Glenville State College Board of Governors Meeting December 4, 2019 Waco Center, Hall of Fame Room Glenville, WV

Members Present: Mr. Greg Smith, Chairperson

Mr. Tim Butcher, Vice Chair Ms. Ann Starcher Green Mr. Ralph Holder Mr. Robert Marshall

Mr. Doug Morris Mr. Mike Rust

Dr. Kevin Evans, Faculty Representative Mr. Jason Gum, Staff Representative Mr. Colton Ring, Student Representative

Members Absent: Mr. Stephen Gandee

Mr. Tilden "Skip" Hackworth

Faculty & Staff Present: Ms. Stacy Adkins, Director for Academic Success Center

Mr. John Beckvold, Vice President for Business & Operations Mr. Marty Carver, Vice President for Enrollment & Student Life Mr. Dustin Crutchfield, Director of Public Relations and Marketing

Mr. Adrian Duelley, Director of Student Activities

Mr. Tim Henline, Lecturer of Business & Faculty Senate President

Mr. David Hutchison, Vice President for Advancement Ms. Michelle Lang, Academic Success Counselor

Dr. Gary Morris, Interim Provost & Vice President for Academic Affairs

Dr. Kathleen Nelson, Interim President

Mr. Thomas Ratliff, Executive Director of Workforce & Community Development

Mr. Jesse Skiles, Director of Athletics

Ms. Teresa Sterns, Executive Assistant to the President

Ms. Chelsea Stickelman, Director of Admissions and Staff Council Chair Dr. Matthew Thiele, Assistant Professor of English and Department Chair

Dr. Fred Walborn, Professor of Psychology

Others Present: Dr.

Announcements

Mr. Smith announced the following:

- This evening at 5:30 7:00 in front of Presidents' Auditorium:
 "Sharing the Spirit" reception and Reader's theatre performance of "A Christmas Carol" directly following in the Presidents' Auditorium.
- December 5 & 6 HEPC Board of Governors Summit in Lewisburg.
- Concert. December 6th at 7:00 in the Fine Arts Center Auditorium Jazz Band annual Christmas Concert.
- Commencement @ 10:00 am in the Waco Center. Platform party will robe at 9:45 am.
- December 19th Graduation at Huttonsville Correctional Center at 1:00 pm. Let Teresa know if you intend to participate in the platform party.
- Next Board meeting is scheduled for February 5th.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 3:12 pm.

Greg Smith	_				
Chairperson					
Teresa Sterns	_				
Executive Assistant to the President					