

BLUEFIELD STATE COLLEGE  
BOARD OF GOVERNORS  
June 18, 2015

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

**Member Absent:** Mr. Dakota Dotson

**President's Staff/Guests:** Dr. Marsha Krotseng, Dr. Jo-Ann Robinson, Dr. Zak Hossain, Ms. Shelia Johnson, Dr. Tracey Anderson, Mr. Tom Cook, Ms. Jonette Aughenbaugh, Dr. Guy Sims, Ms. Anita Barilla, Mr. Don Bury, Dr. Sudhakar Jamkhandi, Mr. Darrel Malamisura, Ms. Carolyn Kirby, Ms. Deirdre Guyton, Mr. Louis Belt

**Welcome and Call to Order – Chairman Robert Perkinson, Jr.**

Mr. Perkinson called the meeting to order at 6:45 p.m. in the Bluefield State Othello Harris-Jefferson Student Center Private Dining Room and welcomed those in attendance. Chairman Perkinson asked Rev. Moore to have a word of prayer for the victims and their families of the Methodist Church shooting in Charleston, SC.

Mr. Perkinson recognized and welcomed Ms. Deirdre Guyton, the incoming Classified Representative to the BOG, and thanked Mr. Larry Ratliff and Mr. Daniel Frost for their service on the Board as outgoing members.

**Resolution Honoring the Men's Tennis Team**

Mr. Perkinson read a Resolution honoring the Men's Tennis Team on behalf of the Board of Governors. (Resolution attached)

**Chair's Remarks – Chairman Robert Perkinson, Jr.**

Chairman Perkinson discussed conversations he's had with faculty and staff across campus and stated that, without exception, the message he heard was that everyone at BSC works for students to make a difference in the students' lives. He stressed the need to keep our vision and focus on student success.

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

- Looking into the concerns expressed regarding Mountain View and working toward solutions. Action steps will be taken and progress will be reported.
- Made a presentation to the Higher Education Foundation which oversees the Erma Byrd Center in Beckley. The members of the Foundation have a great interest in the future of the Erma Byrd Center and expressed strong concerns for duplication of programs that may be offered by WVU. The Higher Education Foundation, Bluefield State, Concord University, and Marshall University are staying in close contact with Legislators and the Chancellor to express concerns.
- An Executive Order has been received from the Governor for a budget reduction for State agencies with an exemption for higher education.
- Ms. Betty Carroll is attending the Annual Meeting of the Central Area of the Links to accept a substantial check for scholarships.

- Hosted an individual who has connections to Bluefield but who had never visited the city. Students in the Biomedical Research lab made presentations and she was able to tour the Robotics lab. She was so impressed with the Robotics presentation that she wrote a check for \$5,000 to support the Robotics program. The Robotics team competed internationally with several very large institutions.
- Signed an MOU with the National Ilan University (Taiwan) which allows faculty and student exchanges.
- June 30, the President of William VS Tubman University (Liberia) will be on campus to sign an MOU with BSC.
- Welcomed visitors from Russia and gave them a tour of the campus.

A motion was made (GMoore/DFrost) to present a BOG Resolution honoring the Robotics Team. Motion Carried.

### **Approval of Minutes of April 16 Regular Meeting, April 29 and June 3 Special Meetings**

A motion was made (DFrost/NKantor) to accept all three sets of Minutes as presented. Motion carried.

### **Election of Officers 2015-2016**

Mr. Larry Ratliff nominated Mr. Robert Perkinson, Jr. to continue as Chair for 2015-2016. With no further nominations, the nominations were closed. A motion was made (NKantor/DFrost) to elect Mr. Perkinson as Chair. Motion carried.

Mr. Kantor nominated Mr. Garry Moore as Vice Chair for 2015-2016. With no further nominations, the nominations were closed. A motion was made (DFrost/LRatliff) to elect Mr. Moore as Vice Chair. Motion carried.

Effective July 1, 2015 Chairman of the Board of Governors will be Mr. Robert Perkinson, Jr. with Mr. Garry Moore as Vice Chair.

### **Approve the Reestablishment of the Bachelor of Science in Architectural Engineering Technology – Dr. Zak Hossain**

Mr. Don Bury discussed the history and the reason for the request to reestablish the BS Architectural Engineering Technology Degree. A motion was made (NKantor/DFrost) to approve the Reestablishment of the Bachelor of Science in Architectural Engineering Technology Program. Motion carried.

### **Student Recruitment and Retention Activities Report – Dr. Zak Hossain, Dr. Sudhakar Jamkhandi, Dr. Jo-Ann Robinson**

- Dr. Hossain reported that an individual in the Registrar's office will be coordinating all class scheduling and working with faculty to make the schedule more student friendly. All deans will review the schedules before the final draft is sent out.
- The new BSC Catalog has course descriptions in all schools' sections with designations of fall or spring offering so students will be able to plan ahead.

- Dr. Robinson distributed the enrollment/application report and discussed the information with the Board. Dr. Robinson reviewed several ways contact is being made to bring students in for fall. Discussion followed.
- Dr. Sudhakar Jamkhandi discussed work being done with various universities around the world.

**Financial Report – Ms. Shelia Johnson**

Ms. Johnson called the Board's attention to the information in the packet received prior to the meeting and reviewed the Financial Report. Discussion followed.

