

Glenville State College
Board of Governors Special Emergency Meeting for June 22, 2017
Glenville, West Virginia

Members Present: Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Dr. William Deel
Mr. Stephen Gandee, via teleconference
Mr. Ralph Holder
Ms. Sue Morris
Mr. Paul Peck, Facul

ty Representative

Mr. Reed Ratliff, Student Representative, via teleconference
Ms. Ann Reed, Staff Representative

Members Absent: Mr. Mike Forbes
Mr. Richard Heffelfinger
Mr. Mike Rust

Faculty & Staff Present: Dr. Tracy Pellett, Incoming President
Mr. John Beckvold, Incoming Interim CFO
Mr. Jerry Burkhammer, Director of Residence Life
Mr. Dustin Crutchfield, Public Relations Specialist
Mr. Adrian

Call to Order

Chairperson Greg Smith called the meeting to order at 9:05 am.

A quorum was established.

Public Comment

N/A

Business and Finance Committee

- a. **Facilities Master Plan Amendment** – President Pellett appointed a group of individuals to review the Master Facilities Plan Amendment approved at the June 14, 2017 meeting and requested an updated list of projects requiring attention, additional properties and facilities needed, and a budget for the projects' expenses. Funding included in the bond refunding will be utilized for the projects, properties, and facilities amendments. The group's recommendations are being submitted to the Board for approval in the attached amended facilities master plan.

Larry Porter noted the College could reimburse itself for up to \$1 million dollars of the improvement costs incurred from 60 days prior to the day's board meeting through the bond's closing.

TIM BUTCHER MOVED THAT THE BOARD OF GOVERNORS APPROVES THE CONSIDERATION FOR ADOPTION OF A RESOLUTION APPROVING THE AMENDMENT OF THE COLLEGE'S CAMPUS DEVELOPMENT PLAN TO ADD ADDITIONAL PROPERTIES AND FACILITIES TO SUCH PLAN. BILL DEEL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

- b.

TIM BUTCHER MOVED THAT THE BOARD OF GOVERNORS APPROVES THE BUDGET FOR FY2018 AS PROPOSED. REED RATLIFF SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

- d. **Tuition & Fees Schedule for FY2018** – President Pellett reported that Glenville State has a ten year trend of raising tuition and fees with declining enrollment; therefore, he is proposing a one dollar decrease at all levels in terms of tuition and fees.

TIM BUTCHER MOVED THAT THE BOARD OF GOVERNORS APPROVES THE TUITION AND FEES SCHEDULE FOR THE 2017 2018 ACADEMIC YEAR AS PROPOSED. PAUL PECK SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Statement by incoming President Tracy Pellett – President Pellett briefed the Board that he will be giving a statement to the press at 10:00