

**Glennville State College
Board of Governors Meeting
February 5, 2020
Waco Center, Hall of Fame Room
Glennville, WV**

Members Present: Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Mr. Stephen Gandee
Ms. Ann Green
Mr. Tilden "Skip" Hackworth
Mr. Robert Marshall
Mr. Doug Morris, via teleconference
Mr. Mike Rust
Dr. Kevin Evans, Faculty Representative
Mr. Jason Gum, Staff Representative
Mr. Colton Ring, Student Representative

Members Absent: Mr. Ralph Holder

Faculty & Staff Present: Mr. John Beckvold, Vice President for Business & Operations
Mr. Marty Carver, Vice President for Enrollment & Student Life
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 & Staff Council Chair

Others Present: Dr. Joe Evans, Faculty Emeriti
Mr. Harry Rich, Faculty Emeriti

Call to Order

Chairperson Greg Smith called the meeting to order at 1:03 pm.

A quorum was established.

Public Comment – N/A

Constituent Comments

Faculty Senate – Tim Henline provided a handout that included an overview of Faculty Senate, update on restructuring its constitution, and the shared governance process. He pointed out that morale has increased among faculty across campus and the sh73Tcf2240TD-1Tm-0005Tc(Faculty)Tj/TT31Tf2.97810TD0Tc000c005(e)TJ/TT2T

Board Governance Committee Tim Butcher reported that the Committee discussed the following:

All draft policies being presented for action were reviewed along with comments received.

Reaching out to constituent groups to obtain suggestions regarding recommendations for new Board members.

Updating the Board agenda topics calendar.

The provost search concluded with Dr. Morris appointed as the new provost.

Skype interviews are scheduled for next week with six presidential search finalists.

Full time faculty searches are on going.

TIM BUTCHER MOVED TO APPROVE THE PROPOSED BOARD DRAFT POLICIES FOR FINAL FILING WITH THE HIGHER EDUCATION POLICY COMMISSION SUBJECT TO THE THIRTY DAY COMMENT PERIOD AND IF NO

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reported Committee discussed the following:

meetings and positive feedback was received. The fee is also comparable to other state colleges in West Virginia.

MIKE RUST MOVED TO APPROVE THE FEES AND BOARD RATES FOR THE FY21 ACADEMIC YEAR AS REVISED. JASON GUM SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Enrollment and Student Life Committee – Steve Gandee and Marty Carver reported the following:

2020 spring enrollment is at 792 as compared to 794 last spring.

EAB impacted 80 students last year; however, their contract will be reevaluated for next year. EAB has put forth a new initiative to assist with recruiting because there have been changes in filters used by recruiting services nationwide. Due to Google analytics, less messages are being delivered.

Fall 2019 to spring 2020 retention was at 85 percent. 82 percent was first time freshmen. Last year, the athlete retention was 67 percent from fall to spring and this year it is at 82 percent.

A handout was provided to all that included an article from The WV Higher Education Almanac published in 2019 that included data and statistics about GSC. The article contained a lot of inconsistencies.

Academic Affairs Committee – Skip Hackworth asked Dr. Morris to present the Committee report.

Dr. Morris reported:

Dr. Fred Walborn will present the Collaborative Project at the Higher Learning Commission conference in April.

The College is working with Pierpont CTC to develop an associate in nursing degree program to eventually become a bachelor of nursing eventually for the conference

Mr. Skiles reported: