

Glenville State College
Board of Governors Meeting
October 23, 2019
Waco Center, Hall of Fame Room
Glenville, WV

AMENDED

Dr. Nelson provided a report on campus updates to the Committee.

The WV HEPC Board of Governors Summit will be held on **Friday, December 6, 9:00 a.m. – 3:00 p.m. at the West Virginia School of Osteopathic Medicine in Lewisburg**. Board members who attend will receive 6 hours of training credits.

Approval of Board of Governors Best Practices

Dr. Nelson referenced the following included in the Board packet:

- x Best Practices and reminded the Board of its fiduciary and academic enterprise responsibilities and the Higher Learning Commission's (HLC) expectations.
- x Board agenda

Approval of Agenda Topics Calendar

JASON GUM MOVED TO APPROVE THE PROPOSED AGENDA TOPICS CALENDAR FY20 AS PRESENTED OR AS AMENDED. KEVIN EVANS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Business and Finance Committee

Mr. Smith assigned the President and President’s Cabinet to consider appointing a Business Leadership Development Committee to discuss internships, partnerships, scholarships and collaborate with businesses in the area.

Dr. Nelson responded that an administrative team has been developed to serve those areas. Tom Ratliff is the senior administrator leading the team. The team is academically based but also includes community development. The President’s Cabinet will discuss ideas for increasing more business development involvement and report back to the Board.

Mike Rust, Chair of the Business and Finance Committee reported the following:

- x Discussed the Finances of the College.
- x Audit was completed on time with some challenges. The Auditors will present the audit at the Board’s December 4th meeting.
- x An investor call will be conducted on November 8th regarding the bond refinancing. Piper Jaffrey suggested that Dr. Nelson and John Beckvold join the call. Mr. Rust suggested all members of the Committee also join the call.
- x John Beckvold is preparing a contingency plan and a cash flow statement through FY20 21 to present at the December Board meeting.

Approval of the Planning and Budget Time Line for FY21

MIKE RUST MOVED TO APPROVE THE PLANNING AND BUDGET TIME LINE FOR FY21 AS PROPOSED. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Enrollment Management Committee

Steve Gandee reported the following:

- x Marty Carver provided the committee with an enrollment update that included 425 new students for fall compared to 382 last year.
- x Retention number dropped by 30 students.
- x Admissions staff is expanding the recruitment area to North Carolina and the New England states.

The following questions were presented to and responded by Marty Carver:

- x Q. Are we still pursuing the Hidden Promise Scholars (HPS) Program?
A. Admissions is teaming with the Academic Success Center and taking over recruitment of the HPS but not taking the program over.
- x Q. Does to (HPS) Admissions v A m x A

A. No, the program still needs \$70K in funding to complete building renovations.

The following were requested by the Board:

- x Provide a report to the Board indicating why students do not come back to GSC.
- x Include a HPS update to the December meeting packet.
- x An individual to be present at future Board meetings to present a retention update.
- x Provide an EAB update report at the December Board meeting.
- x Submit a report to the Board identifying how GSC's athlete graduation rates compare to other institutions in the MEC.
- x Present a report indicating how many of the 35 students that were on opening day athletic rosters quit the team but stayed in school.
- x Add job prospectus to the degree programs inventory.

The Board recessed at 2:52 pm.

The Board reconvened at 3:05 pm.

Academic and Student Affairs Committee

Ralph Holder asked Jesse Skiles, Tom Ratliff, David Hutchison, and Gary Morris to provide reports on their respective areas.

Jesse Skiles referenbednrred ~~al~~ ~~11.05460931.224TD0003Tj/TT61TfT:0009Tc(Jes127050TD51Tf2.11480TD0Tc~~

- Dr. Nelson and Dr. Morris recently met with

MIKE RUST MOVED TO APPROVE THE PRESIDENTIAL SEARCH COMMITTEE CHAIR, PRESIDENTIAL POSTING, AND PROPOSED COMMITTEE COMPOSITION FOR THE PRESIDENTIAL SEARCH COMMITTEE AS PRESENTED PLUS ANY ADDITIONAL MEMBERS APPROVED BY THE BOARD. COMMITTEE APPROVAL BY THE BOARD WILL BE BY A SEPARATE MEETING TO BE ANNOUNCED. RALPH HOLDER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Mr. Smith requested that a letter of congratulations be issued campus wide on behalf of the Board thanking everyone for their team efforts in Homecoming.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 5:01 pm.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President