

Glenville State College
Board of Governors Meeting
August 24, 2016
Ike & Sue Morris' Residence
2888 US Hwy. 33 East, Glenville, WV

Members Present: Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Dr. William Deel
Mr. Mike Forbes
Mr. Stephen Gandee
Mr. Richard Heffelfinger
Mr. Ralph Holder
Ms. Sue Morris
Mr. Mike Rust
Mr. Reed Ratliff, Student Representative
Mr. Paul Peck, Faculty Representative

Members Absent: Ms. Ann Reed, Staff Representative

Staff Present: Dr. Peter B. Barr, President
Mr. Robert O. Hardman, II, Executive Vice President
Mr. James W. Spears, Senior Vice President for External Relations
Ms. Teresa Sterns, Executive Assistant to the President
Dr. Milan Vavrek, Vice President for Academic Affairs

Others Present: Dr. Dave Corcoran, Glenville Democrat/Pathfinder

Call to Order

Chairperson Greg Smith called the meeting to order at 2:53 p.m.

Swearing in of new Board Member

Chairperson Greg Smith administered the Oath of Office to the new Student Representative Board member, Reed Ratliff.

A quorum was established.

Approval of Minutes

Mr. Smith announced that a revision was made to page 5 of the minutes regarding the on line policy proposal action item. Paul Peck voted against the item, so the minutes were changed from to read "MOTION CARRIED WITH ONE MEMBER VOTING AGAINST (MR. PAUL PECK)."

PAUL PECK MOVED TO APPROVE THE MINUTES OF THE JUNE 15, 2016 MEETING AS AMENDED. RICH HEFFELFINGER SECONDED THE MOTION.
MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Updates

Mr. Smith thanked all who submitted updates for the Board book and invited members to offer comments and ask questions.

Q. Have any joint committee meetings been scheduled in the future?

A. President Barr responded that no joint meetings have been scheduled but will schedule one.

Q. In reference to page 11 of the Board book, section SG III.D., what is the incentive for faculty?

A. Dr. Vavrek responded that an incentive has not yet been developed.

Mr. Butcher requested that Mr. Hardman provide a breakdown of scholarships to the Board at its next meeting.

A summary of grants applied for and received was requested for the next meeting.

Q. In reference to page 22 of the Board book regarding the financial status report, why is the budget showing 110 percent over budget for utilities. The College worked with Energy Systems Group to assist with that?

A. Mr. Hardman responded that the Waco Center has a number of issues with heating in the winter.

Q. In reference to page 24 of the Board book regarding the High Adventure program, who is the new coordinator?

A. Mr. Spears responded that the new coordinator is Jonathan Massey.

Q. Will the College's insurance cover students participating in High Adventure?

A. Mr. Hardman responded it would be covered if it were a sanctioned activity.

Q. 'Who is the insurance carrier?'
A. ''

- In reference to the faculty post retirement plan, some faculty requested to still teach on line