

**Glennville State College
Board of Governors Meeting
June 16, 2021
MCCC, Ballroom
Glennville, West Virginia**

Members Present: Mr. Mike Rust, Chairperson
Mr. Stephen Gandee
Ms. Ann Green, Via Teleconference
Mr. Tilden "Skip" Hackworth
Mr. Robert Marshall
Mr. Doug Morris, Via Teleconference
Mr. Greg Smith, Via Teleconference
Dr. Kevin Evans, Faculty Representative
Mr. Jason Gum, Staff Representative
Ms. Jasmine Tarman, Student Representative

Members Absent: Mr. Tim Butcher, Vice Chair
Mr. Joe Parsons

Faculty & Staff Present: Ms. Rita Helmick, Vice President for Administration & General Counsel
Mr. David Hutchison, Vice President for Advancement
Mr. Bert Jedamski, CFO
Dr. Mark Manchin, President
Mr. Eric Marks, Information Technology Specialist
Dr. Gary Morris, Provost & Vice President for Academic Affairs
Mr. Jesse Skiles, Director of Athletics
Ms. Teresa Sterns, Executive Assistant to the President
Ms. Chelsea Stickelman, Director of Admissions & Staff Council Chair
Mr. Jason Yeager, Vice President for Enrollment & Student Life

Others Present: Dr. Joe Evans, Faculty Emeriti
Dr. Gary Gillespie, Faculty Emeriti
Mr. Nic McVaney, Incoming Student Government President
Mr. Doug Patterson, Alumni President – Via Teleconference
Mr. Harry Rich, Faculty Emeriti
Dr. Marjorie Stewart, Associate Professor of English & Faculty Senate Vice President

Call to Order

Chairperson Mike Rust called the meeting to order at 12:58 pm.

A quorum was established.

Public Comment – N/A

Constituent Comments

Alumni Council – Doug Patterson announced the following:

- New Alumni Council Vice President is Tim Moore and the new Secretary/Treasurer is Quentin Murphy.
- A new roof was installed on the Alumni Center.
- Power Park Event is scheduled for July 24th.
- Lambert’s Winery Event will be held August 11th.
- Hall of Fame will be held on September 25th.
- Homecoming is set for October 23rd.
- Another grant has been applied for to assist with the Alumni Center upkeep/renovations.
- Planning to release another edition of the *Pioneer* magazine in October.

Faculty Senate – Marjorie Stewart reported that she was elected as the Vice President for Faculty Senate and Kevin Evans was re-elected as the Board representative. The faculty survey results were shared with everyone and discussed. They hope to conduct a survey every spring.

Staff Council –Chelsea Stickelman reported:

- Council completed elections and new Council Chair is Eric Marks.
- The FY22 Council meeting schedule will be presented at the August meeting.
- Staff awards luncheon will be held next week.
- Council assisted Human Resources with improving staff evaluation forms.

Jason Gum introduced Cody Moore as the new staff board representative. He further announced that a committee has been formed to assess the President’s performance and submit to the Board for his evaluation.

Student Government Association (SGA) – Jasmine Tarmin introduced Nic McVaney as the new incoming SGA president and Board of Governors student representative. She reported that SGA has been working on the survey sent to them by the Board regarding the President’s evaluation.

Consent Agenda

SKIP HACKWORTH MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. JASON GUM SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee Reports

Executive Committee/Chair Report

Mike Rust reported that the Committee met on June 2nd via Zoom and announced all future Executive Committee meetings will be held via Zoom. The Committee discussed the presidential evaluation process, the College/Foundation relationship, and set the June Board agenda.

Board Governance and HR Committee - Ann Green reported that the Committee recommends the following be appointed to serve as indicated:

- Mike Rust, Chair
- Steve Gandee, Vice Chair
- Bob Marshall to serve on the Housing Corporation
- Skip Hackworth to serve on the Research Corporation

Tegan McEntire provided a compensation study to all.

Rita Helmick presented a report on the following:

- Facilities update that included the status of the Barnes & Noble bookstore, Starbucks, ESG, Fine Arts Center Stage, and various elevators.
- The College had no major grievances or legal actions.
- Housing Corporation is currently painting houses and updating roofs on faculty/staff housing.

David Hutchison provided updates on SBC and the Research Corporation. Other updates included:

- Shared the first architectural rendering of Pioneer Way and announced the projected cost is approximately one million dollars.
- The President's Circle has been reinvigorated with fifty members.
- Graystone oversees endowments and the endowments increased from \$775K to \$17 million over the last seven years.
- Foundation awarded 301 scholarships and plans to increase the amount of scholarships by \$600K.
- The College was awarded by the legislature an additional million dollars for the Home Grown Initiative and \$400K for Health Sciences.

