



BOARD OF GOVERNORS
SPECIAL MEETING
AUGUST 30, 2021 AT 10:00 AM VIA ZOOM
(Join Meeting information is listed below)

AGENDA

1. Call to Order
 2. Establishment of a quorum
 3. Actionable Item
 - A. Approval of Presidential Compensation. (*Action Item*)**
 4. Adjournment
-

Join Zoom Meeting:

<https://zoom.us/j/98280299662?pwd=OERjVWlsRktxMmcyZER6V2dSMTl6Zz09>

Meeting ID: 982 8029 9662

Passcode: GSC

By Phone:

+1 929 205 6099 US (New York)

Meeting ID: 982 8029 9662

Passcode: 644123

**Glennville State College Board of Governors
Meeting of August 30, 2021**

ACTION ITEM: Approval of Presidential Compensation

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Be it RESOLVED that the Board of Governors approves to increase the President's base salary to \$205,000 per year effective October 4, 2021 upon approval of the WV Higher Education Policy Commission.

BACKGROUND:

The Board proposes to amend Section 4 of the President's contract to increase President Manchin's base salary from \$195,000 to \$205,000 per year, effective upon the WV Higher Education Policy Commission's approval at its October 4, 2021 meeting. All other items of compensation as reflected in the president's current contract dated June 4, 2020 will remain the same.