**Approval of Budget – Ms. Shelia Johnson**

Ms. Johnson reviewed the Budget information in the packet received prior to the meeting and asked for approval of the Budget. Discussion followed. A motion was made (GMoore/NKantor) to approve the budget as presented. Motion carried.

**Policy 11: Awarding of Undergraduate and Graduate Fee Waivers – Dr. Tracey Anderson**

Dr. Anderson discussed Policy 11 and asked for approval, having completed the 30-day comment period. A motion was made (NKantor/LManns) to approve Policy 11. Motion carried.

**Policy 58: West Virginia Freedom of Information Requests – Dr. Tracey Anderson**

Dr. Anderson discussed Policy 58 and asked for approval, having completed the 30-day comment period. A motion was made (DFrost/NKantor) to approve Policy 58. Motion carried.

**Policy 3: Harassment – distribute for 30-day comment – Dr. Guy Sims**

Dr. Sims explained that Policy 3: Harassment will replace the current Policy 3: Sexual Harassment. A motion was made (DFrost/NKantor) to approve Policy 3 for a 30-day comment with approval if no substantive comments are received. Motion carried.

**Policy 59: Transferability of Credits – distribute for 30-day comment – Dr. Tracey Anderson**

Dr. Anderson reviewed the Policy and asked for approval for 30-day comment. A motion was made (NKantor/LRatliff) to approve Policy 59 for 30-day comment and approval if no substantive comments are received. Motion carried.

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

Mr. Cook briefed the Board on updates and corrections that have been made since the Security Audit was completed. IT staff will be training in various departments to assist with understanding security measures.

**Report on HLC Multi-Location Site Visit – Dr. Tracey Anderson**

Dr. Anderson reported that campuses in Beckley and Lewisburg were visited by HLC evaluators and she reviewed the report found in the information packet received prior to the meeting. The next HLC visit will be in 2021.

**Progress Report on Strategic Plan – Dr. Tracey Anderson**

Dr. Anderson distributed an update on the Strategic Plan and reviewed progress made so far. She stated that several portions of the plan will be implemented during the summer and later in the fall.

**2015-2016 Meeting Dates**

A motion was made (NKantor/GMoore) to approve the proposed meeting dates for 2015-2016. Motion carried. Meetings for the coming year are as follows:

- August 20, 2015
- October 15, 2015
- December 10, 2015 (second Thursday)
- February 18, 2016
- April 21, 2016
- June 16, 2016

**Consent Agenda**

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

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

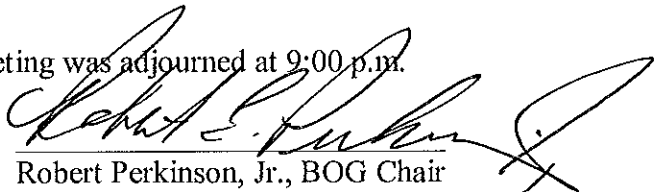
**Other**

- BOG Summit on August 7<sup>th</sup> in Charleston. Mr. Perkinson informed the Board that this Summit will fulfill all training requirements for the coming year. He encouraged those who have not completed training for 2015 to do so before June 30 and informed the Board that training is mandatory.
- Mr. Frost requested an MOU for dual enrollment programs for McDowell County High Schools. He stated that schools in McDowell have difficulty getting instructors in the fields of math and science and asked that options be explored to help serve those students in the these fields.

**Next Meeting Date – August 20, 2015**

With no further business to discuss, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,  
Anita Barilla

  
Robert Perkinson, Jr., BOG Chair

*Bluefield State College Board of Governors  
Resolution*

*Whereas,* the Bluefield State College Men's Tennis Team began the 2015 tennis season, building on the foundation of previous successes and posted an extremely successful 16-7 record; and

*Whereas,* team members Aziz Yuldashev and Jacob Carey won the HBCU National Championship doubles title; and

*Whereas,* team member Anthony Braem won the singles championship at the ITA Regional tournament; and

*Whereas,* the Big Blues won the NCAA Division II Atlantic Regional Men's Championship for the fourth consecutive season; and

*Whereas,* the Big Blues reached the NCAA Division II National Championship for the fourth straight year; and

*Whereas,* the team won its first-ever match at the Nationals, defeating New York Institute of Technology in the "Sweet Sixteens" to advance to the "Elite Eight," the national quarterfinal round; and

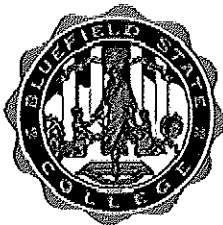
*Whereas,* the Bluefield State College tennis team's student-athletes are outstanding representatives of the College in the classroom, in the community, and on the tennis courts;

*Now, Therefore, Be It Resolved* that the Bluefield State College Board of Governors joins BSC students, faculty, staff, alumni, and the entire region in congratulating the Bluefield State College Men's Tennis Team and Coach Louis Belt for their exceptional accomplishments and extends best wishes to all for much continued success in the years ahead.

*Be It Further Resolved* that, this resolution be spread upon the permanent minutes of the Board of Governors and that copies be given to Coach Belt and each member of the Big Blues Tennis Team.

---

Robert Perkinson, Jr., Chair,  
Board of Governors



---

Dr. Marsha V. Krotseng, President