

# EXECUTIVE COMMITTEE MEETING MINUTES

**Date:** Thursday, October 27, 2022

**Time:** 4:00 p.m.

**Location:** Boyd Conference Room

**Committee Members:**

Charlie Cole, Chair | Bill Cole – conference line | Shannon Remines | Mike Hastings |

**Guests:**

President Robin Capehart; Brent Benjamin, General Counsel

The meeting was called to order at 4:00 PM by Mr. Charlie Cole. Mr. C. Cole turned the meeting over to President Capehart.

Mr. C. Cole made a motion to adjourn. The meeting was adjourned at 5:11 PM.

No.	Item
1	President's Report <ul style="list-style-type: none"><li>○ Academic Marketplace<ul style="list-style-type: none"><li>▪ Highly competitive</li><li>▪ Limited Learning on College Campuses</li><li>▪ Providing students less what they want and more what they need</li><li>▪ Value – Distinctiveness – Distinction</li><li>▪ Prepare for high need, high demand and high wage jobs</li><li>▪ Prepare students for college, careers and communities</li></ul></li></ul>

No.	Item
2	<p data-bbox="313 430 816 462">President's Emerging Scholar Academy</p> <ul style="list-style-type: none"> <li data-bbox="362 466 1325 531">• Lack of opportunity for students from disadvantaged areas to enter and succeed in challenging high need, high demand, high wage fields</li> <li data-bbox="362 535 902 567">• Lack of minority students in education</li> <li data-bbox="362 571 1325 636">• Will assist in preparing rising high school students from disadvantaged backgrounds for college level work in highly challenging fields of study.</li> <li data-bbox="362 640 1347 905">• Who is eligible? <ul style="list-style-type: none"> <li data-bbox="456 674 1114 705">○ Disadvantaged students from local high schools</li> <li data-bbox="456 709 1325 741">○ Students from high schools in highly disadvantages areas in WV</li> <li data-bbox="456 745 1347 810">○ Students from high schools in highly disadvantages areas in other states with high minority populations</li> <li data-bbox="456 814 854 846">○ Students who want to learn</li> <li data-bbox="456 850 748 882">○ Academic potential</li> <li data-bbox="456 886 1162 917">○ Seeking careers in fields of study offered by B-State</li> </ul> </li> <li data-bbox="362 921 1331 1207">• Summer programs that assist with preparing them for college <ul style="list-style-type: none"> <li data-bbox="456 955 602 987">○ Timing:</li> <li data-bbox="456 991 1252 1022">○ November – December 2022: Identify and contact schools</li> <li data-bbox="456 1026 1331 1071">○ January 2023: Meetings at schools with parents and prospective scholars</li> <li data-bbox="456 1075 992 1106">○ March 2023: Deadline for application</li> <li data-bbox="456 1110 805 1142">○ April 2023: Acceptance</li> <li data-bbox="456 1146 878 1178">○ Summer 2023: First sessions</li> <li data-bbox="456 1182 1000 1213">○ Fall 2023: Academic experience begins</li> </ul> </li> <li data-bbox="362 1218 1195 1249">• APE Grant and Benedom Foundation will assist with funding</li> </ul>
3	<p data-bbox="313 1249 816 1281">Faculty Organization – Brent Benjamin</p> <ul style="list-style-type: none"> <li data-bbox="362 1285 1365 1350">• Just an overview of resolution and that comments will be sent out to board members on Monday for them to review</li> <li data-bbox="362 1354 1292 1386">• All that have submitted comments will be invited to speak at meeting</li> </ul>