

GlennvilleStateCollege  
Boardof GovernorsMeeting  
February6, 2019  
WacoCenter, Hall of FameRoom  
Glennville, West Virginia

MembersPresent: Mr. GregSmith,

Call to Order

Chairperson Greg Smith called the meeting to order at 1:00pm.

Swearing in of new Board member

Mr. Smith administered the Oath of Office to the newly appointed faculty representative member Kevin Evans.

A quorum was established.

Approval of Minutes

MIKERUST MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 28, 2018 MEETING AS PRESENTED.  
RICHEFFEL FINGER CONDEMNED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

Dr. Brian Perkins, Associate Professor of Forestry, presented concerns regarding the Land Resource Department as related to lab fees that are

### Enrollment Management Committee

Steve Gandee, Chair, reported the following:

Committee met on two occasions outside of the regularly scheduled Board meetings on November 12, 2018 and January 23, 2019.

Craig Engle with Ruffalo Noel Levitz joined today's Committee meeting.

Discussed how to structure committee meetings.

Recruitment/retention was discussed at last two Committee meetings and minutes will be submitted to the Board in the future.

Mr. Rust requested that Hidden Promise event invitations be sent out well in advance.

### Student and Academic Affairs Committee

Bill Deel, Chair, asked Dr. Vegato provide a summary of the Committee's discussion.

Dr. Vegar referred and discussed information listed in the Academic Affairs update included in the Board packet.

### President's Report

President Pellett provided a list of activities she has been engaged in since the last meeting and reported the following:

Invited issues of concern from faculty and staff to administration. No issues were brought forth.

A Memorandum of Understanding signing with district superintendent is scheduled for tomorrow at the State's Capitol.

A Memorandum of Understanding signing is scheduled for this Friday with Stonewall Jackson Memorial Hospital to develop a nursing program and promote health and wellness in the community.

Mr. Smith presented the two business and finance action items to the Board.

A request was made by Dr. Kevin Evansto add the che twc9sents add

MIKERUST MOVED TO APPROVE TUITION FOR FY2020 TO REMAIN THE SAME AS FY2019  
DEPENDENT STATE ALLOCATIONS REMAINING STABLE. RICHELLE FELDING SECONDED THE  
MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Smith requested that Dr. Kevin Evans convey to the department chairs that the Board would like to receive a report from them recognizing graduates from all areas that are employed and