

**Minutes**  
**West Liberty State College Board of Governors**  
**Executive Committee**  
**WesBanco Conference Room, Wheeling, WV**  
**December 19, 2005**

**Executive Committee Members:** John Moore, Will Turani, Bernie Twigg

**WLSC Administrators:** John McCullough

1. Mr. Twigg called the meeting to order at 4:00 p.m.
2. The salary recommended by Dean David Javersak and Chair Richard Lizza for Dr. Owens' faculty position as Professor of History was confirmed.
3. The ads for the position of Vice President for Institutional Advancement, per Genny McIntyre's resignation, will be placed in two national publications. March 1 and March 15 were identified as possible start dates for the new vice president.
4. The pending appointments of Jim Clark as Interim Director of Institutional Computing, Donna Lukich as Acting Provost/Vice President of Academic Affairs, and Robert Kreisberg as Acting Dean of School of Sciences were confirmed.
5. The importance and implications of the campus-wide Enrollment Management Strategic Planning Retreat were discussed.
6. Concerns regarding the accurate reporting of time off for hourly/classified employees, along with the need to ensure that "full eight-hour work days" are consistently abided by, were discussed, with immediate compliance action to be taken by the administration.
7. The meeting adjourned at approximately 5:20 p.m.

Bernie Twigg \_\_\_\_\_  
Chairman

Will Turani \_\_\_\_\_  
Secretary