

Minutes
WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS
Tuesday, January 7, 2003

ATTENDANCE:

Board Members: Brad Blair, Debbie Boger, John Cole, Jim Frum, John Gompers, Keith Kaczor, Roseanna Keller, Larry Miller, John Moore, Will Turani, and Christopher Varney

Unable to Attend: Dan Joseph

Administration/Faculty/Staff: Richard Owens, Bassam Deeb, John McCullough, Genny McIntrye, Paula Tomasik, and Mike Turbanic

1. **Call to Order:** Chairman Frum called the meeting to order at 10:00 am.
2. **Approval of Minutes:** 12/11/02

ACTION ITEM I:

A motion to approve the minutes of December 11, 2002 was made by Mr. Miller and seconded by Mr. Kaczor; motion passed unanimously.

3. **FY 2003-04 Budget:** Mr. Gompers moved to adjourn to executive session, and the motion was seconded by Ms. Keller; the Board adjourned to executive session at 10:10 am.
4. **FY 2003-04 Budget:** The Board reconvened from executive session at 1:00 pm. There was some discussion on the importance of informing the media and campus community that layoffs and budget reductions are not unique to West Liberty State College. Other state institutions are facing similar situations. However, these institutions may opt to make their decisions incrementally. The WLSC Governing Board felt that it was in the best interest of the students, faculty, and staff to make their decision now.

ACTION ITEM II:

Mr. Gompers moved that the Board approve the budget cuts and layoffs in documents presented to the Board today by the administration designated as A, B, C, D, copies of which are attached hereto. Mr. Gompers further moved that the administration be authorized to take all actions necessary to carry out these mandates. Ms. Keller seconded the motion. Mr. Cole moved that a role call vote be taken to approve the resolution, and Ms. Keller seconded the motion. The voting is as follows:

| | |
|---------------------|------------------------|
| Keith Kaczor—No | John Gompers—Yes |
| Larry Miller—Yes | Brad Blair—Yes |
| John Moore—Yes | Will Turani—Yes |
| Roseanna Keller—Yes | John Cole—Yes |
| Jim Frum—Yes | Christopher Varney—Yes |
| Debbie Boger—Yes | Dan Joseph—absent |

Adjournment: Christopher Varney moved to adjourn the meeting at 1:20 pm, and John Moore seconded the motion. Meeting adjourned

pjt

Jim Frum _____
Chair

Brad Blair _____
Secretary

