

BLUEFIELD STATE COLLEGE
Special Board of Governors
July 11, 2013

Members Present: Mr. Norris Kantor, Mr. Roger Topping (via conference call), Ms. Anne Lantry (via conference call), Mr. Richard Bezjak, Mr. Daniel Frost, Mr. Dakota Dotson, Dr. Norman Mirsky (via conference call), Mr. Larry Ratliff, Mr. Robert Perkinson, Jr., Mr. Garry Moore, Ms. Lois Manns

Members Absent: Mr. James Palmer, III

President's Staff: Dr. Marsha Krotseng, Mr. Jim Nelson, Mr. Terry Brown, Ms. Anita Barilla

Guests: Mr. Russell Manns, Mr. J.J. Oliver, WVVA TV reporter Ms. Kristen Conner

Welcome, Chair's Remarks, and Call to Order -- Chairman Larry Ratliff

Mr. Ratliff called the meeting to order at 5:00 p.m. in the Bluefield State College Boyd Conference Room.

Mr. Ratliff distributed the BSC Board of Governors By-laws and asked the members to review the document and the relationship of the Board to the institution.

President's Report – Dr. Marsha Krotseng

Dr. Krotseng gave an update of campus events for the BOG members and informed them that a potential Interim Provost/ VP Academic Affairs from the Registry for College and University Presidents visited the campus today and should return soon to serve as Interim Provost until the hiring process is completed.

Oath of Office for New Board Member

Notary Public Anita Barilla administered the oath of office to Mr. Daniel Frost, incoming BOG representative for the BSC Classified staff.

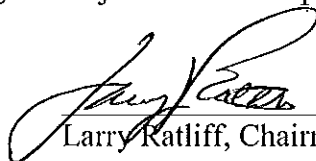
Athletic Conference – Dr. Marsha Krotseng/Mr. Terry Brown

Dr. Marsha Krotseng reviewed the timeline of events over the past year for the dissolving of the WVIAC and the creation of the Mountain East Conference. Options for Bluefield State Athletics were discussed and the recommendation was made to submit a letter of interest to the Great Midwest Athletic Conference and begin the application process. Discussion followed.

A motion was made (DFrost/NKantor) to move forward with the application process with the G-MAC and authorize the President to submit a letter of interest to the conference for membership. Motion carried.

With no further business to discuss, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,
Anita Barilla


Larry Ratliff, Chairman