

**West Liberty State College  
Board of Governors**

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**Executive Summary  
June 18, 2008**

Attendance:

Beverly Burke, Jim Compston, Lynne Exley, Brian Joseph, Roseanna Keller, John Larch, Larry Miller, John Moore, Mike Turrentine

Unable to Attend:

Mike Stolarczyk, Bernie Twigg

Administration/Faculty/Staff:

Robin Capehart, J. D. Carpenter, Jim Clark, Scott Cook, John Davis, Donna Lukich, John McCullough, Tammi Secrist, Shane Stack, Ron Witt, Jack Wright

1. **Call to Order:**

Chair Exley called the meeting to order at 5:00 p.m.

2. **Approval of Minutes\*:**

<u>Full Board</u>	<u>Executive Committee</u>
04/30/08	04/23/08, 06/06/08

**B. Joseph, 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.

3. **Approval of Reports:**

**B. Joseph, B. Burke, PASSED**, that the submitted reports 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 President's Salary Increase\*:**

**B. Joseph, R. Keller, PASSED**, that the salary increase for the president 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\*:**

**J. Moore, B. Burke, PASSED**, that the motion to accept the nominations for the election of officers be approved by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

6. **Meeting Schedule\*:**

**R. Keller, M. Turrentine, PASSED**, that the schedule of meetings for 2008-09 be approved by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

7. **Approval of Non-Classified Positions\*:**

**L. Miller, J. Compston, PASSED**, that the non-classified positions be approved by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

8. **Organizational Chart\*:**

**B. Joseph, R. Keller, PASSED**, that the organization chart be approved by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

9. **President's Report:**

A written copy of the President's Report was distributed to Board members prior to the meeting. Mr. Capehart briefly reviewed the report with the Board.

Pursuant to WV Code § 6-9A-4, a motion was made to retire to executive session.

Following discussion in executive session, a motion was made to rise from executive session.

**10. Adjournment:**

A motion to adjourn was made by Brian Joseph and seconded by Roseanna Keller; meeting adjourned at 6:15 p.m.

Lynne Exley \_\_\_\_\_  
Chair