

**Minutes**  
**WEST LIBERTY STATE COLLEGE**  
**BOARD OF GOVERNORS**  
**Wednesday, June 13, 2007**

**Executive Summary**

**ATTENDANCE:**

**Board Members:** Clyde Campbell, Al de Jaager, Lynne Exley, Roseanna Keller, Larry Miller, John Moore, Bernie Twigg, Aaron Wilkinson

**Unable to Attend:** Mary Blair

**Administration/Faculty/Staff:** Bev Burke, J. D. Carpenter, Jim Clark, Jim Compston, Matthew Cottle, John L. Davis, Adam Green, Donna Lukich, John McCullough, Brian Noland, Ann Rose, Shane Stack, Mike Turrentine, Jim Watson, Ron Witt

1. **Call to Order:**

Mr. Moore called the meeting to order at 5:40 p.m.

2. **Presentation by Dr. Brian Noland, Chancellor:**

Dr. Noland gave his presentation on higher education and was presented with a certificate of appreciation at its conclusion. Information presented in full text on the BOG web site and in the WLSC Elbin Library.

3. **Swearing in of New Board Members\*:**

Mr. Moore explained why the recent Board appointees, along with Dan Greathouse, could not serve on the WLSC Board of Governors. Additional appointments will be made by the Governor's Office. Information presented in full text on the BOG web site and in the WLSC Elbin Library.

4. **Approval of Minutes\*:**

**Full Board**

02/07/07

02/09/07

03/29/07

04/25/07

05/11/07

**Executive Committee**

01/16/07

03/09/07

**B. Twigg, C. Campbell, 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.

5. **Election of Officers\*:**

After much discussion, Mr. Moore stated that the Nominating Committee would meet again, followed by a special meeting of the Board to elect officers before the end of June. Information presented in full text on the BOG web site and in the WLSC Elbin Library.

6. **Tentative Schedule of Meetings July 2007 – June 2008\*:**

**L. Exley, B. Twigg, PASSED**, that the following resolution be adopted by the Board:

**RESOLVED**, that the West Liberty State College Board of Governors adopts the attached meeting schedule for July 2007 through June 2008 as presented in full text on the BOG web site and in the WLSC Elbin Library.

7. **President's Report:**

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

8. **HEPC and Legislative Update ([www.hepc.wvnet.edu](http://www.hepc.wvnet.edu)):**

President McCullough highlighted continuing work on the Statewide Master Plan and Institutional Compact as presented in full text on the BOG web site and in the WLSC Elbin Library.

9. **Academic Affairs:**

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

**L. Exley, R. Keller, PASSED**, that the following resolution be adopted by the Board:

**RESOLVED**, that the Master of Arts in Education Degree Program be offered as the initial graduate program of West Liberty State College.

10. **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.
11. **Budget and Finance:**  
Dr. McCullough gave an update on the budget in the absence of Mr. Henry as presented in full text on the BOG web site and in the WLSC Elbin Library.
12. **WLSC Faculty Policies Approval\*:**  
**A. de Jaager, R. Keller, PASSED**, that the following resolution be adopted by the Board:  
**RESOLVED**, that the West Liberty State College Board of Governors approves the following policies:  
- No. 201 – Evaluation of Academic Unit Head  
- No. 216 – Tenure and Promotion  
- No. 217 – Criteria for Faculty Rank and Promotion  
- No. 229 – Class Admission and Attendance  
- No. 247 – Syllabus Policy  
as presented in full text on the BOG web site and in the WLSC Elbin Library.
13. **Smoking Policy (30-Day Comment)\*:**  
**W. Wilkinson, R. Keller, PASSED**, that the following resolution be adopted by the Board:  
**RESOLVED**, that the Smoking Policy issue be tabled until the August West Liberty State College meeting.
14. **I-70 Science Center Subcommittee Update:**  
Dr. Lukich gave an updated on the strategic planning session for the I-70 Science Center held June 7 as presented in full text on the BOG web site and in the WLSC Elbin Library.
15. **Football Stadium Update:**  
Mr. Watson asked that the football stadium update and presentation be deferred until August, to which the Board agreed.
16. **SGA Alcohol Proposal\*:**  
**A. Wilkinson, A. de Jaager, PASSED**, that the SGA Alcohol Proposal be tabled by the West Liberty State College Board of Governors until the August meeting as presented in full text on the BOG web site and in the WLSC Elbin Library.
17. **Possible Executive Session – Personnel Matters\*:**  
Following discussion in executive session, a motion was made to rise from executive session.  
**A. de Jaager, R. Keller, PASSED**, that the following resolution be adopted by the Board:  
**RESOLVED**, that the non-classified position titled “Director of International Recruiting” by the West Liberty State College Board of Governors be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.
18. **Adjournment:**  
The meeting adjourned at 7:40 p.m.

John Moore \_\_\_\_\_  
Chair

Lynne Exley \_\_\_\_\_  
Secretary