

GlennvilleStateCollege
Boardof GovernorsMeeting
August18,2021
StonewallResort,PecanRoom
Roanoke,WestVirginia
RobertMarshall
Mr. DougMorris, ViaZoom
Dr.

KevinEvansFacultyRepresentative
Mr. CodyMoore, StaffRepresentative
Mr. NicMcVaney,StudentRepresentative

MembersAbsent: Mr. JoeParsons

Faculty& StaffPresent:Ms. RitaHelmick,VicePresidentfor Administration& GeneralCounsel
Mr. TimHenline,Directorof InstitutionalResearch
Mr. DavidHutchison,VicePresidentfor Advancement
Mr. BertJedamskiCFO
Ms. TeganMcEntire,HumanResourceDirector
Dr. MarkManchin,President
Mr. EricMarks,InformationTechnologySpecialis& StaffCouncilChair
Dr. GaryMorris, Provost& VicePresidentfor AcademicAffairs
Ms. JamiePenningtonAdministrativeAssistanfor President'sOffice
Mr. TomRatsf -28.1093 -1.224 TD -.0007 Tc 9f, <0003>Tj -35.131ia9iD03>Tj7i 1 Tf .ox.4

Student Government Association (SGA)–NicMcVaney, President reported
 ConnerFerguson has been assisting SGA’s structure, senators, organization fair, etc.
 Attempting to increase demographics and diversity across campus.
 Planning a trip to Charleston to visit legislators.
 Reviewing the constitution.
 Setting goals for the year.
 Striving to get students more engaged in miscellaneous events by giving out t-shirts, etc. and revamping
 “Blue Madness.”
 Moved location of SGA office within the Mollohan Campus Community Center.

Consent Agenda

Jamie Pennington disseminated to the Board, a FY22 calendar of events submitted by various departments and constituent groups.

Dr. Kevin Evans requested confirmation on the approval of final draft policy 25B due to comments presented at the last Board meeting. Chair Rust confirmed that the Board did approve final draft policy 25B as presented.

Dr. Evans noted the following changes need to be made in the proposed minutes:

Page 3 – Business and Finance Committee section: Change spelling of acronym from “HERFF” to “HEERF.”

Page 4 – Slate of Officers section: Change “2021 20” to “2021 22.”

SKIP HACKWORTH MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED BY KEVIN EVANS
 SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee Reports

Executive Committee/Chair Report

Mike Rust reported the Committee met on August 4th via Zoom and discussed the following:

- Presidential Evaluation Process
- HEPC Loan Background Information
- Aramark Contract Background Information
- Set the Retreat Agenda for August 17-19
- Set August 18th Board Agenda

Board Governance and HR Rust 18 fin 24 0 TD .0007 Tc (Governance) Tj /TT 3 151 Tf 3.4208 0 TD 0 Tc <0003>

Enrollment and Student Life Committee– Steve Gandeereported that Jason Yeageprovided information on the recruitment plan for the academiyear. Hediscusseorientation activitiesand announcedthat the number of studentsenrolledin in Gande

Announcements

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

Adjournment

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

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