

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING
Boyd Conference Room
4:00 PM., June 24, 2022

Members Present: The Reverend Garry Moore, Jr. (chair), President Robin Capehart, Mr. Bill Cole, Mr. Randy Price, Mr. Charlie Cole, Mr. Shannon Remines, Mr. Mike Hastings, Dr. Deirdre Guyton, Mr. Mike Lilly, Mr. Darrin Martin – via phone

Absent: Mrs. Cathy Deeb

Guests: Brent Benjamin, EVP/General Counsel, Mildred Hoskey (Alumni), Dr. Sarita Rhonemus, Director Melissa Hayes, Rodney Montague

Welcome, Chair's Remarks, and Call to Order: Rev. Garry Moore:

Rev. Moore determined that a quorum was established, then he called the meeting to order at 4:00 PM in the Boyd Conference Room. He welcomed attendees at the meeting and stated he would make a final address at the conclusion of the meeting.

Acceptance of Meeting Minutes: Rev. Moore received confirmation that Board members had reviewed minutes of the Board's meeting held on April 28, 2022 and May 19, 2022. Hearing no requests to correct or revise the minutes, the minutes of the April and May Special meeting were accepted by assent of the Board.

Board Committee Reports: Rev. Moore confirmed that Board members had reviewed reports of the most recent Board Committee reports. Hearing no requests to correct or revise the minutes, the minutes of the June reports were accepted by assent of the Board.

President's Report:

- Review of polices updates/changes and Bluefield State Administrative and Academic reorganization under the University Improvement Package

Financial & Administrative Affair: Ronnie Hypes, CFO provided an overview of the financials.

Special Orders:

University Improvement Package – Notices of Rulemaking

Chair Moore made a motion to approve that Notices of Proposed Rulemaking be issued for the proposed changes to and/or creation of the following as contained within the University Improvement Package:

- AC-201, Academic Objectives Policy (Rev.)
- AC-204, Standards and Procedures for Undergraduate Admissions (Rev.)
- AC-204A, Admissions into Colleges and Schools (New)
- FC-403A, Academic Freedom and Professional Responsibility (Rev./New)
- FC-403B, Faculty Appointments (Rev./New)
- FC-403C, Faculty Evaluation (Rev./New)
- HR-703, Staff Structure (Rev.)
- HR-713, Recruitment, Promotion and Hiring (Rev.)

Mr. Bill Cole and Mr. Shannon Remines 2nd the motion. A majority of the members present and voting having voted in the affirmative, Chair Moore hereby directed the President to post for comment the Notices of Proposed Rulemaking as prescribed by law.

University Improvement Package – Reorganization

Chair Moore made a motion to approve the reorganization presented by President Capehart and as contained in the University Improvement Package. Mr. Charlie Cole 2nd the motion. A majority of the members present and voting having voted in the affirmative except Mr. Mike Lilly who casted a negative vote, Chair Moore hereby declared the proposed Reorganization adopted effective July 1, 2022.

Election of Officers:

Office of the Chair: Rev. Moore yielded the floor to President Capehart for the election of the officers. During the Executive Committee meeting held on June 24th. The committee acted as the nominating committee and recommended Mr. Charlie Cole – Chair/President; Mr. Shannon Remines – Vice Chair and Michael Hastings as Treasurer. Mr. Bill Cole motioned, Mr. Randall Price 2nd. All were in favor. The motion carried. The members listed above and will serve as the Chair for the BSC Board of Governors for the year 2022-2023

Approval of 2022- 2023 Calendar:

Chairman Moore stated that the 2022-2023 Calendar is presented in the Board Packet for consideration and approval. Mr. Tolley made a motion to approve the calendar as presented. The motion was seconded by Mr. Remines. The motion carried.

Unfinished Business:

Mr. Mike Lilly asked to address the Faulty Senate Investigation report. Stated that it was unfinished business as Mr. Benjamin had yet to share the report with the board. The Chair stated there was no deadline set for when the report was to be shared with the Board of Governors and it was to be presented first to Vice Chair Charlie Cole. Once the report has been received by the Vice Chair, he will share with the members of the Board of Governors.

New Business:

Chancellor's Position

Rev. Moore yielded the floor to President Capehart to conduct this order of business. President Capehart outlined the creation of the Chancellor's position. The Board was provided a resolution creating this position. The Chair will entertain a motion that the resolution as contained in the University Improvement Package be approved. Mr. Bill Cole moved, Mr. Anthony Tolley 2nd. A majority of the members present voting having voted in the affirmative, the resolution is adopted and effective July 1, 2022.

Chancellor Nomination:

Mr. Charlie Cole nominated Rev. Garry Moore to serve as the Chancellor. Dr. Guyton 2nd the motion and all were in favor of the nomination. Rev. Garry Moore will serve as the Chancellor effective July 1, 2022.

Announcements:

University Celebration Week flyer was shared with the members of the board.

Comments:

Board Members:

- Dr. Guyton – 4-day work week – is it possible due to gas price increases – To be discussed in Cabinet on July 7th
- Rev. Moore reflected on his term with the Board of Governors. President Capehart presented Rev. Moore with an award commemorating his service.

Public Comments: None were registered with the secretary

Possible Executive Session:

Rev. Moore moved that the Board of Governors meeting enter into executive. Mr. Charlie Cole motioned, Dr. Guyton seconded the motion, which passed. The Board of Governors entered into executive session at 4:49 PM President Capehart excused himself. Brent Benjamin was asked to stay as council.

- Personnel Employment Issue
- Potential Real Estate
- Legal Matters
- Other Matters permitted under W.Va Code 6-9A-4
- Motion made to amend

Charlie Cole made a motion for the Board of Governors meeting to conclude its executive session, Mr. Remines 2nd. The board exited executive session at 4:57 PM

As a result of the discussion held within the executive sessions to motions are set forth for the Board of Governors to vote upon:

1. Fiscal Integrity from the President's State of Goals 2020 – 2021. This goal was met by President Capehart o the amount of this goal was not to exceed \$5,000. The members of the board agreed to the full amount of \$5,000. The motion was proposed by Mr. Charlie Cole, seconded by Mr. Shannon Remines. All in attendance voted yea. All were in favor. The motion carried
2. The Board approved a motion to increase President's salary from \$235,000 to \$260,000 to start July 1, 2022. The motion was proposed by Mr. Charlie Cole, seconded by Mr. Remines. All in attendance voted yea. All were in favor. The motion carried.

Charlie Cole made a motion to adjourn. Mr. Shannon Remines 2nd. The Board of Governors was adjourned at 5:00 PM.

The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, September 1, 2022.