

**Glennville State College
Board of Governors Meeting
November 28, 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, via teleconference
Mr. Richard Heffelfinger
Mr. Ralph Holder (left meeting at 2:58 pm)
Ms. Sue Morris
Mr. Mike Rust
Mr. Larry Baker, Faculty Representative
Mr. Dustin Crutchfield, Staff Representative
Mr. Justin Woods, Student Representative

Faculty/Staff Present: Dr. Tracy L. Pellett, President
Mr. John Beckvold, Vice President for Business & Finance
Mr. Marty Carver, Vice President for Enrollment
Dr. Kevin Evans, Professor of Chemistry
Mr. Tim Henline, Asst. Professor of Business and Faculty Senate President
Mr. David Hutchison, Vice President for Advancement
Mr. Jason Phares, Information Technology Manager
Mr. Jesse Skiles, Director of Athletics
Ms. Krystal Smith, Chief Human Resources Officer
Dr. Marjorie Stewart, Associate Professor of English
Ms. Teresa Sterns, Executive Assistant to the President
Dr. Victor Vega, Provost & Vice President for Academic Affairs

Others Present: Ms. Leslee Coffman, GSC Student
Mr. Rick Eskins, Hayflich , PLLC.
Dr. Joe Evans, Professor Emeritus
Ms. Madisyn Furr, GSC Student
Mr. James Meads, Professor Emeritus
Mr. Reed Ratliff, GSC Alumnus
Mr. Harry Rich, Professor Emeritus
Mr. Seth Stover, GSC Student
Dr. John Westfall, GSC Alumnus

Call to Order

Chairperson Greg Smith called the meeting to order at 2:03 pm.

A quorum was established.

Chairperson Smith announced that the audit presentation is being moved from item 7 on the agenda to item 6.

Approval of Minutes

Mr. Baker requested the October 24, 2018 minutes be changed on page 6 of the Board packet, first sentence at the top. Change “administration and if other faculty fears the president” to read “President Pellett.” Also, delete “to both inquiries” from the second sentence at the top of the page.

MIKE RUST MOVED TO APPROVE THE MINUTES OF THE OCTOBER 24, 2018 MEETING AS AMENDED.
RICH HEFFELFINGER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

RALPH HOLDER MOVED TO APPROVE THE MINUTES OF THE OCTOBER 31, 2018 MEETING AS
PRESENTED. RICH HEFFELFINGER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

MIKE RUST MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 7, 2018 MEETING AS PRESENTED.
TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Report on FY2018 Audit from Hayflich, PLLC – Mr. Rick Eskins, CPA, Director of Healthcare & Government at Hayflich, PLLC, discussed the financial statements previously mailed to the Board for the years ended June 30, 2018 and 2017. He noted that the audit performed on the GSC Foundation, Inc. financial statements was completed by other auditors who provided a report of the audit to Hayflich, PLLC. Mr. Eskins further reported that the College audit was conducted in accordance with Government Auditing Standards (GAS). Based on the audit and the report of other auditors, the financial statements presented fairly. The audit report for the College was issued on October 15, 2018. He announced that there was no difficulties with management and the results of the audit tests disclosed no instances of noncompliance or other matters that are required to be reported under the GAS. Mr. Eskins invited questions/concerns from the Board.

Public Comment – Mr. Tim Henline, Dr. Joe Evans, Mr. Harry Rich, and Dr. Kevin Evans presented public comments regarding issues related to the procedure for faculty casting votes, faculty senate governance, adherence of Board by-laws, and the President’s contract.

Committee of the Whole

MIKE RUST MOVED TO APPROVE THE FY2018 AUDIT PRESENTED BY HAYFLICH, PLLC. RICH HEFFELFINGER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Skiles provided a copy of an athletic PowerPoint that was presented to the Executive Committee at its last meeting. Mr. Skiles discussed the scholarship plan included in the handout along with sports recruitment goals. The plan proposes adding women's golf and a cheer squad which are anticipated to recruit additional students.

