GSC Board of Governors 1 Minutes March 28, 2012

Glenville State College
Board of Gov erno r s M ee ti ng
March 28 , 20 1 2
SPECIAL ME ETI NG
Harry㈸ 䵅䕔䥎䜨⸠呦ਰ⸲㈴‰⁔䐊ⴰ㌰匸㉬㔠㰰〰㌾呪ਯ呔㐠ㄠ呦ਰ⸲㈹㔠〠呄ਰ⸰〱㈠呣ਨ佦 Representative, via teleconference Mr. Jason Phar es , Staff Representative, via teleconfe rence

m bers Ab s ent: Mr. Cody Baber , Stu dent Representa tive

Present: Dr . Peter B. Barr, President Ms. Grace Boyles, Secretary to t he P residen t

GSC Board of Governors   2
Minutes March 28, 2012

Call to Order
Vice Chairperson Rich Heffelfinger called the meeting to order at 11:05 a.m.
A quorum was established.

Approval of Minutes

IT WAS MOVED BY GREG SMITH TO APPROVE THE MINUTES OF THE FEBRUARY 8, 2012
MEETING AS PRESENTED. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment
N/A

Committee of the Whole
President Barr announced that the College has been offered a USDA grant to construct a new parking lot
entryway beside of the Harry B. Heflin Administration Building. He reported that the special meeting was
scheduled to request the Board’s approval for the College to accept the grant.

IT WAS MOVED BY JERRY MILLIKEN TO APPROVE THE EXPENDITURE BY GLENVILLE STATE COLLEGE OF
UP TO $28,596 TO ALLOW THE ACCEPTANCE OF A USDA COMMUNITY FACILITIES GRANT TO