

BLUEFIELD STATE COLLEGE
BOARD OF GOVERNORS
February 19, 2015

MINUTES

Members Present: Mr. Norris Kantor, Mr. Roger Topping, Ms. Anne Lantry (via conf. call), Mr. Harold Wells, Dr. Norman Mirsky (via conf. call), Mr. Larry Ratliff, Mr. Robert Perkinson, Mr. Garry Moore, Ms. Lois Manns (via conf. call)

Members Absent: Mr. Daniel Frost, Mr. Dakota Dotson

President's Staff/Guests: Dr. Marsha Krotseng, Dr. Jo-Ann Robinson, Mr. Jim Nelson, Dr. Zak Hossain, Ms. Shelia Johnson, Dr. Tracey Anderson, Mr. Tom Cook, Ms. Betty Carroll, Dr. Guy Sims, Ms. Anita Barilla, Mr. Jude Keenan and Mr. Michael Sviben (Protiviti, IT Security & Privacy Management)

Welcome and Call to Order – Chairman Roger Topping

Chairman Topping called the meeting to order at 6:45 p.m. in the Bluefield State College Othello Harris-Jefferson Student Center Private Dining Room and welcomed everyone to the meeting. Ms. Anita Barilla called the roll and determined a quorum had been met.

President's Report – Dr. Marsha Krotseng

Dr. Krotseng referred to the material sent to the Board prior to the meeting and reviewed portions of the information:

- College Goal Sunday – February 15, 2015 BSC had the highest participation in recent history to attend and complete the FASFA forms.
- Dr. Krotseng and Ms. Johnson had the opportunity to review the BSC Facilities Master Plan with Chancellor Hill and Mr. Jim King in preparation for a presentation at the HEPC meeting on March 13, seeking approval of the plan.
- Dr. Krotseng reported various meetings with local legislators to discuss the WVU purchase of the Mountain State campus in Beckley. A meeting is scheduled with the Provost of WVU to discuss plans for course offerings at the Beckley location and the possibility for BSC students to move seamlessly into Masters-level courses through WVU. Discussion followed.

Approval of Minutes of December 11, 2014 Meeting

A motion was made (GMoore/LManns) to approve the minutes as presented. Motion carried.

Report on IT Security Audit – Mr. Jude Keenan and Mr. Michael Sviben, Protiviti, IT Security & Privacy Management

Mr. Cook explained to the Board that the Higher Education Policy Commission contracted Protiviti IT Security and Privacy Management to conduct a security audit of the campus. Their objective was to find security vulnerabilities and make recommendations for corrective actions. Mr. Keenan and Mr. Sviben reviewed how the audit was conducted anonymously with only Mr. Tom Cook and a couple of the BSC IT

personnel knowing they were on campus. They reviewed their report and the recommendations for corrections. They stated that the vulnerabilities discovered were typical of the first assessment of a campus and as corrective measures are taken and the IT staff enhances their awareness of security, future breaches would become more difficult.

Student Recruitment and Retention Activities Reports – Dr. Jo-Ann Robinson and Dr. Zak Hossain

- Dr. Jo-Ann Robinson called the Board's attention to the Enrollment Report received prior to the meeting and reviewed the information. Census data was reported to HEPC on February 15.
- Mr. Billy Stone attended the first out-of-state College Fair in Pittsburgh.
- College Goal Sunday went very well with more students attending than in prior years.
- Planning visits to area community colleges to discuss student interests.
- Dr. Hossain reported that a BSC student is currently interning with Senator Joe Manchin in Washington, DC. The student is currently doing research projects for Senator Manchin.
- Beckley campus has its first five BSC students graduating with a major in Criminal Justice in the spring.
- Working with New River Community and Technical College and Southern West Virginia Community and Technical College to revitalize the MOUs for two-plus-two relationships with BSC.
- The Mercer County Technical Education Center will be signing an MOU with BSC in March.
- Received a Complete College America grant with WV State for student advising and retention.
- New Tutorial lab will be staffed with Adjunct instructors for assisting students during the semester.

Update on Higher Learning Commission Criteria for Accreditation – Dr. Tracey Anderson

- Higher Learning Commission will be conducting a multi-location site visit in Lewisburg on April 6 and in Beckley on April 8. BSC will be receiving a report on each location after the visit.
- Dr. Anderson reported that BSC has been admitted into the HLC Open Pathways, which means that the Higher Learning Commission will have more interaction with the institution. She reported that she is working on the Assurance Argument for how BSC meets the criteria since the last visit. This document will be due in 2016.
- HLC Quality Initiative – a three to five year project which will be followed up with a site visit sometime in the future.

Academic Affairs Update – Dr. Zak Hossain

Dr. Hossain referred to the report received prior to the meeting and asked the Board members to review the information.

Financial Report and Update – Ms. Shelia Johnson

Ms. Johnson called the Board's attention to the documents received in their packet prior to the meeting and she reviewed the information with them. Discussion followed.

Consent Agenda

A motion was made (LRatliff/GMoore) to approve the Consent Agenda. Motion carried. The Consent Agenda consisted of the following reports:

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

Next Meeting Date

Thursday, April 16, 2015

With no further business to discuss, the meeting was adjourned at 8:18 p.m.

Respectfully submitted,
Anita Barilla


Roger Topping, BOG Chair