Glenville State College Board of Governors Meeting June 16, 2021 MCCCBallroom Glenville, West Virginia

Members Present: Mr. Mike Rust, Chairperson

Mr. Stephen Gandee

Ms. Ann GreenVia Teleconference

Mr. Tilden "Skip" Hackworth

Mr. Robert Marshall

Mr. Doug Morris, Via Teleconference Mr. Greg SmithVia Teleconference Dr. Kevin Evans, Faculty Representative Mr. Jason Gum, Staff Representative

Ms. Jasmine Tarman, Student Representativ

Members Absent: Mr. Tim Butcher, Vice Chair

Mr. Joe Parsons

Faculty & Staff Presentals. Rita Helmick, Vice President for Administratories Counsel

Mr. David Hutchison, Vice President for Advancement

Mr. Bert Jedamski, CFO Dr. MarkManchin, President

Mr. Eric Marks, Information Technology Specialist

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

Mr. Jesse Skiles, Director of Athletics

Ms. Teresa Sterns, Executive Assistant to the President

Ms. Chelsea Stickelmanir ctor of Admissions & Staff Council Chair Mr. Jason Yeager, Vice President for Enrollment & Student Life

Others Present: Dr. Joe Evans, Faculty Emeriti

Dr. Gary Gillespie, Faculty Emeriti

Mr. Nic McVaney, Incoming Student Government President Mr. Doug Patterson, Alumni President Teleconference

Mr. Harry Rich, Faculty Emeriti

Dr. Marjorie Stewart, Associate Professor of English & Faculty Senate Vice President

## Call to Order

ChairpersonMike Rustcalled the meeting to order at 12:528m.

A quorum was established.

Public Comment +N/A

Constituent Comments
Alumni Council- Doug Patterson announced defollowing:

<u>BoardGovernancænd HRCommittee</u> -Ann Greenreported that the Committee recommends the following be appointed to serve as indicated:

- Mike Rust, Chair
- Steve Gandee, Vice Chair
- Bob Marshall to serve on the Housing Corporation
- Skip Hackworth to serve on the Research Corporation

Tegan McEntire provided a compensation study to all.

Rita Helmick presented a report on

## Academic Affairs Committee - Skip Hackworth reportethe following:

- The teacher education program received CAEP accreditation for the next five years.
- Strategic Plan has been completed with the assistance of constituent groups and the community. The overview that addresses the mission, vision, values, objectives, and goals for the next five years will be reviewed annually by the College and the Board.

Dr. Morris announced that the eacher Education Department will be moving back to Clark Hall by next summer once renovations are completed.

## President'sReport- Dr. Manchinreported:

• The number one programequest fromstudents is nursing. The President, Dr. Morris, and Mike Rust met wte m(n)2.3 (,)-1 ( ) (e)-3 ( C)1 -0.001 Tc (h)(e)ww Tj /TTo (s)Tm [(n)2 0.(Tj.1 (e)-6[(s)D)Tj --dT\*3 (lat)]3 (not provided in the context of the