

Bluefield State College Board of Governor's Committee Meeting

Planning and Policy Committee – December 10, 2019

Members Present:

Bill Cole, Chair – Via phone
Carol Cofer
Joseph Shannon Remines
President Robin Capehart

Absent: Michael Hastings

Guests: Dr. Terry Wallace, Chief of Staff; Keith Olson, Special Assistant

The meeting was called to order at 4:00 PM by Bill Cole. Chair Bill Cole handed over the meeting to President Capehart.

Proposed Policies:

President Capehart presented a new policy and one for revision.

Chair Cole inquired about the direct change. Change is on page 2 in conjunction with Policy 19 Section 14.

Ms. Cofer inquired about how long do we hold onto overstaffing vs payroll. Graduate programs will assist this and reduce the possibility of furloughs.

Mr. Remines inquired how do we measure faculty recruitment. RCM will gather data and will report this.

Chair Cole inquired about discussing positive next steps. This will be expressed after the 1st of the year. 11 new funded programs.

JEDI ACT:

An update was reviewed by President Capehart.

Enrollment:

President Capehart presented the programs and the changes in the enrollment/recruiting process.

The meeting was adjourned at 5:04 PM

Attachments: Proposed Policy No. 24; Proposed New Policy No. 62, The JEDI Act, Enrollment Wheel, Proposed Budget Process