

FAIRMONT STATE COLLEGE
BOARD OF ADVISORS/GOVERNORS

MINUTES

June 12, 2001

A meeting of the Fairmont State College Board of Advisors/Board of Governors was held at 3:30 p.m. on June 12, 2001 in 219 Hardway Hall.

Board Members Present: James Griffin, Robert Kittle, Larry Mazza, Chairman, Connie Moore, and Phil Reale. **Board Members Absent:** Stephen Brooks, Richard Martin, Morris Morrison, Midge Teahan, Michael Vetere and Patty

Vingle.

Also present: Dan Bradley, President, Fred Fidura, Mort Gamble, Larry Haffner, Lois Laughlin, Blair Montgomery, Rick Porto, and Denise Whittaker.

The meeting was called to order by Chair Larry Mazza. Approval of May 8, 2001 Minutes The minutes of May 8, 2001 meeting were not approved. A quorum was not established. **President's Report:**

Dr. Bradley announced that Dr. Greg Hinton will be receiving an award for Strong Men & Women Excellence in Leadership. This award celebrates Outstanding Achievements by African-Americans in the areas of business, education, and industry. The President plans to attend the reception, honoring Dr. Hinton, on Wednesday, January 24, 2001 in Richmond, VA.

The President is hosting an Appreciation Social for the area Legislators/spouses/guest on Monday, June 25, at 5 p.m. at his home.

The President's Council will be attending a retreat beginning at 4 p.m., Sunday, June 17 at the Lakeview Resort, concluding on Tuesday, June 19, after lunch.

The WV Higher Education Policy Commission will be conducting their meeting on Friday, November 16, here on the Fairmont State College campus.

Due to the increase of utility bills (\$230,000), Dr. Bradley has suggested going to a 4-day work week and closing the offices on Fridays. Hopefully, this will create a noticeable savings for the College.

The President announced a parking decal will be issued to the Board of Governors to use for meetings on campus. They will be mailed in the next packet of materials.

Dr. Bradley reported he attended the last RESA VII meeting and he or Blair will continue to be involved in their meetings to keep an association with K-12 people.

A Master Plan meeting will take place on Thursday, June 14, with the architects. Dick Martin will be in attendance for that meeting. A draft will be available for the boards' perusal by mid August or September.

Dr. Bradley will be meeting with Alan Mollohan on Wednesday, June 20 to secure federal support for the proposal expansion of the Air Center. The proposal will be directed on to Senator Byrd, since the building carries his name.

The President, Dr. Fidura, and Blair Montgomery met with Steve Crow, Steve Spangehl and Cecilia Lopez, of North Central Association, with regard to our accreditation process. They agreed with our premise on how we should proceed to get separate accreditation for the Community College. There will be one institution when they come for the accreditation process and two identities when they leave. President Bradley will remain the CEO of both the 4 year baccalaureate and community college. A report will be generated by Fred Fidura and Blair Montgomery regarding the General Institutional Requirements and will be submitted by April 3, 2002.

The Foundation will be doing a feasibility study for a capital campaign. There is a meeting/picnic arranged,

for all boards to meet at one place, on June 23, 2001, 4 p.m. at Rock Lake.

Dr. Fred Schaupp was attending a meeting the Pension Board in Charleston regarding our severance package and hopefully will come back with approval.

Technology Projects Update:

Larry Haffner gave a report on our technology projects which will be coming to fruition in the next 2 1/2 years.

Rick Porto reported the Financial Report.

SB 653 Implementation Committees

The Senate Bill 653 directed the generation of the Master and Compact Plans to identify the success of goals defined by the WVHEPC. The next step is to identify strategies to move us to those goals. The Master Plan Steering Committee added additional members to divide work into five major goals that are identified as:

- 1) access to higher education
- 2) academic outcomes
- 3) coordination of higher education delivery systems
- 4) contributions to economic development
- 5) essential conditions

Our updated and revised version of the Master and Compact Plans need to be submitted on November 15th. Consultants will be employed to facilitate the process. The President is going to create and Assessment Office to gather data and hopefully, will be running by the end of summer.

Old Business:

Lois Laughlin reminded the board that meetings were originally scheduled for the second Thursday of the month and somehow had gotten changed to Tuesday. The meetings will go back to the original plan of second Thursday beginning on July 12. The new dates for board meetings are as follows:

July 12, 2001 September 11, 2001 November 8, 2001 January 17, 2002 February 28, 2002 April 11, 2002 June 13, 2002

All members are reminded to complete and submit their BIO's/pictures so they may appear in the Governing Board's Web Cite.

A motion was entertained by Larry Mazza to go into executive session to discuss some informational items, seconded by Blair Montgomery. Motion carried.

Open Session:

The Board returned to open session and continued with the next item on the agenda.

Announcements:

The President reported that the Governor's office will retain all members on the Governing Board, other than the following two who resigned: Midge Teahan and Gary Smith. Those two vacancies are in the process of being filled.

Other Items:

There being no further business, the meeting was adjourned at 5: 45 p.m. with a motion by Larry Mazza and seconded by Phil Reale. Motion carried.

Larry Maza, Interim Chair