

**Glennville State College
Board of Governors Meeting
June 10, 2020
Mollohan Campus Community Center, Ballroom
Glennville, West Virginia**

Members Present: Mr. Greg Smith, Chairperson
 Mr. Tim Butcher, Vice Chair
 Mr. Stephen Gandee
 Ms. Ann Green
 Mr. Tilden "Skip" Hackworth
 Mr. Ralph Holder
 Mr. Robert

Call to Order

Chairperson Greg Smith called the meeting to order at 1:20 pm.

A quorum was established.

Dr. Jason Barr shared a video on behalf of the Fine Arts Department that was prepared to assist in recruiting students virtually. The video was released last week and has been reviewed by ten thousand people. He provided an update regarding the Department that included the Bachelor of Arts program predicting tripling the number of incoming freshmen due to the new digital printer. Alumni has assisted with recruiting new students into the music program; however, the number of new incoming students enrolling in the music program has decreased due to College personnel not being able to visit schools to recruit due to COVID 19. He further announced GSC has the highest percentage of music and music education majors than any other West Virginia Higher Education Institution.

Mr. Smith and Mr. Butcher presented a resolution and a replica of the Presidential Medallion to the Music Department.

Skip Hackworth mentioned focusing on the history, cultures, and traditions honoring those that made the College what it is and what all want it to become.

Dr. Nelson suggested also focusing the strategic plan development on the history, cultures, and traditions.

Committee Reports

Executive Committee/Chair Report

Tim Butcher, Vice Chair, reported that the Committee discussed the following:

- Nominating Committee recommendations for FY21.
- Committee assignments for FY21.
- Review of the Board Agenda Topics Calendar for FY21.
- Proposed approval of the Board Scholarship.
- Proposed FY21 Board meeting schedule.

Board Officer Nominations

Mr. Smith presented the 2020 21 slate of officers as:

- Mike Rust, Chair
- Timothy Butcher, Vice Chair

RALPH HOLDER MOVED TO APPROVE THE NOMINATED SLATE OF OFFICERS FOR 2020 21 AS PRESENTED. COLTON RING SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Rust announced that he will make committee assignments at a later date.

MIKE RUST MOVED TO APPROVE THAT THE GLENVILLE STATE COLLEGE BOARD OF GOVERNORS AGREES TO FUND JOINTLY THE BOARD OF GOVERNORS AWARD, AN EQUIVALENT FULL TUITION AND FEE SCHOLARSHIP FOR THE FY21 ACADEMIC YEAR. THE NEED BASED SCHOLARSHIP WILL BE AWARDED TO A WEST VIRGINIA RESIDENT(S) WHO MEETS THE REQUIREMENTS OF THE WEST VIRGINIA PROMISE SCHOLARSHIP CRITERIA. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Meeting Schedule

Dr. Nelson announced that the College must adopt revisions to Policy 6 or 6A reflecting updated Title IX regulations that must be put into place by August 14, 2020.

Mr. Smith proposed moving the August 5, 2020 Executive Committee meeting listed on the proposed FY21 meeting scheduled to July 22, 2020 and the regular Board meeting scheduled for August 19, 2020 to August 5, 2020, so the Board may vote on the policies being revised to reflect mandated Title IX regulations that must be put into place by August 14, 2020.

KEVIN EVANS MOVED TO APPROVE THE PROPOSED 2020 21 BOARD MEETING SCHEDULE AS AMENDED BUT SUBJECT TO CHANGE. BOB MARSHALL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Board Governance and HR Committee Tim Butcher reported that the Committee discussed the policy revisions included in the Board packet that included:

Final Draft Policies 4, 9, 11, 14, 15, 25, 32, 48, and 53.

Draft Policies 17, 21, 37, 43, 45, 45A, 45B, 45C, 45D –

TIM BUTCHER MOVED TO APPROVE THE PROPOSED BOARD DRAFT POLICIES FOR

Program Review