

Minutes
WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS
Wednesday, October 24, 2007

Executive Summary

ATTENDANCE:

Board Members: Beverly Burke, Jim Compston, Lynne Exley, Brian Joseph, Roseanna Keller, John Larch, John Moore, Mike Stolarczyk (via telephone), Mike Turrentine

Unable to Attend: Larry Miller, Bernie Twigg

Administration/Faculty/Staff: Robin Capehart, J. D. Carpenter, Jim Clark, John Davis, Mary Ann Edwards, Pat Henry, Donna Lukich, John McCullough, Tammi Secrist, Jim Watson, Ron Witt

1. **Call to Order*:**
Ms. Exley called the meeting to order at 5:05 p.m.
2. **Swearing in of New Board Members*:**
Ms. Exley, who officially swore in the new member of the Board of Governors, administered the Oath of Office, after which introductions were made to the remaining members of the Board and President's Council.
3. **Approval of Minutes*:**

<u>Full Board</u>	<u>Executive Committee</u>
08/29/07	08/22/07

R. Keller, 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.
4. **President's Report:**
President Capehart highlighted points from the President's Report as presented in full text on the BOG web site and in the WLSC Elbin Library.
5. **HEPC and Legislative Update (www.hepc.wvnet.edu):**
Mr. Davis highlighted points from the August 29 HEPC meeting held in Fairmont as presented in full text on the BOG web site and in the WLSC Elbin Library.
6. **Academic Affairs:**
Dr. Lukich highlighted points from academics as presented in full text on the BOG web site and in the WLSC Elbin Library.
7. **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.
8. **Dual Enrollment/College at the Park:**
Mr. Cook is at an out-of-town conference and will present this item at the next Board meeting.
9. **Development Update:**
No update from the Development Office was presented.
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.
11. **Strategic Plan Update:**
Dr. Lukich gave an update on the Strategic Plan as presented in full text on the BOG web site and in the WLSC Elbin Library.
12. **Proposed Student Lap Top Program:**
President Capehart, along with Jim Clark and Pat Henry, presented the proposed student lap top program as presented in full text on the BOG web site and in the WLSC Elbin Library.

13. **Metro Rate Expansion to Include Guernsey County*:**
J. Compston, J. Moore, PASSED, that Metro Rate for the 2008-09 academic year as stipulated be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.
14. **Smoking Policy*:**
B. Joseph, M. Turrentine, PASSED, that the revised *Tobacco Use and Guidelines* policy be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.
15. **Alcohol Policy*:**
J. Compston, R. Keller, PASSED, that the Student Government Alcohol Proposal be approved as presented in full text on the BOG web site and in the WLSC Elbin Library. Those opposed were Beverly Burke, John Moore, and Mike Turrentine.
16. **I-70 Project Update:**
President Capehart reported earlier in the meeting on the I-70 Project.
17. **Athletics Update:**
Mr. Watson gave an update for Athletics as presented in full text on the BOG web site and in the WLSC Elbin Library.
18. **Stadium Committee Request:**
President Capehart reported earlier in the meeting on the Stadium Committee and those appointed.
19. **Adjournment:**
The meeting adjourned at 7:10 p.m.

Lynne Exley _____
Chair

Secretary