

**Glennville State College
Board of Governors Meeting
May 8, 2019
Waco Center, Land Resources Library
Glennville, West Virginia**

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

Members Absent: Mr. Stephen Gandee

Faculty & Staff Present: Mr. John Beckvold, Vice President for Business, Finance, & Operations
Mr. Marty Carver, Vice President for Enrollment
Ms. Sheri Goff, Financial Aid Assistant & Advisory Council for Classified Staff Rep.
Dr. Donal Hardin, Assistant Professor of Criminal Justice
Mr. Tim Henline, Faculty Senate President and Lecturer of Business
Mr. David Hutchison, Vice President for Advancement
Mr. Mike Kellar, Head Football Coach
Dr. Ken Lang, Assistant Professor of Criminal Justice
Ms. Michelle Lang, Academic Success Center Counselor
Mr. Eric Marks, Data Network Specialist
Dr. Brian Perkins, Associate Professor of Forestry
Mr. Thomas Ratliff, Special Assistant to the CFO/COO
Ms. Ann Reed, Registrar
Mr. Jesse Skiles, Director of Athletics
Ms. Krystal Smith, Chief Human Resources Officer
Ms. Teresa Sterns, Executive Assistant to the President
Dr. Marjorie Stewart, Associate Professor of English
Mr. Ron Taylor, Associate Director of Public Safety
Dr. Matthew Thiele, Assistant Professor of English
Mr. Rick Trickett, Assistant Football Coach
Dr. Fred Walborn, Professor of Psychology
Mr. Jason Yeager, Assistant Professor of Criminal Justice

Others Present: Dr. Joe Evans, Professor Emeritus
Dr. Gary Gillespie, Professor Emeritus
Mr. Jim Meads, Professor Emeritus
Mr. Harry Rich, Professor Emeritus

Call to Order

Chairperson Greg Smith announced the meeting was moved from the Hall of Fame room to the library due to a cooling unit malfunction. He called the meeting to order at 1:12 pm and announced that agenda item number nine was being moved to item seven.

Presentation of Citations

Mr. Smith presented recognitions to the following prior to calling the meeting to order:

- Mr. Tom Wellings
- Coach Kim Stephens
- Dr. Megan Darby
- Mr. John McKinney

Swearing in of new Board member

Mr. Smith administered the Oath of Office to the newly appointed lay member Doug Morris.

A quorum was established.

Approval of Minutes

MIKE RUST MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 6, 2019 MEETING AS PRESENTED. RICH HEFFELFINGER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

TIM BUTCHER MOVED TO APPROVE THE MINUTES OF THE MARCH 20, 2019 MEETING AS PRESENTED. RICH HEFFELFINGER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Report on Expansion of Criminal Justice Program

Dr. Ken Lang, Assistant Professor of Criminal Justice, provided a handout to all that included a detailed proposal to expand the Criminal Justice Program at GSC. He discussed the proposal and noted that in order to facilitate the expansion, the following considerations needed to be addressed:

1. The Department of Criminal Justice should not be consolidated with the Department of Social Science due to too many tasks for the department chair to manage. Also, the trend in higher education is to have criminal justice become a separate department of its own within the institution.
2. The Department of Criminal Justice would need to move to the intended space designed at the Morris Training Center, so it could reach a fuller potential and develop a working relationship with DMAPS, Regional Jail, and DOC who utilize the largest portion of the building. It would also provide a reception area, faculty offices, laboratories, classrooms, and rooms for the proposed firearms simulator and mock courtroom.

Executive Session

IT WAS MOVED BY TIM BUTCHER THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4(b)(2)(A)(6) AND §6-9A-4(b)(6) TO DISCUSS INTERIM PRESIDENT SELECTIONS PROCESS AND

CURRENT PRESIDENT'S CONTRACT. RICH HEFFELFINGER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

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

MOTION CARRIED UNANIMOUSLY.

Public Comment

Mr. Rick Trickett shared his thoughts regarding the need to reduce out-of-state tuition.

Executive Committee

Greg Smith, Chair, reported that the Committee was provided an HLC Accreditation update by Drs. Vega and Morris and further discussed the following:

- Board member resignations.
- Appointed Rich Heffelfinger to Chair the Board Nominating Committee for member recommendations to submit to Governor.
- Minnie Hamilton Health Systems and WVU Clinic.
- Possible funding next year from the State for the Home Grown Teacher Initiative.
- Addition of new sports: eGaming and wrestling.
- Out-of-state tuition differential from in-state.
- Options for seeking an interim president.
- Tuition and fees were discussed but were pulled to review and compare with other colleges. They will be presented at the next meeting.
- Set agenda for Board meeting of May 8.

Mr. Smith noted that he asked at the last meeting that the following be provided regarding tracking students. He reiterated that he would like to receive a report recognizing graduates from all areas that are employed and where internships may be developed to better assist with knowing how to attract/retain more students.

