

**Glenville State College
Board of Governors Special Meeting
March 11, 2021 @ 11:00 am
President's Conference Room and Via Zoom
Glenville, West Virginia**

Members Present Via Zoom: Mr. Mike Rust, Chairperson
Mr. Tim Butcher, Vice Chair
Mr. Stephen Gandee
Ms. Ann Green
Mr. Tilden "Skip" Hackworth
Mr. Doug Morris
Mr. Joe Parsons
Mr. Greg Smith
Dr. Kevin Evans
Mr. Jason Gum
Ms. Jasmine Tarman

Members Absent: Mr. Robert Marshall

Faculty & Staff Present: Mr. Joshua Chambers, Web Developer – Via Zoom
Ms. Victoria Francis, ASC Counselor – Via Zoom
Ms. Sheri Goff, Financial Aid Counselor – Via Zoom
Ms. Stephany Harper, Director of Financial Aid
Ms. Rita Helmick, Vice President for Administration
Mr. David Hutchison, Vice President for Advancement – Via Zoom
Mr. Bert Jedamski, CFO
Ms. Michele Lang, ASC Counselor – Via Zoom
Dr. Mark Manchin, President
Ms. Alecia Martin, Interim Director, Academic Success Center (ASC) – Via Zoom
Dr. Gary Morris, Provost & Vice President for Academic Affairs
Dr. Brian Perkins, Associate Professor of Forestry – Via Zoom
Ms. Ann Reed, Registrar
Mr. Jesse Skiles, Director of Athletics
Ms. Teresa Sterns, Executive Assistant to the President

Others Present: Ms. Katerina Pawlowski, Student

Call to Order

Chairperson Mike Rust called the meeting to order at 11:03 am.

A quorum was established.

Actionable Items

After a discussion of the items proposed for action,

TIM BUTCHER MOVED TO APPROVE TO ENDORSE AND APPROVE THE COLLEGE IMPLEMENTING BUNDLING FEES FOR ALL STUDENTS AT GLENVILLE STATE COLLEGE AS PRESENTED. JASON GUM SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

JOE PARSONS MOVED TO ENDORSE AND APPROVE THE COLLEGE TO INCREASE TUITION FOR STUDENTS IN ONLINE DEGREE PROGRAMS AT GLENVILLE STATE COLLEGE AS PRESENTED. SKIP HACKWORTH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

JASON GUM MOVED TO ENDORSE AND APPROVE THE COLLEGE TO CHANGE THE ROOM RATE FOR PIONEER VILLAGE, RIVERFRONT AND GOODWIN HALL AS PRESENTED. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Adjournment

With no further business and hearing no objection, Chairperson Rust adjourned the meeting at 12:03 pm.

Mike Rust
Chairperson

Teresa Sterns
Executive Assistant to the President