

**West Liberty State College
Board of Governors**

**Executive Committee
Minutes
June 6, 2008**

Executive Committee Members: Lynne Exley, John Moore, Bernie Twigg
WLSC Administrators: Robin Capehart, John McCullough

1. Chair Exley called the meeting to order at 8:00 a.m.
2. Change in Status of Positions - John McCullough stated that two classified positions would be recommended for change to non-classified positions at the next BOG meeting and that it is standard practice to seek approval from the Executive Committee prior to placing such items on the formal agenda. The classified position of Project Coordinator, currently held by Paula Tomasik, will be recommended for change to the non-classified position of Coordinator of Institutional Research & Assessment, and the classified position of Producer/Director, currently held by Theresa Gretchen, will be recommended for change to the non-classified position of Director of Media Production. Both of these positions will have significantly expanded duties/responsibilities. Brian Warmuth, Human Resources Director, has determined that as July 1, 2008 the College's percentage of benefits-eligible employees who are non-classified will be less than 17%. Public higher education institutions are not to exceed a non-classified percentage of 20%. The Executive Committee unanimously approved the recommended changes.
3. Meeting adjourned at 8:10 a.m.

Lynne Exley _____



Chair

Secretary