

**Glenville State College
Board of Governors Meeting
August 15, 2018
Ike & Sue Morris' Residence
2888 US Hwy. 33 East, Glenville, WV**

Members Present: Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Dr. William Deel
Mr. Ralph Holder
Ms. Sue Morris
Mr. Mike Rust
Mr. Larry Baker, Faculty Representative
Mr. Dustin Crutchfield, Staff Representative
Mr. Justin Woods, Student Representative

Members Absent: Mr. Mike Forbes
Mr. Stephen Gandee
Mr. Richard Heffelfinger

Staff Present: Dr. Tracy L. Pellett, President
Mr. John Beckvold, Vice President for Business & Finance
Mr. Marty Carver, Vice President for Enrollment
Ms. Sheri Goff, Financial Aid Assistant & Advisory Council for Classified Staff Rep.
Mr. David Hutchison, Vice President for Advancement
Mr. Jason Phares, Information Technology Manager
Ms. Teresa Sterns, Executive Assistant to the President
Ms. Chelsea Stickelman, Interim Director of Admissions

Others Present: Mr. Dave Ramezon, Ramco Technologies

Committee of the Whole

Mr. Smith asked President Pellett to report on the prison programs.

President Pellett responded that there is currently a shortage of faculty to teach at FCI Gilmer and Dr. Vega is working

Rise from Executive Session

IT WAS MOVED BY MIKE RUST THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. LARRY BAKER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Summary from Executive Session

Chair Smith announced that the Board discussed the President's 2019 compensation package. Negotiations will continue with the President regarding the compensation package and brought back to the Board at a future date.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 3:10 pm.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President