Business and Finance Committee

Mike Rust, Chair, reported the following:

- Mr. Beckvold's contract was renewed until the end of the calendar year.
- Committee reviewed the projected results of operations which currently show a loss of nearly \$2M for the year.
- College is working with the Foundation to obtain financial assistance. The College receives twenty-five percent of its operating budget in state appropriations and seventy-five percent must come from other sources.
- Discussed tuition and fees, capital projects, deferred maintenance, and lowering costs of online fees and out-of-state tuition.

Enrollment Management Committee

Marty Carver reported the following:

- Incoming students' applications have increased.
- Fall enrollment projection is 407 for freshmen and transfers.

- Marty will provide a report that shows where numbers are generated from at the next Enrollment Management Committee meeting.
- Stacy Adkins' group is very active in contacting current students who are on the "did not register" list.
- Marty will provide a report on the status of merit scholarships at the next Board meeting.
- Must revamp the international program with a minimum of ten new students on campus and 24-30 in the near future.

Mr. Butcher inquired why the College no longer had an international program and if the eSports report will be submitted to the Board at its next meeting.

Mr. Carver responded that he would provide information regarding the international program at the next Board meeting.

Mr. Skiles responded that an eSports report and recommendation will be provided at the next Board meeting.

Mr. Smith requested that Mr. Skiles provide it to the Executive Committee to make sure it gets on the agenda as an action item.

Eric Marks played an informational video regarding eGaming and explained some statistics about the popularity of eGaming as the new sport that students are seeking to engage in. Approximately seventy-five students on campus are currently involved in the eGaming.

Student and Academic Affairs Committee

Bill Deel, Chair, reported the following:

- Discussed the two informational items on the agenda and the Committee is in favor of both.
- In regards to the new Home Grown Teacher Initiative and new merit scholarship plan, changes may need to be made in reference to student housing as most will probably not want to live on campus.

Mr. Carver announced that if any student meets the criteria to live off campus, they are exempt from living on campus.

Committee of the Whole

Mr. Smith made note of the Title 153 Procedural Rule Secretary of State, Series 41 Online Meeting Notices Change included in the Board book.

Nominating Committee

Rich Heffelfinger, Chair, reported that input was solicited from the Alumni Council and GSC Foundation Board for nominations to replace Bill Deel, Mike Forbes, and Rich Heffelfinger to submit to the Governor. He presented the following list of nominations to be submitted to the Governor:

- Ann Green
- Tilden "Skip" Hackworth
- Bob Marshall

Vice President for Business, Finance, and Operations Report

Mr. Beckvold reported the following:

- On target for HLC accreditation visit in the fall.
- Hopes to present a breakeven budget for FY2021. FY2020 will be about a \$1m deficit.
 - Impacts will be additional discounts to encourage more enrollment.
 - Addition of two new sports and increased athletic rosters.
 - DMAPS contract will provided additional funding to the budget.

- HEPC grant funds will be reimbursing the College for some expenses.
- The College will borrow from the Foundation to get through low cash flow periods.
- Three to three and a half percent raises will be provided across the board due to funding from the state.
- No new positions will be filled other than for Second Chance Pell.
- Re-hired Thomas Ratliff.
- Reformed President Cabinet and added Jesse Skiles.
- Morale and attitudes on campus are positive.

Mr. Butcher inquired how the addition of more prison programs will impact financials.

Mr. Beckvold responded that the College may not want to add additional prisons this year due to federal rules that limit the number of incarcerated students the College may enroll; however, it will not make a substantial impact.

Announcements

The following announcements were made:

- Mr. Hutchison - Women's Leadership Circle (WLC) goal is to encourage promotion of women leadership and raise money for scholarships.
- Mr. Skiles - Acro and Tumbling team competed in the National Championships; however, the Division I schools won the competition.

Mr. Smith announced the following:

- Commencement is scheduled for May 18, 2019 at 10:00 am in the Waco Center.
- HCC Commencement is scheduled for May 23, 2019 @ 1:00 pm at Huttonsville.
- The next Executive Committee meeting is scheduled for May 29, 2019.
- The next full Board meeting will be held on June 12, 2019 and all data, etc. needs to be turned in to be included with Board packets.
- Staff Council and Faculty Senate will meet with the Board directly following today's meeting in accordance with WV Codes §18B-6-3(g) and §18B-6-6(g).

The Board recessed at 3:29 pm to meet with Staff Council and Faculty Senate.

The Board reconvened at 4:05 pm. Justin Woods and Mike Rust did not return to the meeting.

Executive Session

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MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

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MOTION CARRIED UNANIMOUSLY.

Actions Emanating from Executive Session

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

IT WAS MOVED BY RICH HEFFELFINGER THAT THE BOARD OF GOVERNORS REVIEW THE CURRICULUM VITAS PROVIDED BY THE REGISTRY AND EACH MEMBER WILL RATE THE INTERIM PRESIDENTIAL CANDIDATES ACCORDINGLY. UP TO THREE CANDIDATES WILL BE INVITED TO DO AN ON CAMPUS INTERVIEW. DOUG MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 4:14 pm.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President