

**West Liberty State College  
Board of Governors**

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**Executive Summary**

**October 22, 2008**

Attendance:

Beverly Burke, Lynne Exley, John Larch, John Moore, Mike Turrentine, Shane Stack

Unable to Attend:

Brian Joseph, Roseanna Keller, Larry Miller, Mike Stolarczyk, Bernie Twigg

Administration/Faculty/Staff:

Robin Capehart, J. D. Carpenter, Jim Clark, Scott Cook, John Davis, Mary Ann Edwards, Pat Henry, Jeff Knierim, Donna Lukich, John McCullough, Tammi Secrist, Phil Stahl, Brian Warmuth, Jack Wright

1. **Call to Order:**

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

2. **Chairperson Comments:**

Chair Exley gave an update on events coming up on campus and other information as presented in full text on the BOG web site and in the WLSC Elbin Library.

3. **Approval of Minutes\*:**

Full Board  
08/27/08

**B. Burke, J. Moore, 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. **Approval of Reports:**

**M. Turrentine, S. Stack, PASSED**, that the reports submitted be approved by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

**B. Burke, M. Turrentine, PASSED**, that the Development Office report be moved to the regular agenda as presented in full text on the BOG web site and in the WLSC Elbin Library.

5. **Enrollment Update:**

Mr. Cook gave an update on enrollment, numbers in the Masters of Arts in Education Degree, and Metro Rate counties as presented in full text on the BOG web site and in the WLSC Elbin Library.

6. **Policy on Policies Approval\*:**

**J. Moore, S. Stack, PASSED**, that the new policy titled "Policy on Policies" be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

7. **Easement and Right-of-Way Approval\*:**

**B. Burke, J. Moore, PASSED**, that the granting of an easement and right-of-way to Comcast be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

8. **John Marshall High School Proclamation:**

President Capehart gave the background information on the 2008 No Child Left Behind National Blue Ribbon School of Excellence award received by John Marshall High School and the Proclamation as presented in full text on the BOG web site and in the WLSC Elbin Library.

9. **President's Report:**

President Capehart gave a campus update PowerPoint presentation as presented in full text on the BOG web site and in the WLSC Elbin Library.

10. **Adjournment:**

The meeting adjourned at 6:11 p.m.

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

Mike Stolarczyk \_\_\_\_\_  
Secretary