

Fairmont State College

BOARD OF GOVERNORS MINUTES

June 20, 2002

1. Call to Order

A meeting of the Fairmont State College Board of Governors was held on June 20, 2002, at 3:00 p.m. in the Fireside Room. Present at the meeting were Board Members: Janette Albert, Stephen Brooks, Janice Denison, Jim Estep, James Griffin, Robert Kittle, Ann Lester, Dick Martin, Phil Reale and Michael Vetere. Absent were Larry Mazza and Connie Moore. Also in attendance were President Dan Bradley, Michael Belmear, Fred Fidura, Mort Gamble, Sarah Hensley, Thelma Hutchins, Larry Lawrence, Rich McCormick, Rick Porto and Josh Schrader

Committee meetings were held prior to the business meeting.

Chairman Brooks called the meeting to order. He announced the need to add an additional item to the agenda under New Business - Personnel Matter/President's Contract, to be handled in Executive Session.

2. Approval of the Minutes

Mr. Kittle moved approval of the minutes of May 10th and April 11th .

3. President's Report

Mr. Estep seconded the motion. Motion carried.

Dr. Bradley reported on several issues regarding the construction projects, including demolition of 10 houses and construction of a connector road for East Garden Lane up to just below the Feaster Center starting prior to the end of June. The sale of bonds will be August 29th. He and Rick Porto will be going to New York around July 29th to talk to rating agencies.

The Governor has suggested a rollback of \$110,000,000. Fairmont State will learn the budgetary impact in August. It is anticipated to be between 3% and 10%.

4. Financial Report

Mr. Porto distributed a financial report handout to the Board for review.

5. Committee Reports

Academic Affairs and Student Life Committee

The Committee recommended the adoption of the following resolution:

RESOLVED, that the Fairmont State College Governing Board approves the offering of up to five graduate courses or twenty credit hours in Criminal Justice each calendar year. Motion carried.

The Committee recommended the adoption of the following resolution:

RESOLVED, That the Fairmont State College Governing Board approves three proposed changes to the revised Mission Statement of Fairmont State College. Motion carried.

The Committee recommended the adoption of the following resolution: Policy 9 - Sexual Harassment

Policy 10 - Staff Training and Development Policy 11 - Awarding of Undergraduate Fee Waivers - with reinsertion of the section on Graduate Fee Waivers).

Policy 13 - Faculty Development

Motion carried. The Committee recommended the adoption of the following resolution:

RESOLVED, That the Fairmont State College Governing Board approve the Program Review Recommendations. Motion carried.

The Committee recommended the adoption of the following resolution:

RESOLVED, That the Fairmont State College Governing Board approve the Recommendations for Low Productivity Programs. Motion carried.

Finance, Personnel, Facilities, External Relations Committee

The Committee recommended the adoption of the following resolution:

RESOLVED, That the Fairmont State College Board of Governors approves the Voluntary Phased Retirement Plan with the

addition of a qualifier statement to meet the requirements of West Virginia pension and retirement regulations. The qualifier being "an employee's 55th birthday and providing employee has 5 years of full-time service or equivalent." Motion carried.

The Committee recommended the adoption of the following resolution:

RESOLVED, That the Fairmont State College Governing Board accept conveyance of two tracts of land for use for public and educational purposes. Motion carried.

The Committee recommended the adoption of the following resolution:

RESOLVED, That the Fairmont State College Board of Governors approve the purchase of 214 Merchant Street property for the agreed upon price of \$450,000.00 payment. Motion carried.

The Committee recommended the adoption of the following resolution:

RESOLVED, That Fairmont State College Board of Governors approve the sale of the Shaw House to the highest bidder with a stipulation to allow Mike Shaw a right of first refusal under the condition that he is willing to pay 10%

more than the highest bid made for the Shaw Property. If Mike Shaw is the highest bidder consistent with Fairmont State's Sale of Property Policy, no right of first refusal will need to be carried out. Motion carried.

The Committee recommended the adoption of the following resolution:

RESOLVED, That the Fairmont State College Board of Governors approve the Budget Proforma attached for the 2003 Fiscal Year. Discussion followed. Motion carried.

Community and Technical College Programs and Off-Campus Service Committee The Committee recommended the adoption of the following resolution:

RESOLVED, That the Fairmont State College Board of Governors approves the Higher Education Policy Commission change to the Community College Fees. Motion carried.

6. Constituent Reports

Josh Schrader gave a report from the Student Government retreat regarding goals and activities for next year.

7. Public Comment

The Chair recognized and welcomed Julie Sheldon a reporter from the Times-West Virginian.

8. Committee of the Whole

Old Business None

New Business 1. Calendar

Mr. Reale moved the calendar be adopted for the coming year. Ms. Denison seconded. Motion carried. 2. Election of Officers

Mr. Reale asked the chair to entertain a motion that, pending the official re-appointment of Stephen Brooks and Richard Martin, those officers currently serving continue to do so. Mr. Martin seconded. Motion carried.

9. Executive Session

Mr. Brooks entertained a motion to go into Executive Session pursuant to WV Code §6-9A-4 b2 (9) b2 (8) to discuss a property and a personnel issue. Mr. Reale so moved and Mr. Kittle seconded. Motion carried.

At the conclusion of the executive session, the Board reconvened in open session and the following action was taken:

10. Property Issue

Mr. Brooks recommended for the Finance, Personnel, Facilities, and External Relations Committee:

RESOLVED, That the Fairmont State College Board of Governors approves the college to proceed forward with the condemnation of the following five properties:

1034 Bryant Street; 1106 Bryant Street; 1016 Bryant Street; 1018 Bryant Street; Land owned along Trolley Line. Mr. Reale called for the question, Mr. Griffin seconded. Motion carried.

Personnel Issue

Mr. Reale moved approval of the President's contract that was presented with a stipulated salary of \$142,500.00 annually, with the rest of the contract language remaining the same, as presented to the Board. Mr. Griffin seconded. Motion carried.

Mr. Brooks suggested Retreat dates be discussed with Ms. Hensley.

Mr. Brooks gave a reminder of the next meeting date: September 5th with committees meeting at 2 p.m. and full board meeting at 3 p.m. Meeting will be held at the Caperton Center.

There being no further business the meeting was adjourned.

Stephen Brooks,

Chairman