

GlennvilleStateCollege
Boardof GovernorsMeeting
November28, 2018
WacoCenter,Hall of FameRoom
Glennville, West Virginia

MembersPresent: Mr. GregSmith,Chairperson
Mr. TimButcher,ViceChair
Dr. William Deel
Mr. StephenGandee,via teleconference
Mr. RichardHeffelfinger
Mr. RalphHolder(left meetingat 2:58pm)
Ms. SueMorris
Mr. Mike Rust
Mr. LarryBaker,FacultyRepresentative
Mr. DustinCrutchfield,StaffRepresentative
Mr. JustinWoods,StudentRepresentative

Faculty/StaffPresent: Dr. TracyL. Pellett, President
Mr. JohnBeckvold,VicePresidentfor Business& Finance
Mr. Marty Carver,VicePresidentfor Enrollment
Dr. KevinEvans,Professorof Chemistry
Mr. TimHenline,Asst.Professorof BusinessandFacultySenatePresident
Mr. DavidHutchison,VicePresidentfor Advancement
Mr. JasonPhares,InformationTechnologyManager
Mr. JesseSkiles,Directorof Athletics
Ms. KrystalSmith,ChiefHumanResourceOfficer
Dr. Marjorie Stewart,AssociateProfessorof English
Ms. TeresaSterns,ExecutiveAssistantto the President
Dr. VictorVega,Provost& VicePresidentfor AcademicAffairs

OthersPresent: Ms. LesleeCoffman,GSCStudent
Mr. RickEskinsHayflich, PLLC.
Dr. JoeEvans,ProfessorEmeritus
Ms. MadisynFurr, GSCStudent
Mr. JamesMeads,ProfessorEmeritus
Mr. ReedRatliff, GSCAlumnus
Mr. HarryRich,ProfessorEmeritus
Mr. SethStover,GSCStudent
Dr. JohnWestfall,GSCAlumnus

Committee of the Whole

MIKERUST MOVED TO APPROVE THE FY2018 AUDIT PRESENTED BY HAYFLICH, LLC. RICH HEFFELFING SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Skiles provided a copy of an athletic Power Point that was presented to the Executive Committee at its last meeting. Mr. Skiles discussed the scholarship plan included in the handout along with sports recruitment goals. The plan proposes adding women's golf and a cheer squad which are anticipated to recruit additional students.

SUBMORRIS MOVED TO APPROVE THE PROPOSED ATHLETIC SCHOLARSHIP PLAN, ADDITION OF WOMEN'S GOLF AND ADDITION OF A GLENNVILLE STATE COLLEGE CHEER SQUAD. SUBJECT TO ANY EDITS RICH HEFFELFING SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President Pellett announced that honor students will be awarded amounts originally awarded upon the Board's approval to reinstate the academic scholarship.

TIM BUTCHER MOVED TO APPROVE THE REINSTATEMENT OF THE HONOR STUDENT ACADEMIC SCHOLARSHIP. JUSTIN WOODS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Update on Hidden Promise Scholars Program – Ms. Stacy Adkins, Director for Academic Success Center, reported the following:

The new Academic Success Center (ASC) has applied Hidden Promise program elements campuswide to include all students due to the high retention rates of Hidden Promise Scholars (HPS).

The HPS program still provides a mentoring program that targets HPS seniors and a coordinator that serves 10-12 grade scholars.

The ASC is planning to host two HPS College Days in the spring.

Scholars will be invited to attend the HPS Summer Camp in July.

There are currently 160 Scholars on campus and thirteen are scheduled to graduate in December.

The Center anticipates re-outlining the HPS program to expand the number of community service hours the Scholars will be required to do and to continue to serve first generation students.

After a discussion regarding the 2018-2019 Academic Success Center program, the Board of Governors adjourned the meeting.

ExecutiveCommittee
Tim

FACULTY CONDUCTED BY THE GSG FACULTY SENATE AND THE PROCEDURE TO BE FOLLOWED MIKE RUST SECONDED THE MOTION.

MOTION CARRIED NANIMOUSLY.

TIM BUTCHER MOVED THAT THE BOARD OF GOVERNORS ACCEPT THE RESIGNATION OF FLARR BAKER FROM THE BOARD OF GOVERNORS MIKE RUST SECONDED THE MOTION.

MOTION CARRIED NANIMOUSLY.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 4:02 pm.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President