

Glenville State College
Board of Governors Meeting
December 9, 2022
Waco Center, Rooms A227/228

Members Present: Mr. Mike Rust, Chairperson
Ms. Ann Green, Vice Chair
Dr. Kathy Butler
Mr. Daniel Durbin
Mr. Tilden "Skip" Hackworth
Ms. Alexandria Lay, via Zoom
Mr. Robert Marshall
Mr. Doug Morris
Mr. Joe Parsons
Dr. Kevin Evans, Faculty Representative
Mr. Cody Moore, Staff Representative
Ms. Breanna Morgan, Student Representative

Faculty & Staff Present: Dr. Denise Campbell, GSU/MU Nursing Program Consultant
Ms. Rache Clutter, Dual Enrollment Coordinator
Mr. John Galatic, Interim CFO
Dr. Donal Hardin, Assistant Professor of Criminal Justice
Ms. Rita Helmick, Vice President for Administration and General Counsel
Mr. David Hutchison, Vice President for Advancement
Mr. Bert Jedamski, CFO
Dr. Mark Manchin, President
Mr. Eric Marks, Information of Athletics
Ms. Teresa Sterns, Executive Assistant to the President
Dr. Marjorie Stewart, Professor of /TT8 1 Tf .224 0 TD .0082 Tc (of)Tj /TT5 1 T9

Sterns,

Call to Order

Chairman Mike Rust called the meeting to order at 2:00pm.

A quorum was established.

Public Comment – N/A

Special Presentations

GSU's Home Grown Program, Dual Enrollment, and WV Grow Your Own Update

discuss the issues further next semester as most administrative responsibilities such as answering departmental phones, fall on the Chairs.

Staff Council – Eric Marks, Chair, reported:

Council is working to fill various committee openings.

Staff constitution is being updated.

The staff handbook is being

David Hutchison provided a report that included a list of upcoming events, an update on grants, scholarships awarded this year, and shared marketing and public relations publications. He announced that Speaker Hanshaw and Senate President Blair were re-elected.

Alex Lay received comments from constituent groups regarding the president's evaluation and is compiling the information.

Enrollment and Student Life Committee Ann Green, Chair, reported that Jason Yeage presented a PowerPoint and discussed enrollment numbers. He also reported:

The college going rate

Discussion/Actionable Items
Audit Report for FY2021

DOUG MORRIS MOVED TO APPROVE THE FY2022 AUDIT. DAN DURBIN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Mike Rust announced the following:

Commencement will be held tomorrow at 10:00am in Waco Center. The Platform Party breakfast begins at 8:30am in the Vantage Suite. Robing will begin at 9:30am in the Athletic Film Room.

Next Executive Committee meeting will be February 1, 2022 via Zoom.

Next BOG's meeting will be Wednesday February 15, 2022.

GSU Day at the Legislature is February 28, 2023.

HEPC Board of Governors Summit is April 25-26, 2023 at Stonewall Resort

Adjournment

With no further business and hearing no objection, Chairperson Rust adjourned the meeting at 4:02pm.

Mike Rust
Chairperson

Teresa Sterns