

**Fairmont State College**  
**BOARD OF GOVERNORS**  
**MINUTES**  
**April 11, 2002**

**1. Call to Order**

A meeting of the Fairmont State College Board of Governors was held on April 11, 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, Robert Kittle, Ann Lester, Dick Martin, Larry Mazza, Connie Moore, Phil Reale, and Michael Vetere. Absent was Jim Griffin. Also in attendance were Dan Bradley, President, Michael Belmear, Fred Fidura, Mort Gamble, Larry Haffner, Sarah Hensley, Larry Lawrence, Blair Montgomery, and Rick Porto, in addition to faculty and staff representatives.

Committee meetings were held prior to the business meeting.

Chairman Brooks called the meeting to order.

**2. Approval of the Minutes**

Mr. Kittle moved approval of the minutes of March 7, 2002. Mr. Estep seconded the motion. Motion carried.

**3. President's Report**

Dr. Bradley reported North Central Association has given Fairmont State permission to offer five graduate courses next fall.

The budget will be ready for approval at the June meeting.

Logo and mascot will be redone and hope to have an unveiling in early May.

Two candidates for the VP for Administration & Fiscal Affairs position are returning to campus next week for another round of interviews with the President's Cabinet.

A search process is underway to replace Larry Haffner as VP for Academic Services.

He is taking a position at Webster University in St. Louis and will be leaving around the middle of June.

The Chair interviews for Fine Arts are completed and a selection will be forthcoming.

The interviewing process for the Dean of Education will commence in the next couple of weeks.

The President informed the Board that Senator Lloyd Jackson, commencement speaker, and Johnnie Johnson will be receiving honorary degrees at commencement.

#### **4. Financial Report**

Rick Porto gave the financial report to the Board.

#### **5. Committee Reports**

##### **Academic Affairs and Student Life Committee**

Mr. Kittle reported that Policies 9-13 will go out for public comment for 30 days.

Blair Montgomery and Fred Fidura gave a brief report regarding the Faculty Merit Evaluation. It will be implemented in October of this year.

##### **Finance, Personnel, Facilities, External Relations Committee**

Dr. Bradley gave an outline of five capital projects and their projected cost.

Mr. Brooks reviewed the committee's recommendation on the following proposal:

**RESOLVED**, That the Fairmont State College Governing Board amends the Delegation of Powers to President Daniel J. Bradley as follows: "Supervising and managing the financial, business, and education policies and affairs of the institution, with authority to spend up to one million dollars on capital projects with the consent of the Chairman of the Board."

Phil Reale moved that the Board Approve the Amendment to the Delegation of Powers to President Daniel J. Bradley. Bob Kittle seconded the motion. Motion carried.

Mr. Brooks reviewed the committee's recommendation on the following proposal:

**RESOLVED**, That the Fairmont State College Governing Board approves the acquisition of 214 Merchant Street.

Mr. Kittle moved that the recommendation be approved. Mr. Estep seconded. Discussion followed with Mr. Brooks adding to the motion granting to the President or the Chairman of the BOG, authority to execute the necessary documents for acquisition of the property. Mr. Kittle agreed to add to his motion. Mr. Estep also agreed with his second. Discussion followed. Mr. Reale moved to table the current motion. Mr. Kittle seconded. Motion carried.

Mr. Brooks reviewed the committee's recommendation on the following proposal:

Mr. Reale moved that the following amendment to the resolution would read:

**RESOLVED**, That the Fairmont State College Governing Board approves the design and reconstruction of the West entrance to the campus and that revenues generated from the sale of bonds, associated with the 60,000,000 federal capital project program being undertaken, be first utilized to reimburse the college for money advanced for this particular project of designing reconstruction of the west entrance to campus.

The motion was seconded by Mr. Martin. Motion carried.

Mr. Kittle moved that the 2003 Fees be approved. The motion was seconded by Mr. Reale. Motion carried.

Ms. Hensley gave an update of Legislative session.

### **Community and Technical College Programs and Off-Campus Service Committee**

Mr. Estep reported on the Higher Learning Commission meeting of the North Central Association of Colleges and Schools and a problem needing to be resolved regarding the legislative requirements.

Mr. Estep reviewed the committee's recommendation on the following proposal:

**RESOLVED**, That the Fairmont State College Governing Board approves the construction of a 12,000 sq. ft. building at the NAEC.

Mr. Estep moved that the resolution be approved. Mr. Reale seconded the motion. Motion carried.

The ACT Center which was approved will be hosting an open house the end of the month at the Workforce Development Center.

Mr. Brooks introduced Jason Ramey, the newly elected Student Body President and Joshua Schrader the incoming Representative of Student Government to the BOG.

### **6. Constituent Reports**

Allen Colebank gave a report of activities for the Faculty Senate.

Vickie Findley reported for the Faculty Assembly.

Jason Ramey gave a report for Student Government regarding the favorable vote for the Recreation Center.

Mr. Belmear remarked that the Student Government election had good student participation.

## **7. Committee of the Whole**

### **Old Business**

Referred to Tab 15 regarding the list of reports that would be given to the BOG.

### **New Business**

Referred to Tab 16 regarding the list of dates of the WVHEPC with reference to scheduling the dates for the BOG. Meetings will be scheduled on Thursdays, one week before WVHEPC meetings.

Mr. Brooks entertained a motion to go into Executive Session to discuss a real estate issue as permitted by WV Code §6-9A-4 b (9). Mr. Reale so moved. Mr. Kittle seconded the motion. Motion carried.

At the conclusion of the executive session, the Board reconvened in open session. No additional action was taken.

Next Board meeting will be June 20, 2002.

There being no further business, the meeting was adjourned