

SPECIAL MEETING  
BLUEFIELD STATE COLLEGE  
Board of Governors  
January 26, 2012

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

**Members Absent:** Mr. Jerome Powell, Mr. Richard Bezjak

**Guests/Staff:** Ms. Anita Barilla, 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 6:00 p.m. in the Private Dining Room of the BSC Othello 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 presidential search procedures for a president for Bluefield State College.

**Executive Session**

A motion was made (NKantor/RTopping) to enter into executive session to discuss the committee proposal for the search procedures for president of Bluefield State College. Motion carried.

A motion was made (NKantor/ATaylor) to return to regular session at 7:05 p.m. Motion carried.

**Open Session**

A motion was made (NKantor/ATaylor) to authorize Dr. Rhonemus to make the discussed changes to the presidential procedure proposal and to email the procedures to the Board for final approval. Chairman Palmer will forward the final document to HEPC. Motion carried.

With no further business to discuss, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,  
Anita Barilla