

Glennville State College
Board of Governors Special Emergency Meeting
November 7, 2018
Waco Center, Hall of Fame Room
Glennville, West Virginia

Members Present: Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Dr. William Deel
Mr. Stephen Gandee, in person until 11:00 am and via teleconference after 11:00 am
Mr. Richard Heffelfinger, via teleconference
Mr. Ralph Holder
Ms. Sue Morris
Mr. Mike Rust, via teleconference
Mr. Larry Baker, Faculty Representative
Mr. Dustin Crutchfield, Staff Representative
Mr. Justin Woods, Student Representative

Faculty/ Staff Present: Mr. John Beckvold, Vice President for Business & Finance
Mr. Marty Carver, Vice President for Enrollment
Mr. Adrian Duelley, Interim Director of Student Activities
Dr. Kevin Evans, Professor of Chemistry
Ms. Sheri Goff, Financial Aid Assistant & Advisory Council for Classified Staff Rep.
Mr. Tim Henline, Asst. Professor of Business and Faculty Senate President
Mr. David Hutchison, Vice President for Advancement
Dr. Gary Morris, Associate Vice President for Academic Affairs
Ms. Krystal Smith, Chief Human Resources Officer
Ms. Teresa Sterns, Executive Assistant to the President
Dr. Marjorie Stewart, Associate Professor of English
Ms. Chelsea Stickelman, Interim Director of Admissions
Mr. Ron Taylor, Associate Director of Public Safety
Dr. Victor Vega, Provost & Vice President for Academic Affairs
Mr. Jacob Zimmers, Pioneer Media General Manager

Others Present: Ms. Debra Brennan, GSC Alumna
Dr. Joe Evans, Professor Emeritus
Mr. James Meads, Professor Emeritus
Mr. Reed Ratliff, GSC Alumnus
Mr. Harry Rich, Professor Emeritus
Dr. John Westfall, GSC Alumnus

Call to Order

Chairperson Greg Smith called the meeting to order at 10:01 am.

A quorum was established.

Public Comment Period

The following individuals presented comments regarding support or concerns with President Pellett's leadership: Ms. Debra Brennan, Dr. Kevin Evans, Dr. Gary Morris, Mr. Harry Rich (presented on behalf of Dr. Gary Gillespie who was unable to attend), and Dr. Victor Vega.

Mr. Smith and other members of the Board thanked everyone for their support.

Executive Session

IT WAS MOVED BY RALPH HOLDER THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4(b)(2)(A) TO DISCUSS THE PRESIDENTIAL CONTRACT AND EVALUATION. LARRY BAKER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

IT WAS MOVED BY JUSTIN WOODS THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. LARRY BAKER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee of the Whole

IT WAS MOVED BY TIM BUTCHER THAT THE BOARD OF GOVERNORS APPROVE TO OFFER DR. TRACY PELLETT A REVISED CONTRACT FOR A PERIOD OF ONE (1) YEAR FROM THE EXPIRATION OF HIS CURRENT CONTRACT ON JUNE 30, 2019. THE REVISED CONTRACT WILL COMPLY WITH STATUTE AND POLICY AND WILL BE SUBJECT TO CONFIRMATION BY THE HIGHER EDUCATION POLICY COMMISSION. BILL DEEL SECONDED THE MOTION.

MOTION CARRIED WITH SEVEN ASSENTING (GREG SMITH, TIM BUTCHER, BILL DEEL, RICH HEFFELFINGER, RALPH HOLDER, MIKE RUST, AND DUSTIN CRUTCHFIELD) AND FOUR OPPOSING (LARRY BAKER, STEVE GANDEE, SUE MORRIS, AND JUSTIN WOODS).

Mr. Larry Baker requested that the record reflect the faculty survey disseminated by faculty senate vote on 10/30 to full time faculty, and emailed to the Board was not prepared as an institutional research based (IRB) document and is to be used in house only and not used outside of the College community.

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Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 3:41 pm.

Greg Smith
Chairperson

Teresa Sterns
Staff Representative