

Glennville  
Board of G  
Apr  
Mollohan Campus Commu  
Glennville

Members Present: Mr. Richard Heffelfinger, Cha  
Dr. William Deel  
Mr. Mike Forbes  
Mr. Mike Fulks  
Mr. Stephen Gandee  
Mr. Ralph

Call to Order

Chairperson Rich Heffelfinger called the meeting to order at 1:22 p.m.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY SUB MORRIS TO APPROVE THE MINUTES OF THE FEBRUARY, 2013  
MEETING AS PRESENTED. I T



**New Business**

Mr. Heffelfinger announced that HEPC implemented a new rule that all Boards of Governors are required to receive an annual audit presentation by the independent auditor as part of a public board meeting.

**Announcements**

President Barr announced that the Board would hold a special meeting prior to the June meeting for the audit presentation by Hayflich and Steinberg and to review and approve program reviews. He will mail out the program reviews prior to that meeting.