

GSC Historical Preservation Committee Meeting

AGENDA

January 25, 2021

Robert F. Kidd (RFK) Library

3:00 P.M.

Attendees:

Gigi Manchin, Chairwoman

Jason Gum, Vice Chair

Leslee Coffman

Conner Ferguson

Maureen Gildein

Keelin Howes

Tom Ratliff

Teresa Sterns

Jasmine Tarman

Tisha Underwood

Absent:

Fairan Gill

Call to Order

Gigi Manchin called the meeting to order at 3:10 p.m. and a quorum was established.

Approval of Minutes

Conner Ferguson moved to approve the minutes of the January 5, 2021 meeting as presented.

Jasmine Tarman seconded the motion.

Motion approved unanimously.

Review of Membership

Jason Gum reviewed the list of committee members and announced that Vice President Rita Helmick designated Tom Ratliff to sit on the committee in her place.

Introduction of Guest

Jason Gum introduced Maureen Gildein and suggested adding Maureen to the Committee to represent faculty. Jason will add a senator of faculty senate to the Historical Preservation by-laws.

Present/Review/Approve By-Laws

Jason Gum provided a draft of the Committee by-laws for all to review.

Chair Manchin requested all to review the by-laws, send suggested revisions to Jason Gum, and be prepared to vote on final by-laws at the next meeting.

Overview of Changes in Plans Regarding Alumni Center Grant

Conner Ferguson disseminated a copy of the Alumni Center grant that was submitted last year. He briefly discussed each section of the grant and noted that the amount awarded for the grant covered replacing the roof on the Alumni Center. Doug Patterson, incoming Alumni President who will be seated in April 2021, has been working on another grant to submit this year to include renovations to the porches on the Alumni Center to make all ADA compliant.

Physical Plant Overview Concerning Register Inclusion and Participation in Future Grant Proposals Regarding Preservation/Maintenance Needs

Tom Ratliff reported that it is his understanding that there are stipulations that must be adhered to when doing renovations to buildings on the Registry. If renovations are not completed pursuant to the Registry guidelines, grant monies may have to be repaid.

Facilities Committee Participation for HLC Accreditation

Tom Ratliff reported that the Facilities Committee has not met in a while and needs to reconvene sometime soon.

Jason Gum plans to send by-laws for approval to the Faculty Senate, Staff Council, College Leadership Council, and President after next meeting. He will also add information related to Faculty Senate placement and facilities committee representation into the by-laws.

Set next meeting

Next meeting was set for 2:00 p.m. on Monday, February 22, 2021 at the RFK Library.

Adjournment

Adjourned at 4:04 p.m.