

GlenvilleStateCollege
Boardof GovernorsMeeting
June14,2017
WacoCenter,Hall of FameRoom
Glenville,West Virginia

MembersPresent: Mr. GregSmith,Chairperson
Mr. \$ Ü! IncomingSGAPresident/BoardStudentRep.
PeteDooley,SteptoMr.Johnson
JoeNassif,PiperJaffMr.

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Call to Order

Chairperson Greg Smith called the meeting to order at 1:01 pm.

A quorum was established.

ISSUANCE OF THE SERIES 2017 BONDS (C) AUTHORIZING CERTAIN OFFICERS OF THE COLLEGE TO ESTABLISH THE EXACT TERMS OF THE SERIES 2017 BONDS THROUGH A CERTIFICATE OF DETERMINATION AND MAKING OTHER PROVISIONS AS TO THE SERIES 2017 BONDS (D) AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS (E) APPROVING THE FORM OF CONTINUING DISCLOSURE COMPLIANCE PROCEDURES AND POST-ISSUANCE TAX COMPLIANCE PROCEDURES AND (F) OTHER MATTERS RELATING TO SUCH BOND ISSUANCE REEDED AT LIFE SECONDED THEMOTION.

MOTION CARRIED UNANIMOUSLY.

Executive Committee

Greg Smith, Chair, reported the Committee discussed the budget, bond refinancing, hiring temporary employees to assist with Hidden Promise Camps, cheerleading collaboration with Lakin Correctional Center and funding for Land Resources equipment. Tim Butcher and Sue Morris were appointed to the election of officers committee.

Enrollment Management Committee

Steve Gandee, Chair, reported that 168 of 305 students enrolled in spring have not registered for fall. He reference page 13 of the X2p0 Td (of) Tj /C2_1 1 Tf 0 Tc 0.836 O. 1 Tf -0.0012 Tc 00010004 1 Tf 0 Tc 2.71 0 Td 0

Committee of the Whole

TIM BUTCHER MOVED THAT THE BOARD OF GOVERNORS APPROVE THE 2017 r18 BOARD MEETING SCHEDULE AS PROPOSED BUT SUBJECT TO CHANGE MIKERUST SECONDED THE MOTION.

MOTION CARRIED NANIMOUSLY.

Sue Morris, Chairperson of the Nominating Committee, presented the 2017 r18 slate of officers as:

Greg Smith, Chair
Timothy Butcher, Vice Chair
Ralph Holder, Chair, Student and Academic Affairs Committee
Rich Heffelfinger, Chair, Business and Finance Committee
Steve Gandee, Chair, Enrollment Management Committee

SUE MORRIS MOVED TO APPROVE THE NOMINATED SLATE OF OFFICERS FOR 2017 r18 AS PRESENTED REEBA TLIF SECONDED THE MOTION.

MOTION CARRIED NANIMOUSLY.

New Business

N/A

Announcements

Mr. Smith made the following announcements:

The annual Board of Governors Summit to be held on Friday, August 11, 2017 in Charleston. The Summit will begin in the afternoon following the Higher Education Policy Commission meeting and conclude by 6:00 pm. Board members will receive six credit hours of training for participating. More details will be shared once finalized.

The next Executive meeting of the Board is scheduled for August 9, 2017 at 11:00 am.

The next Board of Governors Meeting/Retreat will be held on August 23, 2017 from 10:00 am – 3:00 pm.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 3:04 pm.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President