

**Glennville State College**  
**Board of Governors Meeting**  
**October 20, 2020**  
**Stonewall Resort, Ballroom 2**  
**Roanoke, West Virginia**

Members Present: Mr. Mike Rust, Chairperson  
Mr. Tim Butcher, Vice Chair  
Mr. Stephen Gandee  
Ms. Ann Green, Via TEAMS  
Mr. Tilden "Skip" Hackworth  
Mr. Robert Marshall  
Mr. Greg Smith  
Dr. Kevin Evans, Faculty Representative  
Mr. Jason Gum, Staff Representative  
Ms. Jasmine Tarman, Student Representative, Via TEAMS

Members Absent: Mr. Doug Morris

Faculty & Staff Present: Ms. Maureen Gildein, Lecturer of Physical Education and Alumni Council President  
Ms. Rita Helmick, Vice President for Administration  
Mr. Tim Henline, Director of Institutional Research  
Mr. David Hutchison, Vice President for Advancement  
Mr. Bert Jedamski, CFO  
Ms. Caren Jenkins, Controller  
Ms. Tegan McEntire, Director of Human Resources  
Dr. Mark Manchin, President  
Mr. Eric Marks, Information Technology Specialist  
Dr. Gary Morris, Provost & Vice President for Academic Affairs  
Mr. Thomas Ratliff, Executive Director of Workforce & Community Development  
Mr. Jesse Skiles, Director of Athletics  
Ms. Teresa Sterns, Executive Assistant to the President  
Dr. Marjorie Stewart, Associate Professor of English & Faculty Senate Vice President  
Ms. Chelsea Stickelman, Director of Admissions & Staff Council Chair  
Dr. Jason Yeager, Vice President for Enrollment & Student Life

Others Present: Ms. Audra Blackwell, Energy Systems Group  
Mr. Rick Eskins, Hayflich, PLLC.  
Mr. Joseph Nassif, Piper | Sandler  
Mr. Joe Parsons, Potential Board Member

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**Call to Order**

Chairperson Mike Rust called the meeting to order at 10:20 am.

**Recognition/Swearing In of New and Re Appointed Board Members**

The Governor's office has not confirmed any new or re

- Mums were planted across campus
- Planning to incorporate a coffee shop in Glenville or on campus
- Washed and cleaned all fleet with assistance of students
- Restoring campus recycling program
- Attempting to install water refilling stations around campus
- Reviewing options to bring a bookstore back on campus
- Repairs were completed or are on going to Science Hall, AC Units, Boilers, PE Bldg., etc.

Financial and Bond Update Joseph E. Nassif, Managing Director, Piper | Sandler, reported on the College's Series 2017 Bonds. Bonds were issued to cure previous loans and debt of the College. A comprehensive plan was created for a thirty year term to consolidate all of the debt into one payment. He recommended

Consent Agenda

GREG SMITH MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.  
SKIP HACKWORTH SECONDED THE MOTION.

MOTION



BOB MARSHALL MOVED TO APPROVE THE PROPOSED REVISED BOARD FINAL DRAFT POLICY 6A FOR FINAL FILING WITH THE HIGHER EDUCATION POLICY COMMISSION IF NO COMMENTS ARE RECEIVED