

Bluefield State College Board of Governor's Committee Meeting

Facilities Committee – June 5, 2020

Members Present:

Cathy Deeb, Chair; Charlie Cole; Dr. Deirdre Guyton; President Robin Capehart
Milica Knezevic – via phone

Absent: Dr. Jesse Calloway

Guests: Dr. Terry Wallace, Chief Operation Officer

The meeting was called to order at 4:00 PM by Cathy Deeb, Chair. Chair Cathy Deeb turned the meeting over to President Capehart.

Heritage Village:

President Capehart presented the progress of the new residence facilities. Sites issues, resource acquisition and challenges with Mountain View.

Groundbreaking will begin in the next few weeks. Bridge loan with Foundation in process.

Hatter Hall:

107 K grant awarded. New roof. Another 67K grant was received and those funds will be utilized for inside renovations.

Athletics:

Final report was presented to the BOG. Recommendations for facilities.

Athletics very important – drives enrollment.

Campus Development Plan:

This needs to be reviewed and updated. Old plan is not in order for the new items and other improvements. This plan was presented 2015. HEPC to review them every 5 years.

Motion was made by President Capehart to move into Executive Session. 2nd by Cathy Deeb. Committee entered into executive session at 4:30 PM. Motions received to resume regular session at 4:40 PM.

The meeting was adjourned at 4:45 PM (Motion: Cathy Deeb)