

**Glenville State College  
Board of Governors Meeting**

**Call to Order**

Vice Chairperson Steve Gandee called the meeting to order at 1:59 pm.

A quorum was established

**Public Comment** – N/A

**Special Presentations** – Jason Barr, Department Chair, will present a report on the Fine Arts Department at the February 2022 meeting.

**Constituent Comments**

**Alumni Council** – No report.

**Faculty Senate** – Brian Perkins, President, reported:

- Senate is updating the annual faculty evaluation for the next academic year.
- Senate reviewed faculty handbook during fall semester.
- The Academic Assessment Committee updated its by laws.
- Senate will be reviewing Board of Governors Policy 20 – Faculty Development.
- Maureen Gildein is the new Vice President for Faculty Senate.
- The Academic Appeals Committee updated its by laws.

in teacher education programs to its next meeting agenda for approval.

- Denise Campbell, GSC's Nursing consultant for the Marshall/GSC Consortium, presented an update on the status of the nursing program. Currently, 43 students have applied to the pre nursing program.
- College is working on alternate pathways for students who do not meet the nursing program requirements.
- Set December 10<sup>th</sup> Board Agenda

**Board Governance and HR Committee** Ann Green, Chair, reported the following:

- Tegan McEntire presented a Human Resources report that included a list of current open positions and new hires.
- Rita Helmick and Tom Ratliff provided reports that included current legal actions and facilities updates. They announced that Starbucks is expected to open in March 2022 and the Facilities Master Plan will be sent to the Board electronically to review and will be presented for action at the February 2022 meeting.
- David Hutchison announced that GSC Day at the Legislature will take place on February 22, 2022 in conjunction with GSC Founders Day events scheduled for the week of February 14, 2022.
- The Committee made minor changes to the Delegation of Powers and the Overload Policy and recommends approval of both amended documents.

**Enrollment and Student Life Committee** – Steve Gandee, Chair, reported:

- Jason Yeager presented information on enrollment for spring 2022 and international recruiting strategies that are currently being utilized by Admissions.
- The Admissions staff, faculty members, and others are traveling to Ohio Valley University (OVU) today for a recruiting event as OVU will be closing at the end of this semester.

**Business and Finance Committee** Bert Jedamski, CFO, reported

- The College's cash balance is good and accounts receivable has improved by a million dollars from last year.
- Committee discussed the FY23 draft budget, expected state appropriations, inflation costs effecting the budget, and better realistic numbers to be projected for enrollment in the coming year.
- An ad hoc committee will be organized to assess tuition & fees and room & board fees. It is expected that the Committee will present a proposal to the Board in February.

**Academic Affairs Committee** – Skip Hackworth, Chair, announced that Dr. Jeff Hunter has been appointed to serve as a member of the West Virginia Commission for Professional Teaching Standards (WVCPTS). He further reported:

- The College has been approved by WVHEPC and HLC to offer online Master of Arts in Education and Master of Arts in Curriculum & Instruction degrees.
- Gary Morris presented a template to follow for the implementation process of the strategic plan and provided an update on faculty positions that are requested to be filled. Additionally, he reported on the status of the nursing program.
- HLC is scheduled for its accreditation visit to GSC on September 22, 2022.

**President's Report** PAs

President Manchin 2020TD0Tc0003D0Tc0003Tj/TT81Tf.2240TD.0052Tc015Tc(the)studZrc(s0003Tj/TT81Tf.03TT81Tf.224

- Dr. Manchin is pleased with the leadership of the Foundation. Both the Foundation and the College will continue to work closely with legislators and donors.
- He anticipates that the new nursing program will attract more students to GSC.
- Aramark dining services area will be undergoing a renovation in the near future.

**Discussion/Actionable Items**

**Delegation of Powers** – Ann Green announced that the Committee made the following amendments to the draft Delegation of

