe (Raymond James), Fred Williams (Stephoe & Johnson)

1. Call to Order:

Chair Exley called the meeting to order at 5:10 p.m.

2. Approval of Minutes*:

Full Board

10/24/07

Executive Committee

10/17/07

J. Larch, B. Joseph, 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.

3. Honorary Degree*:

M. Turrentine, B. Joseph, PASSED, that the honorary degree for Elliott E. Maynard be approved by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

4. Academic Affairs:

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

5. HLC/NCA Update:

Dr. McCullough gave an update on the HLC/NCA accreditation team visit as presented in full text on the BOG web site and in the WLSC Elbin Library.

6. Enrollment Update:

Mr. Cook gave an update on pre-registration, tracking students, and the upcoming Enrollment Management Retreat as presented in full text on the BOG web site and in the WLSC Elbin Library.

7. Dual Enrollment/College at the Park:

Mr. Cook continued with an update on dual enrollment programs at Wheeling Park High School and the recent addition of John Marshall and Magnolia High Schools as presented in full text on the BOG web site and in the WLSC Elbin Library.

8. President's Report:

President Capehart highlighted points from the President's Report provided to the Board members, along with other campus items, as presented in full text on the BOG web site and in the WLSC Elbin Library.

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

President Capehart reported on the November 30 HEPC meeting held at Glenville State College as presented in full text on the BOG web site and in the WLSC Elbin Library.

10. 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.

B. Burke, B. Joseph, PASSED, that Bond Refinancing be added to the Board agenda by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

B. Burke, J. Larch, PASSED, the bond refinancing by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

11. Student Affairs Update:

Dr. Carpenter gave an update on the Student Affairs area as presented in full text on the BOG web site and in the WLSC Elbin Library.

12. Request for Governance Committee:

Chair Exley requested a motion for the formation of a Governance Committee as presented in full text on the BOG web site and in the WLSC Elbin Library.

M. Stolarczyk, B. Burke, PASSED, the formation of a Governance Committed by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

13. Adjournment:

The meeting adjourned at 6:48 p.m.

Lynne Exley _____
Chair

Secretary