Business and Finance Committee - Doug Morris reported that the College will be receiving the third installment of HEERF funds and the FY21 Budget outcome is positive.

Dr. Manchin discussed strategies the College is going to implement to address the accounts receivable issues.

Bert Jedamski announced the budget for the next two years will be presented at the August meeting.

Enrollment and Student Life Committee – Steve Gandee reported on enrollment projections and noted that the trends are consistent with the last two and three years.

Jason Yeager reported that his area is working on:

- New marketing ideas.
- Upgrading Goodwin Hall.
- Contacting students who have not registered.
- Planning student rafting trips.
- eSports is recruiting more participants with the assistance of funding provided by President Manchin.

Jesse Skiles provided and discussed documents that were requested by the Board that included athletic academic summaries by semester, retention comparisons for January 2019 - January 2020, registered athletes, and the number of athletes living on campus.

Academic Affairs Committee – Skip Hackworth reported the following:

- The teacher education program received CAEP accreditation for the next five years.
- Strategic Plan has been completed with the assistance of constituent groups and the community. The overview that addresses the mission, vision, values, objectives, and goals for the next five years will be reviewed annually by the College and the Board.

Dr. Morris announced that the Teacher Education Department will be moving back to Clark Hall by next summer once renovations are completed.

President's Report - Dr. Manchin reported:

- The number one program request from students is nursing. The President, Dr. Morris, and Mike Rust met with Marshall University's President, Provost, CFO, Dean of Health Occupations, and the Dean of Nursing last week to discuss implementation of a nursing program at GSC. The intent is to offer a ten year program in collaboration with Marshall and eventually the program becoming a self-sustaining program at GSC after ten years. The first year of the program at GSC will be pre-nursing. It is anticipated to have a final MOU signed by the August meeting.
- Upon approval by HLC for GSC to offer a graduate program, President Manchin intends to request University status for the College.

Actionable Items

Board Officer Nominations

Ms. Green presented the 2021-22 slate of officers as:

- Mike Rust, Chair
- Steve Gandee, Vice-Chair
- Bob Marshall to serve on the Housing Corporation
- Skip Hackworth to serve on the Research Corporation

ANN GREEN MOVED TO APPROVE THE NOMINATED SLATE OF OFFICERS FOR 2021-22 AS PRESENTED. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Rust will make committee assignments on a later date.

BOG's Scholarship

BOB MARSHALL MOVED TO APPROVE THAT THE GLENVILLE STATE COLLEGE BOARD OF GOVERNORS AGREES TO FUND JOINTLY THE BOARD OF GOVERNORS AWARD, AN EQUIVALENT FULL TUITION AND FEE SCHOLARSHIP FOR THE FY22 ACADEMIC YEAR. THE NEED-BASED SCHOLARSHIP WILL BE AWARDED TO A WEST VIRGINIA RESIDENT(S) WHO MEETS THE REQUIREMENTS OF THE WEST VIRGINIA PROMISE SCHOLARSHIP CRITERIA. STEVE GANDEE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Meeting Schedule

STEVE GANDEE MOVED TO APPROVE THE 2021-22 BOARD MEETING SCHEDULE AS REVISED BUT SUBJECT TO CHANGE. KEVIN EVANS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

FINAL Draft Policies 6A & 25B

ANN GREEN MOVED TO APPROVE THE PROPOSED BOARD FINAL DRAFT POLICIES 6A AND 25B FOR FILING WITH THE HIGHER EDUCATION POLICY COMMISSION IF NO COMMENTS ARE RECEIVED AFTER THE THIRTY-DAY COMMENT PERIOD. BOB MARSHALL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Budget FY22

DOUG MORRIS MOVED TO APPROVE THE BUDGET FOR FY2022 AS PROPOSED. BOB MARSHALL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Strategic Plan

SKIP HACKWORTH MOVED TO APPROVE THE GSC 2021-2026 STRATEGIC PLAN, AS PROPOSED. JASON GUM SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Mr. Rust announced the following:

- The next Executive Committee meeting is scheduled for August 4, 2021
- The next full Board meeting will be held in conjunction with a retreat on August 18 & 19, 2021 at Stonewall Resort.

Adjournment

With no further business and hearing no objection, Chairperson Rust adjourned the meeting at 2:30 pm.

Mike Rust
Chairperson

Teresa Sterns
Executive Assistant to the President