

**Glennville State College
Board of Governors Special Emergency Meeting
October 31, 2018
SLS Land & Energy Development Office
12 Vanhorn Drive
Glennville, West Virginia**

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

Members Absent: Mr. Richard Heffelfinger

Others Present: Mr. George Lilly, GSC Student

Call to Order

Chairperson Greg Smith called the meeting to order at 10:03 am.

A quorum was established.

Executive Session

IT WAS MOVED BY LARRY BAKER THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4(b)(2)(A) TO DISCUSS THE PRESIDENTIAL CONTRACT AND COMPENSATION PACKAGE. JUSTIN WOODS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

IT WAS MOVED BY JUSTIN WOODS THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. LARRY BAKER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Larry Baker announced that the faculty senate voted on 10/30, and the motion passed, to send a survey to full time faculty similar to the survey sent in 2017 to gather input regarding the state of the College.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 12:56 pm.

Greg Smith
Chairperson

Dustin Crutchfield
Staff Representative