



Minutes

Concord College Board of Governors
May 24, 2002
(teleconference)
10:00 a.m.

1. **Approval of the Minutes**

Minutes of the April 4, 2002 teleconference meeting were approved as distributed.

2. **Call to Order and Determination of a Quorum**

A quorum being present, the meeting was called to order. Participating in the conference call were Board of Governors members: Mr. James M. Brown, Chairperson; Mrs. Margaret Sayre, Vice Chairperson; Mr. James L. Miller, Secretary; Mr. Daniel Dunmyer; Mr. Eugene Fife; Mr. J. Franklin Long; Mr. R. T. "Ted" Rogers; Dr. Charles Brichford, Faculty Representative; Ms. Heather Arnott, Student Representative. Also participating were President Jerry L. Beasley, and Cabinet Officers, Mr. James L. Cannon, Dr. Douglas Machesney, Dr. Dean W. Turner, Mrs. Debbie Curry, and Mr. Michael Curry. Minutes of the February 19, 2002 meeting of the Board of Governors were approved as distributed.

3. **Report of the President**

Dr. Beasley discussed with the Board the directives from LOCEA to the West Virginia Higher Education Policy Commission. Listed among those directives was a specific planned facility to service Raleigh County. A list of equipment needs for the facility is to be presented to Speaker Bob Kiss by mid-August.

Dr. Beasley also discussed an anticipated \$150 million shortfall affecting fiscal year 2004. Overall, the higher education share would be \$15 million; Concord, \$450,000.

Dr. Beasley briefed the Board on plans for The Southern West Virginia Technology Center, to be located at Concord. The committee responsible for the Center is working on a \$5 million proposal that will be presented to the West Virginia Economic Grant Committee in July, and architects are being interviewed.

Mr. Dunmyer moved the adoption of the following resolution:

RESOLVED, The Board of Governors authorizes President Beasley to negotiate and engage the services of an architect for The Southern West Virginia Technology Center located at Concord College.

Mrs. Sayre seconded. Motion carried.

The conflict of dual enrollment and Advanced Placement courses was discussed. Dr. Beasley told the Board that WV Higher Education Policy Commission is addressing the conflict. Concord is the only college that gives scholarships for AP exams, and the College also gives credit for dual enrollment classes. Dr. Beasley agreed to keep the Board informed of Higher Education Policy Commission's decision regarding dual enrollment and Advanced Placement classes.

Dr. Beasley told members of the Board of Governors that there are 4,000 students statewide that have been awarded the Governor's PROMISE scholarship. Admissions personnel at Concord have also been promoting the PROMISE scholarship, and have created several options to accommodate the needs of qualifying students.

President Beasley briefed the Board about a personnel issue involving a faculty member who injured two students during a demonstration in his classroom. The professor has been disciplined, and is in the process of grieving his suspension without pay.

4. **Administrative Reports**

Dr. Turner, Vice President and Academic Dean, reported that the College graduated 367 students representing the fall, spring and summer terms. Dr. Turner further indicated that there were 17 vacancies (four created by retirement of faculty members), and to date, 11 positions have been filled.

Dr. Machesney, Vice President for Development, updated the Board on the White Hall renovation project. He also announced that the College is working in conjunction with the EPA to construct a biology field station in Summers County at Camp Brookside.

Mr. Cannon, Vice President for Business and Finance, announced that the Business Office is converting to a new statewide accounting system, which will in the long run enhance the reporting capabilities of the College. Mr. Cannon also told Board members that this past summer, the College has been working on sidewalks, renovation of the swimming pool in Carter Hall, and repairing the roof (Carter Hall) at a cost of approximately \$350,000.

Mrs. Curry, Vice President for Student and Staff Affairs, reported that the College had offered the Athletic Director's position to a candidate, and he had tentatively accepted the College's offer. Mrs. Curry also reported on activities in which her department was involved over the last several months: the cancer "Relay for Life" and flood relief efforts.

Mr. Curry, Vice President for Admissions and Financial Aid, reported that acceptances for admission to Concord are up 45; applications are up 131. Non-traditional numbers are up by two-thirds.

5. **New Business**

Mr. Brown announced that a meeting of the Executive Committee is needed to discuss the renewal of Dr. Beasley's employment contract with the College.

6. **Adjournment**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

James M. Brown, Chairperson

James L. Miller, Secretary