

BLUEFIELD STATE COLLEGE
BOARD OF GOVERNORS MEETING
Boyd Conference Room
4:00 p.m., November 4, 2021

AGENDA

- | | |
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| 1. GENERAL ORDER | INFORMATION |
| 1.1. Call to Order and Chair's Remarks | Chair Moore |
| 1.2. Minutes of Previous Meeting | Chair Moore |
| 1.3. Reports of Committees | President Capehart |
| 1.4. President's Report | President Capehart |
| 1.4.1. Proposed Funding Formula | |
| 1.4.2. 2021 Legislature – Higher Education Reform | |
| 1.5. Standing Reports | |
| 1.5.1. Finance and Budget | CFO Ronnie Hypes |
| 1.5.2. Enrollment | Provost Ted Lewis |
| 2. SPECIAL ORDERS (None) | |
| 3. UNFINISHED BUSINESS (None) | |
| 4. NEW BUSINESS | |
| 4.1. Resolutions | |
| 4.1.1. Funding Formula | |
| 4.1.2. 2021 Legislative Proposal | |
| 5. ANNOUNCEMENTS | INFORMATION |
| 6. COMMENTS | INFORMATION |
| 6.1. Board Members | |
| 6.2. Public Comments | |
| 7. POSSIBLE EXECUTIVE SESSION | |
| 7.1. Discussion of Personnel Employment Issues, Real Estate, Legal Matters or other matters permitted under W.Va. Code §6-9A-4 | |
| 8. ACTIONS EMANATING FROM EXECUTIVE SESSION | ACTION |
| 9. ADJOURNMENT | ACTION |

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING
CONLEY HALL, ROOM 201, Boyd Conference Room
4:00 PM., September 2, 2021

Members Present: The Reverend Garry Moore, Jr. (chair), President Robin Capehart, Mr. Bill Cole, Mr. Randall Price, Mr. Charlie Cole, Mr. Shannon Remines, Dr. Deirdre Guyton, Mr. Mike Lilly, Mrs. Cathy Deeb

Absent: Mrs. Rebecca Peterson. Ms. Kendall Clemons, Mr. Mike Hastings

Guests: Brent Benjamin, EVP/General Counsel, Dr. Ted Lewis, Provost; Ronnie Hypes, CFO – Via Google Meet

Welcome, Chair's Remarks, and Call to Order: Rev. Garry Moore:

Rev. Moore determined that a quorum was established, then he called the meeting to order at 4:00 PM in the Boyd Conference Room, Conley Hall, Bluefield State College. He welcomed attendees at the meeting.

Swearing in the New Member: Chair Rev. Moore

Randall Price was sworn into office.

Acceptance of Meeting Minutes: Rev. Moore received confirmation that Board members had reviewed minutes of the Board's meeting held on June 25, 2021. Hearing no requests to correct or revise the minutes, the minutes of the June meeting were accepted by assent of the Board.

Board Committee Reports: Rev. Moore confirmed that Board members had reviewed reports of the most recent Board Committee reports. Hearing no requests to correct or revise the minutes, the minutes of the August reports were accepted by assent of the Board.

President's Report:

- No updates were given as all was covered during committee meetings held in August.

Financial & Administrative Affair: Ronnie Hypes, CFO provided a detailed financial summary for fiscal year 2021 – 2022. Year End June 2021 and 2020 condensed statements and HEERF statements were provided.

Enrollment:

Dr. Lewis presented a brief overview of the Fall 2021 Enrollment. Total enrollment up 12.31% - Fall 2021 enrollment up 146 students

Special Orders: (None)

Unfinished Business: (None)

New Business: (None)

Announcements:

- First home football game – Saturday, September 4th at 12PM – Mitchell Stadium
- First home women's volleyball match – Thursday, September 2nd at 6 PM, PE building
- Reception – President Capehart's – Friday, September 3rd at 4 PM

Comments:

Board Members: N/A

Public Comments: N/A

Executive Session: (None)

At 4:30 PM, Rev. Moore made a motion to adjourn the Board meeting. The motion was seconded by Mr. Charlie Cole. The motion carried.

The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, November 4, 2021.



ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

The meeting was called to order at 1:03 PM by Dr. Deidre Guyton. Dr. Guyton turned the meeting over to Dr. Lewis.

Date: Thursday, October 21, 2021

Time: 1:00 p.m.

Location: Boyd Conference Room

Committee Members:

Dr. Deirdre Guyton, Chair | Bill Cole | Mike Lilly | Cathy Deeb | Mike Hastings

Guests:

Dr. Ted Lewis, Provost

Dr. Guyton made a motion to adjourn. The meeting was adjourned at 2 PM.

