

Glenville State College
Board of Governors Special Emergency Meeting
July 24, 2019
Heflin Administration Building, President's Conference Room
Glenville, West Virginia
12:00PM

Members Present: Mr. Greg Rapch, Interim President
Mr. Mike Rust
Mr.

Doug Morris, via teleconference
Dr. Kevin Evans, Faculty Representative
Mr. Jason Gum, Staff Representative
Mr. Colton Ring, Student Representative

Staff Present: Dr. Kathleen Nelson, Interim President
Dustin Crutchfield, Public Relations Specialist
Joy Wine, President's Office Administrative Secretary

Call to Order

Chairperson Greg Smith called the meeting to order at 12:10pm.

Swearing In of New Board Members

Mr. Smith administered the Oath of Office to the newly appointed staff and student representative members Jason Gum, Staff Librarian, and Colton Ring, Student Government President.

A quorum was established.

Public Comment

N/A

Executive Session

IT WAS MOVED BY MIKERUST THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV Code § 6-2A-4(b)(2)(A) TO DISCUSS THE INTERIM PRESIDENT'S CONTRACT BUT CHEB RECONDED THE MOTION.

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