

BLUEFIELD STATE COLLEGE  
Board of Governors  
January 12, 2012

**Members Present:** Mr. Norris Kantor, Mr. Roger Topping, Ms. Anne Taylor, Mr. James Palmer, III, Mr. Richard Bezjak, Dr. Sarita Rhonemus, Dr. Norman Mirsky, Mr. Robert Perkinson, Jr., Mr. Larry Ratliff

**Members Absent:** Mr. Jerome Powell

**Guests/Staff:** Mr. Jim Nelson, Ms. Christina Brogdon, and Mr. Tom Harrison

**Welcome, Chair's Remarks, and Call to Order – Chairman James J. Palmer, III**

Chairman James Palmer called the meeting to order at 7 p.m. in the Private Dining Room, Harris-Jefferson Student Center. He welcomed the group to the meeting and noted that the purpose for the evening's meeting was to consider the procedures and timeline for the selection of a president for Bluefield State College.

**Executive Session**

The chairman also entertained a motion to enter into executive session to address the matters listed above. Motion was made/seconded (RBezjak/RTopping) to go into executive session. Motion passed. The Board went into executive session at 7:04 p.m.

A motion was made (NMirsky/RBezjak) to return to regular session at 8:35 p.m. Motion carried.

Chairman Palmer appointed a four-person committee to develop a presidential search procedure draft and timeline and to present that draft at a special Board meeting later this month. The members of the BSC Board of Governors' committee are Vice Chairman Ratliff, Mr. Topping, Dr. Rhonemus, and Dr. Mirsky. Once approved by the Board, the presidential search procedure and timeline will be sent to the West Virginia Higher Education Policy Commission for approval.

**Next Meeting Date – January 26, 2012**

The Board of Governors will hold a special meeting on Thursday, January 26, 2012, beginning at 6 p.m. in the Private Dining Room, Harris-Jefferson Student Center to receive and consider approval of the procedure and timeline proposal for the search process to select the president of Bluefield State College

With no further business to discuss, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,  
Jim Nelson, for Anita Barilla