

Glenville State College
Board of Governors Special Emergency Meeting
March 20, 2019
Heflin Administration Building, President's Conference Room
Glenville, West Virginia

Members Present: Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Dr. William Deel
Mr. Stephen Gandee, via teleconference
Mr. Richard Heffelfinger, via teleconference
Mr. Ralph Holder
Mr. Mike Rust, via teleconference
Dr. Kevin Evans, Faculty Representative
Mr. Dustin Crutchfield, Staff Representative
Mr. Justin Woods, Student Representative

Staff Present: Ms. Teresa Sterns, Executive Assistant to the President

Call to Order

Chairperson Greg Smith called the meeting to order at 11:06 am.

A quorum was established.

Executive Session

IT WAS MOVED BY JUSTIN WOODS THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4(b)(6) TO DISCUSS MATERIAL THAT WOULD CONSTITUTE AN UNWARRANTED INVASION OF AN INDIVIDUAL’S PRIVACY IF DISCLOSED. RALPH HOLDER 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. RALPH HOLDER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Actions Emanating from Executive Session

After discussions in executive session, the Board took the following action:

IT WAS MOVED BY TIM BUTCHER THAT THE BOARD OF GOVERNORS APPROVE FOR THE BOARD CHAIR AND VICE CHAIR TO NEGOTIATE THE FUTURE EMPLOYMENT STATUS OF THE PRESIDENT. MIKE RUST SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY TIM BUTCHER THAT THE BOARD OF GOVERNORS APPROVE FOR THE BOARD CHAIR AND VICE CHAIR TO NEGOTIATE THE FUTURE EMPLOYMENT STATUS OF JOHN BECKVOLD, CHIEF FINANCIAL OFFICER AND VICE PRESIDENT FOR BUSINESS AND FINANCE. KEVIN EVANS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY TIM BUTCHER THAT THE BOARD OF GOVERNORS RESOLVE TO CONCURRENTLY REASSUME ALL POWERS AND DUTIES PREVIOUSLY DELEGATED BY THE BOARD. RALPH HOLDER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 12:09 pm.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President