

GlenvilleStateCollege
Boardof GovernorsMeeting
August7, 2019
Ike & SueMorris' Residence
2888USHwy. 33 East,Glenville,WV
AMENDED

MembersPresent: Mr. GregSmith,Chairperson
Dr. WilliamDeel
Mr. StephenGandee
Mr. RalphHolder
Mr. DougMorris
Mr. Mike Rust
Dr. KevinEvansFacultyRepresentative
Mr. JasonGum,StaffRepresentative
Mr. ColtonRing,StudentRepresentative

MembersAbsent: Mr. TimButcher,ViceChair

Faculty& StaffPresent:Mr. JohnBeckvold,VicePresidentfor Business& Finance
Mr. Marty Carver,VicePresidentfor Enrollment
Mr. DavidHutchison,VicePresidentfor Advancement
Dr. GaryMorris, AssociateVicePresidentfor AcademicAffairs
Dr. KathleenNelson,Interim President
Mr. ThomasRatliff,ExecutiveDirectorof Workforce& CommunityDevelopment
Mr. JesseSkiles,

Call to Order

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

A quorum was established.

Public Comments

N/A

Consent Agenda

Dr. Kevin Evans requested a correction be made to the June 12, 2019 minutes. On page 37 of the board packet, in the first sentence of the first paragraph beginning with "Mr. Marty Carver...", replace "Teacher Education" with "Special Education" after the following text, "\$1,000 for..."

STEVE SANDE MOVED TO APPROVE THE CONSENT AGENDA AS REVISED BY KEVIN EVANS
SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Business and Finance Committee

John Beckvold reported that although the College received legislative funding in June, it still underwent a deficit of 1.9 million for 2019. It is anticipated that the deficit will lower by \$500,000 for 2020. He further noted that tuition will remain the same for this year and reminded all that the bond depreciation repayment is \$700,000. The College will benefit from the new campus housing policy that maximizes the usage as it will offset some expenses. In an effort to improve the College's an offset will

Enrollment Management Committee

Marty Carver will be providing an enrollment update to the Board in two weeks. He reported that registration will be completed earlier next year for DMAPS and Second Change Pell students, so enrollment numbers may be more accurately reported.

Academic and Student Affairs Committee

Athletic Program Update

- It was too late in the recruiting season to market the academic model and metro rate.
- The Athletic Department was under budget in FY19.
- Cheer, golf, and wrestling have been reinstated.
- Two new institutions have joined the Mountain East conference. This saves on travel costs, as both are close to GSC.

Services to Students with Disabilities

- GSC is the only institution besides WVU that employs a full-time sign language interpreter for students with hearing disabilities. The interpreter will also provide services at the Convocation and Commencement ceremonies.

Nursing Subcommittee Plan

- A meeting is being rescheduled due to having to cancel the July 31st meeting because of scheduling conflicts.

Education

- GSC will be certified to administer Praxis exams upon completion of the paperwork. The first exam date is scheduled in a couple of weeks, and the College will host the testing.
- More Praxis exam preparation is being planned to offer students that will include providing tutors, practice exams, and online training.

Pharmacy

- Exploring to offer a 3 + 4 year program in collaboration with Marshall University and hope to confirm something by end of Fall 2019 semester. A student will attend three years at GSC and four years at Marshall; however, there will be no guaranteed seats at Marshall due to the requirement on the capped number of seats that may be filled.

Baccalaureate Degree in Bluegrass

- GSC will be exploring the development of a major in Appalachia Culture/History.

Campus Updates

Staffing and Administrative Reorganization

- Dr. Morris has been appointed as the Interim Provost and Vice President for Academic Affairs.
- Mr. Larry Baker will be appointed as the Director of Institutional Effectiveness.
- Dr. Jeff Hunter will be appointed as the Dean of Education.

Conversation Day

- Scheduled to be held on October 17, 2019

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 3:04 pm.

Greg Smith
Chairperson

Joy Wine
President's Office Administrative Secretary