

**Glenville State College
Board of Governors Meeting
August 23, 2017
Ike & Sue Morris' Residence
2888 US Hwy. 33 East, Glenville, WV**

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

Members Absent: Mr. Tim Butcher, Vice Chair

Staff Present: Dr. Tracy Pellett, President
Mr. John Beckvold, Vice President for Business & Finance
Mr. Marty Carver, Vice President for Enrollment
Dr. Gary Morris, Vice President for Academic Affairs
Mr. Dennis J. Pounds, Vice President for Advancement & Media Relations
Ms. Teresa Sterns, Executive Assistant to the President

Call to Order

Chairperson Greg Smith called the meeting to order at 1:43 p.m.

A quorum was established.

Approval of Minutes

Ms. Sterns announced that a revision was made to page 11 of the July 11, 2017 minutes regarding the meal price plan reduction action item. The minutes were changed from ... “reducing the total cost from \$2180 to \$2130” to “reducing the total cost from \$2130 to \$2080.”

RICH HEFFELFINGER MOVED TO APPROVE THE MINUTES OF THE JUNE 14 AND JUNE 22, 2017 MEETINGS AS PROPOSED. MIKE RUST SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY

RICH HEFFELFINGER MOVED TO APPROVE THE MINUTES OF THE JULY 11, 2017 MEETING AS AMENDED. MIKE RUST SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY

Public Comment

N/A

Executive Committee

Mr. Smith, Chair, reported that the committee discussed the agenda for the upcoming Board meeting, fall enrollment, and the Aramark contract.

President's Report

President Pellett discussed the following:

- Alumni engagement
- Focusing on Affordability, Accessibility, and Accountability for the next capital campaign
- Anticipated closing for the bond refinancing
- Aramark contract and meal pricing plans
- Milestone initiative
- Open Education Resources (OER)
- Academic Planning & Prioritization
- Academic Success Center
- Institutional Tuition Discounting
- Accounts Payable for FY2017
- Senate Chamber Dinner Invitation
- Student Housing

Denny Pounds and Dave Hutchison discussed new initiatives regarding alumni involvement, swag bag for students, and the 1872 club. They announced that the Hall of Fame, Homecoming, and Open House have been combined to take place during one weekend.

Announcements

Mr. Smith made the following announcements:

- Homecoming is scheduled for Saturday, October 21, 2017/GSC vs. Fairmont.
- Presidential Inauguration has been scheduled for Friday, November 10, 2017.
- GSC has a new Twitter and Facebook account.
- The next Executive Committee meeting is scheduled for September 27, 2017 and the next full Board meeting will be held on October 18, 2017.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 2:08 p.m.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President