

BLUEFIELD STATE COLLEGE  
BOARD OF GOVERNORS  
August 20, 2015

**Members Present:** Ms. Anne Lantry (via conf. call), Mr. Norris Kantor, Mr. Robert Perkinson, Jr., Mr. Garry Moore, Ms. Lois Manns (via conf. call), Mr. Bob Buzzo, Dr. Norman Mirsky, Mr. Jerry Perdue, Ms. Deirdre Guyton

**Member Absent:** Mr. Harold Wells

**President's Staff/Guests:** Dr. Marsha Krotseng, Dr. Jo-Ann Robinson, Mr. Jim Nelson, Dr. Larry Conner, Ms. Shelia Johnson, Dr. Tracey Anderson, Dr. Tom Hart, Mr. Tom Cook, Ms. Betty Carroll, Ms. Jonette Aughenbaugh, Dr. Guy Sims, Ms. Anita Barilla, Ms. Carolyn Kirby, Mr. Darrel Malamisura, Ms. Shelia Hallman-Warner, Ms. Kim Reed, Mr. Billy Stone, Mr. Louis Belt, Officer Nicole Ballard, Mr. Jamaal Jackson, Mr. Bill Bennett, Dr. Sean Connolly, Dr. Robert Riggins and the BSC Robotics Team – Mr. Alex Enoch, Mr. Levi Poff, Mr. Andrew Smith, Ms. Hollie Fuller, Mr. Lawrence Bane, Ms. Charlotte Bane (Concord University CS major), Mr. Michael Goforth, Mr. Greg Hogan, Mr. Nathan Taylor

**Welcome and Call to Order – Chairman Robert Perkinson**

Chairman Perkinson called the meeting to order at 6:45 p.m. in the BSC Othello Harris-Jefferson Student Center Private Dining Room and welcomed all in attendance with special recognition to the BSC Robotics team members in attendance.

**Oath of Office for New Board Members – Ms. Deirdre Guyton (Classified Staff representative), Mr. Jerry Perdue (SGA representative), and Mr. Bob Buzzo**

Ms. Barilla, Notary Public, administered the Oath of Office to the three new members. Mr. Perkinson welcomed the new members to the meeting and announced the Governor's appointment of two additional BOG members unable to make the meeting – Ms. Jennifer Douglas and Ms. Dreama Denver.

**Chair's Remarks – Mr. Robert Perkinson**

- Mr. Perkinson recognized the BSC Robotics team, read aloud the Resolution honoring the Robotics Team, and presented copies to Dr. Riggins and the team. (Resolution attached)
- Mr. Perkinson discussed the HEPC Board of Governors Summit and the training hours mandated for BOG members. He stressed that the Board's goal is to focus on the students and work with the funding at hand for the best education possible.
- Minute for Education – Mr. Perkinson informed the Board that beginning with the October meeting there will be about five to ten minutes for education on the various processes of the college. He asked members to contact him with any topic concerning BSC that would help them enhance their knowledge of how the college works.

**President's Report – Dr. Marsha Krotseng**

- Dr. Krotseng introduced the Dr. Laurence Conner, Interim Provost/VP Academic Affairs, and Dr. Tom Hart, Interim Athletic Director, and discussed the pertinent backgrounds of each.
- The President distributed a handout outlining goals and accomplishments since the last meeting and reviewed the highlights.
- Annual Foundation Scholarship Dinner will be October 29 at Fincastle on the Mountain at 6:00 p.m.

**Approval of the Minutes of the June 18 Meeting**

A motion was made (NMirsky/NKantor) to approve the minutes of the June 18 meeting as presented. Motion carried.

**Student Recruitment and Retention Activities Report – Dr. Jo-Ann Robinson**

Dr. Robinson reviewed recruitment and retention efforts for the summer months to increase enrollment for the fall semester. She reported the various states and high schools visited as well as scholarships and waivers given to students registered for fall. Dr. Robinson explained the Early Alert system to help identify struggling students to provide help as soon as possible. Discussion followed.

**Financial Report and Update – Ms. Shelia Johnson**

- Ms. Johnson reported that Triton Construction will be opening the Martin Luther King, Jr Bridge at the end of next week. There will still be flaggers for one way traffic from time to time until the work is completely finished.
- Ms. Johnson informed the Board that BSC personnel visited Glenville State to research residential housing and their experience with financing and fundraising as BSC starts working toward that piece of the Facilities Master Plan. Target date for housing on campus is 2018.
- Financial Report - Ms. Johnson called the Board's attention to the material received prior to the meeting and reviewed the information. Discussion followed.

**Policy 3: Harassment – Dr. Tracey Anderson**

A motion was made (NKantor/NMirsky) to approve Policy 3: Harassment. Motion carried.

**Progress Report on Strategic Plan: Integrated Plan for Student Success – Dr. Tracey Anderson**

Dr. Anderson referred to the update information received in the Board packet prior to the meeting and reviewed the material. Discussion followed.

**Progress Report on IT Security Audit – Mr. Tom Cook**

Mr. Cook discussed work being done with a vendor to increase password complexity of the BSC computer system. The security for the labs has been completed and his staff will be working with the faculty to make their computers more secure.

Windows XP machines will be eliminated from the campus and updates will be done automatically on all machines on campus. A report has been submitted to HEPC outlining procedures taken to tighten security on campus.

**Consent Agenda**

A motion was made (GMoore/DGuyton) to approve the reports in the Consent Agenda. Motion Carried.

The reports consisted of:

- Student Affairs and Enrollment Management
- Institutional and Media Relations
- Institutional Advancement
- Information Technology
- Equity, Diversity, and Inclusion/Title III

**Possible Executive Session Under the Authority of WV Code §6-9A4(b)(2)(A) for Review of Presidential Evaluation**

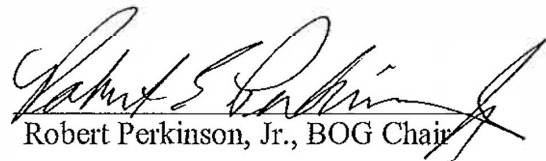
A motion was made (NMirsky/DGuyton) to go into Executive Session at 8:15 p.m. Motion carried.

A motion was made (NMirsky/DGuyton) to return to regular session at 9:10 p.m. Motion carried.

**Adjourn**

A motion was made (NKantor/JPerdue) to adjourn the meeting at 9:15 p.m. Motion carried.

Respectfully submitted,  
Anita Barilla

  
Robert Perkinson, Jr., BOG Chair

