

Special Meeting
September 2021
1000 am.

Via ZOOM

Glenville State College Board of Governors
Special Meeting of September 2021

ACTION ITEM: Consent Agenda

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Be it RESOLVED that the Board of Governors approve the Consent Agenda as proposed

STAFF MEMBER: Dr. Mark A. Manchin, President

BACKGROUND:

The Consent Agenda is a board meeting practice in (a) 49 W.S. 2003 (b) 0.906 (e) 3 (h) e c - 0. ps. 0

Call to Order

Chairperson Mike Rust called the meeting to order at 1:39m.

Swearing In of New and Reappointed Board Members

Vice Chair Steve Gander administered the Oath of Office to the following newly appointed and reappointed members Kathy Butler, Skip Hackworth, Alexandria Lay, and Mike Rust (lay members), Cody Moore (staff representative), and Nic McVaney (student representative).

A quorum was established.

Public Comment N/A

Chair Rust announced that Dr. Jason Barr, Chair, Fine Arts Department was unable to attend and plans to present at the next Board meeting.

Constituent Comments

GSC Foundation -Sandy Pettit, President, reported that the Foundation is a separate entity from the College. The Foundation's role is to provide assistance to the College (2)-190 w assonsr. FheidTan210.6 (t)ifi.2 (e)5 (ic

Student Government Association (SGA) ~~by~~ Nic McVaney, President reported

- x Conner Ferguson has been assisting SGA's structure, senators, organizations fair, etc.
- x Attempting to increase demographics and diversity across campus
- x Planning a trip to Charleston to visit legislators.
- x Reviewing the constitution.

Announcements

Mr. Rust reminded the Board that a speaker is scheduled to present for the retreat at 5:30 pm this evening in the Pecan Room.

Adjournment

With no further business and hearing no objection, Chairperson Rust returned the meeting at 3:00pm.

Mike Rust
Chairperson

Teresa Sterns
Executive Assistant to the President

GLENNVILLE STATE COLLEGE BOARD OF GOVERNORS
EMERGENCY MEETING
STONEWALL RESORT, PECAN ROOM, ROANOKE, VA
AUGUST 19, 2021 AT 8:20 AM

Members Present: Mr. Mike Rust, Chairperson
Mr. Stephen Gande Vice Chair
Dr. Kathy Butler
Ms. Ann Green
Mr. Tilden "Skip" Hackworth, via teleconference
Ms. Alexandria Lay
Mr. Robert Marshall
Dr. Kevin Evans, Faculty Representative
Mr. Cody Moore Staff Representative
Mr. Nic McVaney Student Representative

Members Absent: Mr. Doug Morris
Mr. Joe Parsons

Call to Order

Chairperson Mike Rust called the meeting to order at 8:20 am.

A quorum was established.

Executive Session

IT WAS MOVED BY STEVE GANDEE THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WACODE(S) TO ADD THE PRESIDENTIAL COMPENSATION TO THE PRESIDENTIAL EVALUATION DISCUSSION. ANN GREEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

IT WAS MOVED BY STEVE GANDEE THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. ANN GREEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Mr. Rust announced the following:

- x October 6th Executive meeting and October 2nd Board meeting ()w-3.4 (eill10.90.9 -3 5 6FeE)-9.6 (w)-6.4s0

Glenville State College

BOG Meeting September 20, 2021

EnrollmentUpdates

Foreign Students

Firsttime Freshmen	12
Continuing	1
Readmitted	0
Transfers	0

Out-of-State

Firsttime Freshmen	7
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Readmitted

Mixed reasons	
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Transfers

Unknown	50%
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High School

Unknown	33%
Class cancelled/changed	27%
Pulled- self/admissions/HS	27%

NOTE: Of the 150 students expunged from GSC this fall term, only 1 of those students actually arrived on campus. 149 did not show up.

Reasons:

Academically suspended 3

Athletic ineligibility or quit team 1

Attended another 2 year 8

Attended another 5 year 5

Attended another institution 4

Changed mind or time off

Glennville State College
 Summary of Summer 2021 Enrollment

			Student Count					Average Enrolled Hours (Actual)						
			Summer, 2021 Actual				Summer, 2021 Budget	Average Enrolled Hours (Actual)						
Classification	Residency	Student Type	1 r Freshman	2 r Sophomore	3 r Junior	4 Senior	Total Student Count	Total Student Count	Budget v Actual Variance	1 r Freshman	2 r Sophomore	3 r Junior	4 Senior	Overall Avg Enrolled Hours
FullTime	_In State	2 r Commute			2	1	3	3	0			12.00	12.00	12.00
		3 r Online Only			1	3	4	4	0			12.00	12.00	12.00
Full Time Total					3	4	7	7	0	0.00	0.00	24.00	24.00	24.00
PartTime	_In State	2 r Commute	13	41	37	41	132	159	-27	3.46	4.46	4.70	4.12	4.33
		3 r Online Only	4	5	4	6	19	21	-2	4.50	6.00	5.25	7.17	5.89
	_Out of State	2 r Commute	6	5	7	10	28	0	28	5.50	5.80	4.29	4.80	4.82
		3 r Online Only			1	1	2					7.00	3.00	5.00
Part Time Total			23	51	49	58	180	180	0	13.46	16.26	21.24	18.59	20.04
External Program	Corrections	FCI r Gilmer	21	15	10	6	52	118	-66	5.71	4.80	5.70	6.00	5.48
		Huttonsville	19	16	13	8	56			6.42	8.31	6.15	8.25	7.16
	Dual Enrollment	Dual Enrollment	34	4	3		41	47	-6	6.12	9.75	6.00		6.46
External Program Total			74	35	26	14	149	165	-16	18.25	22.86	17.85	14.25	19.10
Grand Total			97	86	78	76	337	352	-15	5.63	5.65	5.42	5.37	5.53