SUE MORRIS MOVED TO APPROVE THE PROPOSED ATHLETIC SCHOLARSHIP PLAN, ADDITION OF WOMEN'S GOLF, AND ADDITION OF A GLENVILLE STATE COLLEGE CHEER SQUAD SUBJECT TO ANY EDITS. RICH HEFFELFINGER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President Pellett announced that honor students will be awarded amounts originally awarded upon the Board's approval to reinstate the academic scholarship.

TIM BUTCHER MOVED TO APPROVE THE REINSTATEMENT OF THE HONOR STUDENT ACADEMIC SCHOLARSHIP. JUSTIN WOODS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Update on Hidden Promise Scholars Program – Ms. Stacy Adkins, Director for Academic Success Center, reported the following:

- The new Academic Success Center (ASC) has applied Hidden Promise program elements campus wide to include all students due to the high retention rates of Hidden Promise Scholars (HPS).
- The HPS program still provides a mentoring program that targets HPS seniors and a coordinator that serves 10-12 grade scholars.
- The ASC is planning to host two HPS College Days in the spring.
- Scholars will be invited to attend the HPS Summer Camp in July.
- There are currently 160 Scholars on campus and thirteen are scheduled to graduate in December.
- The Center anticipates re-outlining the HPS program to expand the number of community service hours the Scholars will be required to do and to continue to serve first generation students.

After a discussion regarding the Scholars' average GPA, Ms. Adkins offered to appoint a committee to review GPA's of students who receive the HPS scholarship and put a report together to submit to the Board.

President's Report

President Pellett provided a list of activities he has been engaged in since the June meeting.

Executive Committee

Tim Butcher, Vice Chair, reported the Committee met on November 14, 2018 and discussed the following:

- Athletic Plan Proposal presented by Jesse Skiles that included the addition of women's golf and cheer squad.
- President's plan to team with Mayor Fitzpatrick and Rick Trickett to do a central WV Legislative & Recruitment Tour.
- Reviewed the FY2018 Audit.
- Discussed campus updates that included faculty news, Blue Ribbon Commission, HEPC funding, HLC, compact, budget PowerPoint, departmental reorganization, and capital projects.
- Set agendas for the retreat and this meeting as presented.

Enrollment Management Committee

Steve Gandee, Chair, reported that an interim special committee meeting was held on November 12, 2018. Members of the faculty, staff, Board, and community attended. Discussions included retention, correlation to math class/retention, and recruitment plan proposed by Marty Carver. Mr. Gandee plans to hold another interim meeting prior to the February 6, 2019 committee meeting.

Announcements

Mr. Smith made the following announcements:

- GSC Fall Commencement – December 8th @ 10:00 am @ Waco Center
- HCC Fall Commencement – December 13, 2018 @ 1:00 pm @ HCC
- Next Executive Committee Meeting – January 23, 2019
- Next Board Meeting – February 6, 2019

Other announcements included:

- The newly reconvened Staff Council met yesterday.
- Jazz Concert is scheduled for November 29th at 7:00 pm in the Fine Arts Center.
- Annual Mid-Ohio Valley Alumni Christmas Dinner will be held at 5:30 pm on December 4th at the Parkersburg Country Club.

Executive Session

IT WAS MOVED BY LARRY BAKER THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4(b)(2)(A) TO DISCUSS THE RESIGNATION OF THE CURRENT ACF/FACULTY SENATE BOARD REPRESENTATIVE. JUSTIN WOODS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

IT WAS MOVED BY MIKE RUST THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Actions Emanating from Executive Session

TIM BUTCHER MOVED THAT THE BOARD OF GOVERNORS CONSULT COUNSEL FROM THE HIGHER EDUCATION POLICY COMMISSION CONCERNING THE ISSUE OF A CONFIDENCE VOTE BY THE GSC

FACULTY CONDUCTED BY THE GSC FACULTY SENATE AND THE PROCEDURE TO BE FOLLOWED. MIKE RUST SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

TIM BUTCHER MOVED THAT THE BOARD OF GOVERNORS ACCEPT THE RESIGNATION OF LARRY BAKER FROM THE BOARD OF GOVERNORS. MIKE RUST SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 4:02 pm.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President