## Glenville State College Classified Staff Council Minutes June 21, 2016

- b. Board of Governors- Ann Reed
  - i. New River Community and Technical college
    - 1. Dr. Barr is still trying to negotiate having Glenville come in and secure the campus again but it is proposing to be a problem with it now being in Beckley. Enrollment is down and layoff are occurring as well as staff going to part time.
  - ii. Jim Spears discussed that we have been approved as a grant test site for dual credit for high school students to use PELL money. We are the only institution in the state to be approved. They are now working and discussing a grant for duel credits for correctional institutions.
  - iii. There is discussion to do a 4 year business instead of a 2year at FCI Gilmer
  - iv. Tuition and fees were passed and approved. They have been raised. WE can go 5% without having to get permission from HEPC. Glenville State College is doing 4.5% on tuition and 3.5% on room and board.
  - v. We have a new Acrobatic and Tumbling Coach
  - vi. Discussion on a new policy and it was clarified that will be a procedure for withholding diplomas or transcript for those student who still owe money.
  - vii. Bonds
    - 1. They are going to refinance the bonds on Pioneer Village and Goodwin Hall. It is supposed to help us but it will increase the length of the loan another 10 years.
  - viii. Holiday schedule was approved
  - ix. Discussion of Master's program
    - 1. Looking at Behavioral Science, Business, and possibly Education
  - x. Online Policy Proposal
    - 1. Was approved to be reduced to 50%. Faculty gets for \$35.00 for student if they are teaching an online class.
  - xi. Parking Policy
    - 1. Needs to clarified and see where it went since it was not discussed in the last board meeting
  - xii. The Board of Governor updates will be sent out.
- c. Treasurer- Brittany Frymier
  - i. In the Staff Council account there is \$240.71
  - ii. In the Ginny Grottendieck account there is \$ 1015.41.
- d. Professional Development-Sheri Skidmore
  - i. A late application was submitted by Jason Gum. He is asking for the full amount of \$879.00 for a course that was taken in the Spring. He did receive funds in the Fall for a different course.

- ii. We currently have \$1922.00 left in this budget
- iii. Gail Westbrook made the motion to grant the funds for the Spring class that was taken. Adrian Duelley  $2^{nd}$

a. Brittany Frymier made a motion to adjourn the meeting. Rick Walsh 2<sup>nd</sup> the motion. Meeting is adjourned at 9:39am