

**Glenville State College**  
**Board of Governors Special Emergency Meeting**  
**July 24, 2019**  
**Heflin Administration Building, President's Conference Room**  
**Glenville, West Virginia**  
**12:00 PM**

Members Present: Mr. Greg Smith, Chairperson  
Mr. Tim Butcher, Vice Chair  
Dr. William Deel  
Mr. Stephen Gandee  
Mr. Ralph Holder, via teleconference  
Mr. Mike Rust  
Mr. Doug Morris, via teleconference  
Dr. Kevin Evans, Faculty Representative  
Mr. Jason Gum, Staff Representative  
Mr. Colton Ring, Student Representative

Staff Present: Dr. Kathleen Nelson, Interim President  
Dustin Crutchfield, Public Relations Specialist  
Joy Wine, President's Office Administrative Secretary

**Call to Order**

Chairperson Greg Smith called the meeting to order at 12:10 pm.

**Swearing In of New Board Members**

Mr. Smith administered the Oath of Office to the newly appointed staff and student representative members Jason Gum, Staff Librarian, and Colton Ring, Student Government President.

A quorum was established.

**Public Comment**

N/A

**Executive Session**

IT WAS MOVED BY MIKE RUST THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV Code §6-9A-4(b)(2)(A) TO DISCUSS THE INTERIM PRESIDENT’S CONTRACT. TIM BUTCHER 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. MIKE RUST SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Action Emanating from Executive Session**

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

IT WAS MOVED BY MIKE RUST THAT THE BOARD OF GOVERNORS APPROVE THE INTERIM PRESIDENT’S CONTRACT AND REVERT ALL DUTIES, POWERS, AND RESPONSIBILITIES TO THE INTERIM PRESIDENT. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Adjournment**

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 12:20 pm.

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Greg Smith  
Chairperson

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Joy Wine  
President’s Office Administrative Secretary