

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING
CONLEY HALL, ROOM 201, Boyd Conference Room
2:00 PM., September 1, 2022

Members Present: Mr. Charlie Cole (chair), President Robin Capehart, Mrs. Cathy Deeb, Dr. Deirdre Guyton, Mr. Mike Hasting, Mr. Mike Lilly, Mr. Randall Price, Mr. Shannon Remines, Mr. Darrin Martin, Mr. Anthony Tolley, Mrs. Rebecca Peterson

Absent: Mr. Bill Cole

Guests: Brent Benjamin, EVP/General Counsel; Dr. Ted Lewis, Provost; Ronnie Hypes, CFO; Sandra Wynn, Director of Associate Degree Nursing Program; Rev. Garry Moore, Chancellor

Welcome, Chair's Remarks, and Call to Order: Mr. Charlie Cole:

Chair Cole determined that a quorum was established, then he called the meeting to order at 2:00 PM in the Boyd Conference Room, Conley Hall, Bluefield State College. He welcomed attendees at the meeting.

He also stated the Premier of the "Rebirth of Football" held at the Granada on Tuesday, August 30th was well attended and it portraited the university to our athletics with a look on how they are brining it back.

Also, the Engineering Fundraising event that was held at the Fincastle on Wednesday, August 31st was very organized, well attended and money was raised for the Engineering professor's endowment program. A special thank to Veronica Rodriguez and the committee that assembled the event.

Chair Cole stated that he was able to review the report regarding the investigation into and recommendation on April 2022 Faculty Senate Election and the election results from this session are not accepted. Chair Cole stated that he would employ President Capehart to explore new options so that all faculty voices can be hear. Hon. Benjamin will be emailing the report out to all the board members for their review.

Acceptance of Meeting Minutes: Chair Cole received confirmation that Board members had reviewed minutes of the Board's meeting held on Regular Meeting held on June 22, 2022 and Special Meeting held on August 4, 2022. Hearing no requests to correct or revise the minutes, the minutes of the November meeting were accepted by assent of the Board.

Board Committee Reports: Chair Cole 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 March reports were accepted by assent of the Board

President's Report:

President Capehart presented information pertaining to the Accepting the Challenge. A review of the university's mission, vision and value statements. The 3 'Ready' categories: College Ready, Career Ready and Community Ready. Also covered were internal communications and consultation.

Financial & Administrative Affair: Ronnie Hypes, CFO – no financials report was given as the department has been working on finalizing the State Audit. Enrollment is a little behind but a reserve of 10% of individual budges is being put aside. Mike Lilly asked if the new personal property tax would affect the school. President Capehart stated 'No, we are a part of higher education.'

Enrollment:

Dr. Lewis presented a brief overview of Enrollment as of 8/12/2022. Total enrollment down -3.14% - 42 students. He did a break out of the Beckley, Bluefield and Virtual numbers.

Special Orders: Faculty Representation Resolution. There is no report to share as it was just received and not ready for review.

Unfinished Business: (None)

New Business: (None)

Announcements: (None)

Comments:

Board Members:

Mike Lilly – Mud Pit clean up was mentioned in the Advancement Committee Report. When will this be cleaned up. Is it to be grassed over until building begins again.

Public Comments: N/A

Executive Session: (None)

Chair Cole made a motion to adjourn the Board meeting. The motion was seconded by Mr. Shannon Remines. The motion carried. Meeting was adjourned at 3:07 PM

The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, November 3, 2022 at 4 PM.