EXECUTIVE COMMITTEE MEETING MINUTES

The meeting was called to order at 4:00PM by Rev. Moore. Rev. Moore turned the meeting over to President Capehart.

Date: Thursday, February 25, 2021
Time: 4:00 p.m.
Location: Boyd Conference Room

Committee Members:
Garry Moore, Chair | Ronnie Hypes | Bill Cole| Charlie Cole

Guests: Robin Capehart, President; Brent Benjamin, EVP

Rev. Moore made a motion to adjourn. The meeting was adjourned at 4:45 PM

No.	Item	Action

1	**Report of Fiscal Committee**
	• Legislative Auditor's Report
	  o Requested by President
	  o Conducted in August 2019
	    ▪ BSC could not produce an institutional budget from 2014- 2018
	  o October 2019 Budget Process
		Information

2	**Strategic Plan** • Strategic Platform – Mission, Vision, Values and Objectives • Action Plan – reviewed annually • Annual Report – Goals and Real Results	

No.	Item	Action

3	**Campus Action Plan**
	- Five year update on plan due to HEPC
	- Review of various buildings and updates
	    o Medical Arts Center
	    o Wheeling Center
	    o Erma Byrd Center
	- Housing
	    o Heritage Village, Medical Art Center, Honor Housing, Tiffany Manor, Student Union, EMC Housing
	- Athletics/Recreation
	Convocation Center, Softball Field, Shott Bldg Renovations, Football Locker/Weight Rooms, Soccer/Bowen Fields, Elks, the Pit
		Information

4	**Campus Development Plan** - Ten-year plan approved in 2015 - Five-year update required - Will be presented to BOG for approval - April 29th	Information
5	**Sale of Soccer Property** - Gifting to Soccer Association - 2 fields will be reserved for BSC soccer season	Information
6	**Constituency Meetings** - Virtual meetings – March/April timeframe - Friday – 2 to 3 and 4 to 5	Information