BLUEFIELD STATE COLLEGE
SPECIAL BOARD OF GOVERNORS
June 3, 2015

Members Present: Mr. Norris Kantor, Mr. Daniel Frost, Dr. Norman Mirsky (via conf. call), Mr. Larry Ratliff, Mr. Robert Perkinson, Jr., Mr. Garry Moore, Ms. Lois Manns (via conf. call)
Members Absent: Ms. Anne Lantry, Mr. Harold Wells, 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. Jonette Aughenbaugh, Dr. Guy Sims, Ms. Anita Barilla, Mr. James Palmer, Classified Staff, and Faculty (please see sign-in sheets attached)

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

Chairman Perkinson called the meeting to order at 5:00 p.m. in the BSC Othello Harris-Jefferson Student Center Hebert Gallery and explained that the purpose of the meeting was to continue the discussion of concerns voiced by the Classified Staff Council Chair at the April 29 meeting.

Mr. Perkinson explained again that the only employee the BOG oversees is the President of the institution and the Board works through the President to resolve all issues as required by the structure set up by the State.

The Board presented a Resolution to the Classified Staff Chair affirming their support and commitment to work with the Classified Employees of BSC, signed by all members of the BOG except Mr. Frost.

Mr. Perkinson reviewed criteria to keep the meeting in order and to be able to address all concerns in a professional manner. Mr. James Palmer, former BOG member and a graduate of BSC, was asked to serve as a facilitator for the meeting.

Report From the President – Dr. Marsha Krotseng

Dr. Krotseng gave an update on the progress of issues discussed since the April 29th meeting. Some issues addressed were:

- Master Schedule – the BSC Catalog 2015-2016 will have a Master Schedule identifying when courses will be offered.
- Fall courses that have conflicts have been identified and rescheduled so that students will be able to get the classes they need.
- Registrar's office position will be responsible to help maintain courses.
- Courses will be distributed better as far as the day of the week and time offered.
- Online classes will also have a face-to-face section so students will have an option.
- DegreeWorks data will be used to determine what students need.
- Courses needed for graduation will be arranged.
- Workplace Harassment Policy is being updated and will be available for the June BOG meeting approval.
- Dr. Krotseng reviewed some of the goals outlined in the Strategic Plan and the Master Plan.

Conclusion of the Discussion with Classified Staff Council

Issues discussed during this session were:

- Expansion of program offerings for jobs in the area.
- Training for academic advising.
- Mountain View and the need for student housing.
- Retention issues on campus.
- Branding and marketing of Bluefield State.

With no further business to discuss, a motion was made (NKantor/DFrost) to adjourn the meeting. Meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Anita Barilla

Robert Perkinson, BOG Chair

BOARD OF GOVERNORS

RESOLUTION

April 16, 2015

"The Board of Governors disavows the comments made and confirms the Board's Support of Bluefield State College Classified Staff for their valuable contributions to student success and their service to Bluefield State as a whole. The Board of Governors reaffirms its commitment to work with Classified Staff to ensure the success and viability of Bluefield State College."

Mr. Robert Perkinson, Jr., Chair

Mr. Dakota Dotson

Mr. Daniel Frost

Mr. Norris Kantor

Ms. Anne Lantry

Ms. Lois Manns

Dr. Norman Mirsky

Mr. Garry Moore

Mr. Larry Ratliff

Mr. Harold Wells

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Tracey Anderson	Gay Sims
Kim Reed	
Tom Cook	
[illegible]	
Jay Vest	
[illegible]	
Jonette Aughenbaugh	
Julia [illegible]	
Anita Barella	
Dr Marsha Krotseng	
Bob Perkinson	
Larry D. Moore, Sr.	
[illegible]	
W. [illegible]	
[illegible]	
Nancy Adam Turner	
Randy Carroll	

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Darlene Gilley	
Cody Chambers	
[illegible]	
[illegible]	
Dandie Smith	
[illegible]	

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Jim Nelson	
Carolyn Kirby	
Louis Belt	
Amanda Matousheck	
Janaor Jackson	
[illegible]	
[illegible]	

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James Oliver	