

**Glenville State College
Board of Governors Special Meeting
May 29, 2020
Mollohan Campus Community Center, Ballroom
Glenville, West Virginia**

Members Present: Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Mr. Stephen Gandee
Ms. Ann Green
Mr. Tilden "Skip" Hackworth
Mr. Ralph Holder
Mr. Robert Marshall
Mr. Doug Morris, via teleconference
Mr. Mike Rust
Dr. Kevin Evans, Faculty Representative
Mr. Jason Gum, Staff Representative
Mr. Colton Ring, Student Representative

Staff Present: Dr. Kathleen Nelson, Interim President
Ms. Teresa Sterns, Executive Assistant to the President

Call to Order

Chairperson Greg Smith called the meeting to order at 1:56 pm.

A quorum was established.

Possible Executive Session

MIKE RUST MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION PURSUANT TO WV CODE §6-9A-4 SUBSECTION B-2-A TO DISCUSS PRESIDENTIAL FINALISTS. RALPH HOLDER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

MIKE RUST MOVED THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. COLTON RING SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Actions Emanating from Executive Sessions

MIKE RUST MOVED TO APPROVE TO OFFER MARK MANCHIN THE 25TH PRESIDENCY OF GLENVILLE STATE COLLEGE SUBJECT TO CONTRACT NEGOTIATIONS BY CHAIR GREG SMITH; MIKE RUST, CHAIR OF BUSINESS AND FINANCE COMMITTEE; AND STEVE GANDEE, CHAIR OF ENROLLMENT MANAGEMENT COMMITTEE. UPON ACCEPTANCE OF THE CONTRACT, THE BOARD WILL BE NOTIFIED OF THE TERMS AND CONDITIONS. JASON GUM SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 4:17 pm.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President