

Glennville State College
Board of Governors Meeting
June 12, 2019
Waco Center, Land Resources Library
Glennville, West Virginia

Members Present: Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Dr. William Deel
Mr. Stephen Gandee
Mr. Richard Heffelfinger
Mr. Ralph Holder
Mr. Doug Morris
Mr. Mike Rust
Dr. Kevin Evans, Faculty Representative
Mr. Dustin Crutchfield, Staff Representative

Members Absent: Mr. Justin Woods, Student Representative

Faculty & Staff Present: Ms. Rachel Adams, Coordinator of Off Campus Programs
Mr. John Beckvold, Vice President for Business, Finance, & Operations
Mr. Marty Carver, Vice President for Enrollment
ESh(9.2240TD.0002Tc(Staff)Tj/TT51Tf1.88520TD0Tc0003Tj/TT81Tf.22950TD.0014Tc(Re)6.6(p.)Tj

Call to Order

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

A quorum was established.

Mr. Smith announced that the agenda is being revised to include the below items (an additional action item under the Student and Academic Affairs Committee item number 8 E and a discussion item under Committee of the Whole).

x

Enrollment Management Committee

Steve Gandee, Chair, reported the following:

- x Planning an interim meeting for July regarding the retention aspect of the Committee.
- x Referenced the admissions summary report included in the packet and discussed the projected increase in enrollment.
- x Consensus of the Committee is to continue the EAB contract for the next year as it assisted in recruiting some students.
- x Discussed the athletic enrollment goal of 430 students for the upcoming academic year.
- x Mr. Gandee addressed the added agenda item of WV Invests and noted he is in favor of participating in the program.

Mr. Carver explained the Home Grown Initiative and noted that students would receive a scholarship depending on their teacher concentration: of \$3,000 for STEM and \$1,000 for Special Education. Students must be referred by a principal, teacher, or counselor. Currently, sixteen students have been accepted into the program and fourteen have been enrolled. He further stated that the number one program requested by potential incoming students is nursing.

After a discussion regarding the status of adding a nursing program, it was suggested to appoint a sub committee to work on continuing to pursue a partnership with WVU to offer a nursing program.

Mr. Smith appointed the following sub

Gandee

Student and Academic Affairs Committee

Bill Deel, Chair, reported the Committee discussed the HLC report included in the Board packet, board resolutions, and asked Dr. Morris to report on the

WV Invests Program

Mr. Smith announced that since no representatives from the Land Resource department were in attendance to provide a report on the proposed WV Invests program, the added action item to approve the College's participation would be tabled.

RICH HEFFELFINGER MOVED TO APPROVE TO TABLE THE ACTION ITEM REGARDING PARTICIPATION IN THE WV INVESTS PROGRAM FOR THE A.S. FOREST TECHNOLOGY AND THE A.S. SURVEYING TECHNOLOGY DEGREE PROGRAMS. MIKE RUST SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee of the Whole

Mr. Smith discussed operational and management issues with two employees that work with the Second Chance Pell program at Huttonsville Correctional Center. He provided a couple of scenarios and noted that \$528,000 was lost last year due to the Second Chance Pell institutions not having enough enrollment.

Dr. Morris pointed out that both employees were working together to cooperate and that the College received more money this year than last. He offered to discuss the issues further at a meeting with Mr. Smith.

Mr. Beckvold announced that there was currently an open position posted to hire someone to assist with the Second Chance Pell program.

Mr. Smith further discussed the GSC Bluegrass program and announced that it will continue and will be funded. The instructor for the Bluegrass program still does not have a contract in place or received a stipend that was promised to the instructor for the last two summers for traveling to recruit students. Mr. Smith stated that according to Mr. Beckvold, the problem would be rectified tomorrow.

Mr. Butcher indicated that he would like the College to offer a four year degree program and a certificate program in Bluegrass and asked that the Provost assist by reviewing the program and putting it into place.

Dr. Morris announced he met with the instructor and the online technology staff person to make sure that Bluegrass remains in the catalog for the upcoming year. The College currently offers a certificate program in Bluegrass and he will work to implement a degree program.

Board Scholarship

Mr. Hutchison announced that seven students were awarded a Board scholarship last year.

TIM BUTCHER MOVED TO APPROVE THAT THE GLENNVILLE STATE COLLEGE ~~SUPPORTING THE BOARD~~ GLENNVILLE

Mr. Hutchison will send each current lay member of the Board an invoice for their part to cover full tuition and fees for FY2020.

Wrestling full tuition

Meeting Schedule
MIKE

Announcements

Mr. Smith announced the following:

- x GSC Night at Appalachian Power Park on Monday, July 1, 2019 at 7:00 pm
- x Glenville State College Board of Governors Meeting/Retreat will be held on August 7, 2019 at Ike and Sue Morris' residence.
- x GSC Night at Lambert's Winery on Wednesday, August 14, 2019 at 5:00 pm

Mr. Hutchison distributed the following handouts to all:

- x Article from the Charleston Gazette, *WV 4 year college tuition increasing an average of 2.4 percent*, by Ryan Quinn, Staff Writer, dated June 8, 2019.
- x 2019 20 Mountain East Conference – Sports Sponsorship Chart

Executive Session

RICH HEFFELFINGER MOVED TO MOVE INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6 9A 4(b)(2)(A) AND §6 9A 4(b)(6) TO DISCUSS THE SECOND CHANCE PELL AND BLUEGRAPE. 1.00C991074.98360TD0Tc0003Tj/TT8