

Glenville State College  
Board of Governors

### **Call to Order**

Chairperson Greg Smith called the meeting to order at 1:04 pm.

A quorum was established.

Mr. Smith moved agenda item 7 C to item 9 B.

### **Approval of Minutes**

Mr. Smith asked that the presented minutes be changed on page three, final draft policies action statement. Change "Greg Smith moved....." to "Tim Butcher moved..."

SUE MORRIS MOVED TO APPROVE THE MINUTES OF THE AUGUST 15, 2018 MEETING  
AS AMENDED. JUSTIN WOODS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Public Comment**

Mr. Smith announced that all persons presenting comments to keep comments to three minutes. He indicated that the Board seeks factual information and values input.

The following individuals presented comments regarding concerns with President Pellett's leadership:  
Dr. Joe Evans, Mr. Jim Meads, Mr. Harry Rich, and Dr. John Westfall.

Mr. Smith thanked all for addressing the Board.

(HLC). HLC is scheduled to review the Second Chance Pell off campus sites on October 30, 2018. The College's five year review by HLC is scheduled for April

Mr. Butcher inquired to Mr. Baker if he felt he would lose his job if he disagreed with President Pellett.

Mr. Baker responded, "No."

Mr. Smith suggested reinstating the alumni scholarship and inquired what the net is. He requested the net and a proposed plan be provided to the Board at the next meeting.

Mr. Carver and Mr. Beckvold responded that both would be provided at the next meeting.

RICH HEFFELFINGER MOVED TO APPROVE THE 2019 WINTER TERM

