

Glenville State College

Office of the President

September 21, 2021

IN-PERSON/TEAMS

I. Call the Meeting to Order

1. Chair Eric Marks called the meeting to order at 8:22 am.

II. Attendance

a. Members Present: Michele Lang, Bridget Carr, Ashley Nicholas, Eric Marks, Cody Moore,

i. The BOG has met three times since the last Staff Council meeting

ii. Cody provided a written report of the details from the BOG retreat on

iii. The Board met on August 30th to approve the President's Compensation

Compensation and Evaluation. During this meeting, the Board also moved the December meeting to 12/10

iv. The Board met on August 30th to approve the President's Compensation Package. The President's salary was compared to others across the

state, and Dr. Manchin's evaluation was also taken into consideration

vi. GSC will be hosting an ACCE meeting on November 15th. All ACCE representatives will be on campus. Michele has reserved the ballroom,

- vii. Some colleges are having trouble filling Staff Council positions
- viii. Another question Michele brought back was, would GSC staff want to return to classified status?
- ix. Michele will provide a list of concerns that were presented from ACCE

VI. New Business

a. Committee Representative

i. The Library Advisory Committee is in need of a staff representative

Program Coordinator to serve on the committee


b. Professional Development Application

1. T. M. F. has applied for a \$500 grant for a \$1000 course

ADVISORY COUNCIL FOR CLASSIFIED EMPLOYEES

HEPC Update – April 30, 2021

Market Study

 The ACCE wants to stress the importance of the external market study

- ACCE has been assured that preparations are underway to conduct the market study this year.
- ACCE is supportive of the market study being conducted by a reputable external agency.
- To identify the true market for classified jobs, the agency conducting the study must consider non-classified positions as well as comparable positions in the K-12 system and private sector.

Job Classification Committee

At the July retreat we welcomed and oriented new ACCE reps, had a legislative overview,

information on the referendum and... (b) (5) - DPP

... was rather quiet night now, it's been things small and social distancing due to Covid



Room Revenue 121	Budget vs Actual Room Revenue
94,349	
<u>94,349</u>	
26,051	
<u>26,051</u>	
58,111	
<u>58,111</u>	
5,882	
<u>5,882</u>	
94,393	
23,537	
<u>23,537</u>	
2,891	
<u>2,891</u>	
176,428	
20,821	\$(202,727)

GSC Board of Governors Meeting Report

By: Cody M. Moore

GSC Staff Representative

On August 18th, 2021 Chairman Rust called the meeting to order in the Pecan Room at
Stopewall Resort in Lewis County West Virginia. Dr. Kathy Butler, Ms. Alex Lav, Mr. Cody M

Chairman Rust to serve on the Board Governance and Human Resource Committee and during that session the main item discussed was the need to update B.O.G. documents that haven't had changes to them in 10+ years. Ann Green is the chair of that committee and is beginning to look at the Delegation of Powers document that the B.O.G. has not updated since 2006. Chairman Rust turned the floor over to Dr. Manchin for his President's Report after all the committee reports had finished.

Dr. Manchin mentioned that it had been a very active summer for all staff. The health and

