

**Glenville State College
Board of Governors Meeting
April 18, 2018
Waco Center, Hall of Fame Room**

Mr. Richard
Mr. Ralph Holder
Ms. Sue Morris
Mr. Mike

Rust

Mr. Larry Baker, Faculty Representative
Mr. Dustin Crutchfield, Staff Representative
Mr. J. Cameron Woods, Student Representative

Staff Present:

Dr. Tracy L. Pellett, President
Mr. John Beckvold, Vice President for Business & Finance
Ms. Rachel Adams, Coordinator of Off Campus Programs
Mr. Marty Carver, Vice President for Enrollment
Ms. Sheri Goff, Financial Aid Assistant & ACS Representative
Dr. Gary Morris, Vice President for Academic Affairs
Mr. David Hutchison, Vice President for Advancement
Mr. Jason Phares, Information Technology Manager
Ms. Krystal Smith, Chief Human Resources Officer
Ms.

Assistant Professor of Land Surveying and Faculty Senate President

Newly Elected Student Government President

Call to Order

Chairperson Greg Smith called the meeting to order at 12:43 pm.

A quorum was established.

Approval of Minutes

RICH HEFFELFINGER MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 8, 2018 MEETING AS PRESENTED. CAMERON WOODS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Mr. Smith introduced Justin Woods as the new incoming Student Government President that will assume office as a Board member July 1, 2018.

President Pellett presented a certificate of recognition to Coach Kim Stephens for the outstanding accomplishments the coaches and women's basketball team achieved this academic year. A replica of the framed certificate will placed in the Hall of Fame room.

Update on Staff Policies – Krystal Smith, Chief Human Resources Officer, reported that she and administration are in the process of revising the current *Personnel Policy 16 – Classified Employees* due to changes made by the legislature that include moving all staff to a market base pay. She hopes to bring the draft policy to the Board at its next meeting presented 81Tfmmittee0Tc0003Tj/TT655TT81Tf.2240TD(in)Tj/34597Tf.802240CfsTD0Tc126uTf2.4310T

RICH HEFFELFINGER MOVED TO APPROVE THE TUITION AND FEES SCHEDULE FOR THE FY2019 ACADEMIC YEAR AS CORRECTED. MIKE RUST SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Enrollment

Other members of the Committee briefly discussed their reports included in the book.

The Board discussed deficiencies that many incoming freshmen have and inquired if the College could offer a short term summer class for those students needing assistance with deficiencies. Dr. Morris responded that the College may not offer developmental credit bearing courses and students are not permitted to receive financial aid for non credit bearing courses. He suggested that the College may consider offering a boot camp but at a cost. Chairman Smith requested that

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