

Glenville State College
Board of Governors Special Emergency Meeting
July 11, 2017
Mollohan Campus Community Center, Room 319
Glenville, West Virginia

Members Present: Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Dr. William Deel
Mr. Mike Forbes, via teleconference
Mr. Stephen Gandee, via teleconference
Mr. Richard Heffelfinger, via teleconference
Mr. Ralph Holder
Ms. Sue Morris
Mr. Mike Rust
Mr. Larry Baker, Faculty Representative
Mr. J. Cameron Woods, Student Representative, via teleconference
Mr. Dustin Crutchfield, Staff Representative

Faculty & Staff Present: Dr. Tracy Pellett, Incoming President
Mr. John Beckvold, Vice President for Business & Finance
Mr. Jerry Burkhammer, Director of Residence Life
Mr. Marty Carver, Vice President for Enrollment
Professor Amanda Chapman, Assistant Professor of English
Dr. Gary Morris, Vice President for Academic Affairs
Mr. Jason Phares, Information Systems Manager
Mr. Dennis J. Pounds, Vice President for College Advancement
Ms. Teresa Sterns, Executive Assistant to the President

Call to Order

Chairperson Greg Smith called the meeting to order at 9:05 am.

Chairperson Greg Smith administered the Oath of Office to the re-appointed lay members: Tim Butcher, Mike Forbes, and Mike Rust, and the new Faculty, Staff, and Student Representative Board members: Larry Baker, Dustin Crutchfield, and Cameron Woods.

A quorum was established.

Public Comment

N/A

President's Report

President Pellett reported he has been working diligently with the Vice Presidents to ensure Glenville State has the best value for students and the region. There is a need to continue minimizing expenses that create barriers to attend college. He indicated that all difficulties he has experienced to date are correctable.

Committee of the Whole

- a. **Meal Price Plan Reduction** – Dr. Pellett reported that the College is reducing costs of the meal plan for students. The institution can afford a \$50 decrease in meal plans, reducing the total cost from \$2,130 to \$2,080. The impact will be less than one percent to auxiliaries.

MIKE RUST MOVED THAT THE BOARD OF GOVERNORS APPROVES THE BOARD OF GOVERNORS APPROVES A \$50 (2.3%) DECREASE IN STUDENTS' SEMESTER MEAL PRICE PLAN. BILL DEEL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

- b. **Optional Commuter Meal Plan** - Dr. Pellett noted that if a commuter student chooses not to purchase a meal plan, the College will not require them to. He further stated the minimal impact is less than \$1000 because the College does not receive much on return. President Pellett announced that since the College is unable to provide raises for faculty and staff at this time, they will receive twenty additional dollars on their meal cards for every one hundred dollars they place on the card.

MIKE RUST MOVED THAT THE BOARD OF GOVERNORS APPROVES THE BOARD OF GOVERNORS APPROVES TO CHANGE THE CURRENT \$50 COMMUTER MEAL PLAN TO AN OPTIONAL MEAL PLAN, NOT MANDATORY FOR COMMUTING STUDENTS. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Larry Baker expressed concern regarding student teachers living in the dorms being required to purchase meal plans but are not on campus to eat during their internship.

President Pellett responded that student teachers will be provided a packed lunch to take with them.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 9:26 am.