

Glennville State College
Board of Governors Meeting
November 29, 2017
Waco Center, Hall of Fame Room
Glennville, West Virginia

Members Present: Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Dr. William Deel
Mr. Mike Forbes, via teleconference
Mr. Stephen Gande
Mr. Richard Heffelfinger
Mr. Ralph Holder
Ms. Sue Morris
Mr. Mike Rust
Mr. Larry Baker, Faculty Representative
Mr. Dustin Crutchfield, Staff Representative
Mr. J. Cameron Woods, Student Representative

Staff Present: Dr. Tracy L. Pellett, President
John Beckvold, Vice President for Business & Finance
David Hutchison, Vice President for Advancement
Ms. Sheri Goff, Financial Aid Assistant & ACS Representative
Dr. Gary Morris, Vice President for Academic Affairs
Jason Phares, Information Technology Manager
Ms. Krystal Smith, Chief Human Resources Officer
Ms. Chelsea Stickelman, Admissions Counselor
Ms. Teresa Sterns, Executive Assistant to the President
Rusty Vineyard, Vice President for

TIM BUTCHER MOVED THAT THE BOARD OF GOVERNORS APPROVE TO DECREASE THE COST OF TUITION FOR SUMMER 2018 BY TWENTY FIVE PERCENT. MIKERUST SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

MIKERUST MOVED THAT THE BOARD OF GOVERNORS APPROVE TO DECREASE TUITION FOR FY 2019 BY TWO PERCENT DEPENDENT ON STATE ALLOCATIONS REMAINING STABLE. RALPH HOLDER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

RICH EFFELTING MOVED THAT THE BOARD OF GOVERNORS APPROVE THE INSTRUCTION SUPPORT FEE (ISF) BE APPLIED TO STUDENTS TAKING 8 CREDIT HOURS OR MORE AT A RATE OF \$300 PER CREDIT HOUR EFFECTIVE FALL 2018. MIKERUST SECONDED THE MOTION.

MOTION CARRIED WITH FOUR VOTES IN OPPOSITION (RALPH HOLDER, JUE MORRIS, CAMERON WOODS AND STEVE GANDEE).

Enrollment Management Committee

Steve Gandee, Chair, thanked President Pellett for participating in the earlier committee meeting. Mr. Gandee reported that the actual number of students on campus has increased however, the overall number is lower. Chelsea Stickelman, Admissions Counselor, will be leading future visits to school districts that the College gets most of its enrollment. Retention is looking better than

President's Report

President Pellett reported the following:

- All decisions made on behalf of the College are very strategic, enhance sustainability and improve structure.
- Retention was sixty-seven percent last year and the goal is to get to eighty percent this next upcoming year.
- Fundraising must come mainly from donors to provide more assistance for students and faculty/staff development.
- Renegotiating the contract with Minnie Hamilton Health System to accommodate students, but also GSC employees and their families.
- Working to redesign the website to better market the College.
- GSC has been invited to the Capitol to do a press conference on December 5, 2017 and President Pellett along with other administrators will be attending.

Announcements

The following announcements were made:

- Annual Day of Giving was held yesterday and GSC raised over \$46,000.
- FCIR Gilmer Commencement will be held on December 4, 2017.
- GSC Commencement is scheduled for December 9, 2017. (Two ceremonies will be held at 11:00am and 2:00pm)
- GSC will host the IOGA Tournament at the Waco Center on December 11 and 12, 2017. Twelve boys and girls basketball teams will participate.
- The next Executive Committee meeting is scheduled for January 24, 2018.
- The next full Board meeting is scheduled for February 7, 2018.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 2:40pm.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President