

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
APRIL 8, 2015**

**AGENDA**

1. Call to Order
2. Swearing In of new Board Member
3. Establishment of a quorum
4. Approval of Minutes for March 3, 2015
5. Public Comment Period
6. Report on Facilities – *Tom Ratliff, Exec. Director of Physical Plant*
7. Updates included in Board materials
8. Executive Committee
  - A. Report from Rich Heffelfinger, Chair
9. Business and Finance Committee
  - A. Report from Tim Butcher, Chair
  - B. **TV and IT Service Fee (*New Shentel Contract*)** - (*Action Item*)(*see page 30*)
  - C. **Tuition Guarantee for Freshmen Earning 30 Credit Hours Per Year** - (*Action Item*)(*see page 35*)
  - D. **Differential Tuition for Associate in Criminal Justice (*On-line Courses for Correctional Officers*)** - (*Action Item*)(*see page 36*)
10. Student and Academic Affairs Committee
  - A. Report from Mike Forbes, Chair
  - B. **Program Review Executive Summaries for Criminal Justice, Biology, English, and Business** - (*Action Item*)(*See page 37*)
11. Committee of the Whole
  - A. **Establishment of an Enrollment Committee** - (*Action Item*)(*see page 52*)
  - B. **Final Draft Policies 6, 6A (*formerly 13*), 8, 13, 46, 48, 50, and 51** - (*Action Item*)(*see page 53*)
  - C. **Revisions to Final Draft Policy 10** - (*Action Item*)(*see page 99*)
  - D. **Final Revised Draft Policy 10** - (*Action Item*)(*see page 105*)
  - E. **Revisions to Final Draft Policy 52** - (*Action Item*)(*see page 110*)
12. President's Report

### 13. New Business

### 14. Announcements

- A. Staff Council and Faculty Senate will meet with the Board directly following today's meeting in accordance with WV Codes §18-B-6-3(g) and §18B-6-6(g).
- B. Alumni Banquet will be held on April 25, 2015 at 5:00 pm in the MCCC, Ballroom.
- C. Hidden Promise Scholar Dinner will be held on April 29, 2015 at 5:30 pm at the MCCC, Ballroom.
- D. Commencement will be held on May 9, 2015 at 10:00 am in the Waco Center.
- E. Curtis Elam Hall of Fame Banquet and Induction Ceremony will be held on May 16, 2015 at 5:00 pm in the MCCC, Ballroom.
- F. FCI – Gilmer Commencement will be held at 1:00 pm on June 1, 2015 at FCI Gilmer.

### 15. Adjournment