

**Glenville State College  
Board of Governors Meeting  
August 7, 2019  
Ike & Sue Morris' Residence  
2888 US Hwy. 33 East, Glenville, WV  
AMENDED**

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

Members Absent: Mr. Tim Butcher, Vice Chair

Faculty & Staff Present: Mr. John Beckvold, Vice President for Business & Finance  
Mr. Marty Carver, Vice President for Enrollment  
Mr. David Hutchison, Vice President for Advancement  
Dr. Gary Morris, Associate Vice President for Academic Affairs  
Dr. Kathleen Nelson, Interim President  
Mr. Thomas Ratliff, Executive Director of Workforce & Community Development  
Mr. Jesse Skiles, Director of Athletics  
Dr. Victor Vega, Provost and Vice President for Academic Affairs  
Ms. Joy Wine, President's Office Administrative Secretary

### **Call to Order**

Chairperson Greg Smith called the meeting to order at 1:00 pm.

A quorum was established.

### **Public Comments**

N/A

### **Consent Agenda**

Dr. Kevin Evans requested a correction be made to the June 12, 2019 minutes. On page 37 of the board packet, in the first sentence of the first paragraph beginning with "Mr. Marty Carver...", replace "Teacher Education" with "Special Education" after the following text, "\$1,000 for...."

STEVE GANDEE MOVED TO APPROVE THE CONSENT AGENDA AS REVISED. KEVIN EVANS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Business and Finance Committee**

John Beckvold reported that although the College received legislative funding in June, it still underwent a deficit of 1.9 million for 2019. It is anticipated that the deficit will lower by \$500,000 for 2020. He further noted that tuition will remain the same for this year and reminded all that the bond depreciation repayment is \$700,000. The College will benefit from the new campus housing policy that maximizes the usage as it will offset some expenses. In an effort to improve the College's cash flow issues, one million dollars was borrowed from the GSC Foundation at a four percent interest rate. Half of the borrowed amount is due to be repaid in September 2019 and the remaining half is scheduled to be repaid in October 2019. The business office plans to send monthly budget reports to each department so all are aware of expenditures and current balances.

### **Approval of FY20 Budget**

MIKE RUST MOVED TO APPROVE THE BUDGET FOR FY2020 AS PROPOSED. STEVE GANDEE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Second approval of FY20 course fees, including latest course fees submitted since previous BOG's meeting**

MIKE RUST MOVED TO APPROVE THE AMENDED TUITION AND FEES SCHEDULE FOR THE FY2020 ACADEMIC YEAR AS PROPOSED. STEVE GANDEE SECONDED THE MOTION.

After a discussion that Pearson and Science Lab fees needed to be added to the amended FY2020 tuition and fees schedule,

KEVIN EVANS MOVED TO ADD PEARSON AND SCIENCE LAB FEES TO THE AMENDED FY2020 FEES STRUCTURE. MIKE RUST SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Student Indebtedness Report**

It was announced that the overall average number of students attending public and private institutions that leave school due to student debt is twenty-nine percent.

### **Enrollment Management Committee**

Marty Carver will be providing an enrollment update to the Board in two weeks. He reported that registration will be completed earlier next year for DMAPS and Second Change Pell students, so enrollment numbers may be more accurately reported.

### **Academic and Student Affairs Committee**

#### **Athletic Program Update**

- It was too late in the recruiting season to market the academic model and metro rate.
- The Athletic Department was under budget in FY19.
- Cheer, golf, and wrestling have been reinstated.
- Two new institutions have joined the Mountain East conference. This saves on travel costs, as both are close to GSC.

#### **Services to Students with Disabilities**

- GSC is the only institution besides WVU that employs a full time sign language interpreter for students with hearing disabilities. The interpreter will also provide services at the Convocation and Commencement ceremonies.

#### **Nursing Subcommittee Plan**

- A meeting is being rescheduled due to having to cancel the July 31<sup>st</sup> meeting because of scheduling conflicts.

#### **Education**

- GSC will be certified to administer Praxis exams upon completion of the paperwork. The first exam date is scheduled in a couple of weeks, and the College will host the testing.
- More Praxis exam preparation is being planned to offer students that will include providing tutors, practice exams, and online training.

#### **Pharmacy**

- Exploring to offer a 3 + 4 year program in collaboration with Marshall University and hope to confirm something by end of Fall 2019 semester. A student will attend three years at GSC and four years at Marshall; however, there will be no guaranteed seats at Marshall due to the requirement on the capped number of seats that may be filled.

#### **Baccalaureate degree in Bluegrass**

- GSC will be exploring the development of a major in Appalachia Culture/History.

### **Campus Updates**

#### **Staffing and Administrative Reorganization**

- Dr. Morris has been appointed as the Interim Provost and Vice President for Academic Affairs.
- Mr. Larry Baker will be appointed as the Director of Institutional Effectiveness.
- Dr. Jeff Hunter will be appointed as the Dean of Education.

#### **Conversation Day**

- Scheduled to be held on October 17, 2019

### **Adjournment**

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 3:04 pm.

---

Greg Smith  
Chairperson

---

Joy Wine  
President's Office Administrative Secretary