

Glenville State College
Board of Governors Meeting
October 9, 2016
Waco Center Hall of Fame Room
Glenville, West Virginia

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

Staff Present: Dr. Peter B. Barr, President

Call to Order

Chairperson Greg Smith called the meeting to order at 12:46 p.m.

Swearing in of Re Appointed Board Member

Chairperson Greg Smith administered the Oath of Office to re appointed day member Ralph Holder.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY RICH

Q. Is tutoring the same for both groups of students?

A. Jessica Goodrich replied that tutoring is the same but Academic Support provides tutoring to students both in SSS. SSS can only provide tutoring to students eligible for their programs.

Q. In reference to the tutoring report, what does the number of visits mean?

A. Paul Peck responded that the number of visits is the number of times a student has signed in for tutoring visits.

Q. Mr. Peck asked if an update on last year's budget outcome/financial figures will be provided?

A. Mr. Hardman responded that he would provide an update at the next meeting. Mr. Hardman also referred Professor Peck to a report from the August board meeting.

In reference to the August Board retreat, Professor Peck inquired as to whether any Board joint committee meetings would be scheduled in the future. President Barr announced that joint committee meetings would be scheduled prior to the full Board meeting.

Mr. Hardman referred to the current financial status report on page 12 of the Board book and noted that the current year budget still needs refined.

Enrollment Management Committee

Steve Gandee, Chair, introduced the new Vice President of Enrollment,

late, inaccurate and/or did not report enrollment status to the National Student Loan Disbursement System. He further reported that the College 2013 cohort default rate dropped from 23.0% in 2012 to 16.8 percent.

Committee of the Whole

Chairperson Gregory Smith discussed implementing an alumni residence hall housing scholarship to promote alumni involvement and to encourage students to stay in the dorms until they graduate. In reference to a report generated by the College Institutional Research staff, 50.9 percent of juniors and 71.2 percent of seniors move off campus once eligible. Mr. Smith indicated that awarding scholarships would bring in additional revenue.

IT WAS MOVED BY RICH HEFFELFINGER THAT THE BOARD OF GOVERNORS APPROVE FUNDING ALUMNI RESIDENCE HALL HOUSING SCHOLARSHIPS. THE SCHOLARSHIP(S) WILL BE AWARDED TO GLENVILLE STATE FRESHMEN NOMINATED BY GSC ALUMNI. THE ALUMNI SCHOLARSHIP(S) WILL BE NAMED AFTER THE ALUMNUS OR ALUMNA WHO NOMINATES THE RECIPIENT AND THE RECIPIENT WILL RECEIVE A \$250.00 PER SEMESTER HOUSING SCHOLARSHIP AS LONG AS HE/SHE REMAINS IN THE RESIDENCE HALL. MIKERUST SECONDED THE MOTION.

Discussion:

Q. Who will fund the scholarship?

A. President Barreplied that it would be in kind.

Q. Will there be a cap on the number of scholarships awarded?

A. President Barreplied yes, if the dorms are filled at capacity of 630 occupants.

Q. Recognizing NCAA regulations, will the scholarship be in the form of a housing waiver and what are the selection criteria?

A. President Barre suggested putting an application in place for students to fill out asking certain criteria and bringing it back to the Board at its next meeting.

Mr. Smith offered to bring back an application for the scholarship to the Board at its next meeting. He proposed amending the resolution to add the text, academic following Alumni and prior to Residence making it academic residence hall housing scholarship and amending the scholarship award amount from \$250.00 per semester to \$500.00 per semester. Mr. Smith said that the students will be nominated by alumni to receive the scholarship and the scholarship will be named after the alumni that nominated the recipient.

Q. What mechanism will be used to make sure the students are not already enrolled.

A. Mr. Smith replied that the student nominated must be a new incoming student and may be in state or out of state or an international student.

Q. Will the scholarship take away from the bands scholarships or affect the dorm space if men's soccer, wrestling and swimming are implemented?

A. President Barreplied, No. He suggested that part of the criteria for the scholarship should be that the alumni nominating the student must be at the student school award ceremony to present the scholarship and the student must be present to receive it.

It was suggested to track the percent of juniors and seniors who are awarded that scholarship that actually stay in the dorms until they graduate.

After discussion the amended resolution was presented for action:

IT WAS MOVED BY RICH HEFEL FINGER THAT THE BOARD OF GOVERNORS APPROVE FUNDING ALUMNI ACADEMIC RESIDENCE HALL HOUSING SCHOLARSHIPS. THE SCHOLARSHIP(S) WILL BE AWARDED TO GLENVILLE STATE FRESHMEN NOMINATED BY ALUMNI TO RECEIVE THEM. THE ALUMNI SCHOLARSHIP(S) WILL BE NAMED AFTER THE ALUMNUS WHO NOMINATES THE RECIPIENT AND RECIPIENTS WILL RECEIVE A \$500.00 PER SEMESTER HOUSING SCHOLARSHIPS AS LONG AS THEY REMAIN IN THE RESIDENCE HALL. PAUL PECK SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Carver inquired if the Admission Office may go ahead and publicize the news scholarship. Mr. Smith replied, yes.

The Board then considered Board Final Draft Policy 23, Guidelines for Employing and Evaluating the President at Glenville State College. President Bar reported that the proposed policy is in final form having been posted for the thirty day comment period and receiving no comments.

SteveGandee recommended adding

Mr. Smith suggest the College to consider a marketing consultant.

Mr. Heffelfinger suggest that