No.	Item
1	Fall 2021 Enrollment Report <ul style="list-style-type: none">• Up 9.16% Questions: Do we follow up when students leave? Dr. Lewis and Dr. Ferguson do What about adopt a student? Assist with retention/home sickness/being away from family for the first time. Student Life – as this grows it will assist with keeping the students active.
2	Curriculum Changes <ul style="list-style-type: none"><u>New Courses</u><ul style="list-style-type: none">EDUC 101 (Praxis II) Provides extensive review of the Praxis II ExamINST 290 (Topics in International Studies) Selected projects/topics<u>Prerequisite Change</u><ul style="list-style-type: none">LANG 190 (Topics in Language) ENGL 101/ENGL 101(L) no longer required<u>Deletion</u><ul style="list-style-type: none">PSYC 312 (Psychology of Gender & Communication) Addition of SOCI 341 (Gender Studies) makes this course redundant

No.	Item
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Academic Affairs Updates

- The Challenge of Underprepared Students
 - DG – Remedial Boot Camps 5 weeks before school begins. Prepare them for the college experience
 - BC – worth the out of pocket expense to assist them to get up to speed
 - BC – we need to take the test that they are give
 - Block Schedules for Incoming Freshmen
 - BSCS required for all incoming freshman
 - Intersession
 - The year’s Intersession has been scheduled November 29 – January 2 (five weeks) to allow students to take one or two classes to either make up courses in which they are deficient or move ahead
 - Memoranda of Understanding
 - Ionian University, Greece
 - University of Applied Sciences of Würzburg-Schweinfurt, Germany
 - Erma Byrd Center
 - While enrollment is up overall, it is down by 25 students ay EBHEC
 - Hosted an adjunct recruiting fair October 12
 - Ohio Valley Initiatives
 - Ohio Valley Educational Opportunity Scholarship
 - Customized Trainings for Businesses in the Ohio Valley
 - Community Education
 - Offering courses to general public – non-seeking degree
 - Higher Learning Commission Reaffirmation
 - HLC TEAM WILL VISIT BLUEFIELD STATE APRIL 11-12, 2022
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ADVANCEMENT COMMITTEE MEETING MINUTES

The meeting was called to order at 3:04PM by Mrs. Peterson. Mrs. Peterson turned the meeting over to Keith Olson, Chief of Staff.

Date: Thursday, October 21, 2021

Time: 3:00 p.m.

Location: Boyd Conference Room

Committee Members:

Rebecca Peterson, Chair | Charlie Cole | Mike Hastings | Randall Price | Cathy Deeb |Anthony Tolley

Guests:

Keith Olson, Chief of Staff

Mrs. Peterson made a motion to adjourn. The meeting was adjourned at 4:25PM.

No.	Item
1	Community Engagement Efforts <ul style="list-style-type: none">• Strategic Plan• Carnegie Award• Elks Bldg• Giving to Colleges• City Partnerships• Security Cameras• Retool Your School• 400 Block Demo• Beautification Committee• Big Blue Broadcasting• Big Blue Boosters• Capital Campaign

ATHLETICS COMMITTEE MEETING MINUTES



The meeting was called to order at 2:55 PM by Mr. Remines. Mr. Remines turned the meeting over to President Robin Capehart.

Date: Thursday, October 28, 2021

Time: 3:00 p.m.

Location: Boyd Conference Room

Committee Members:

Shannon Remines, Chair | Charlie Cole (absent) | Dr. Deirdre Guyton | Garry Moore | Anthony Tolley | Shane Reviello (absent) |

Guests:

Derrick Price, Athletics Director

Brent Benjamin, EVP and General Counsel

Mr. Remines made a motion to adjourn. The meeting was adjourned at 3:44PM.

No.	Item
1	Conference Affiliation- update provided by President Capehart <ul style="list-style-type: none">• 12/2 presentation to the CIAA presidents at BSC• Athletics Committee to attend• Looks very positive
2	Department Updates – Derrick Price, AD <ul style="list-style-type: none">• Conference: newsletter was sent to all CIAA presidents and AD's. We received very positive feedback from letter• Facilities:<ul style="list-style-type: none">○ Shott gym – upstairs being painted and there will be a Hall of Fame, Concession and Press box constructed. Seating be reserved for Boosters○ MEC – Bldgs B&C coming along nicely. Weight room complete, wrestling area complete• Buses: Still working with purchasing to acquire• Programs:<ul style="list-style-type: none">○ Volleyball and Soccer – USCAA Tournaments○ Basketball starting up
3	Comments: Mr. Remines thanked AD Price for his outstanding commitment over the past 11 months and for the topnotch team he has assembled in Athletics.
4	Mr. Remines moved that the Athletics Committee enter into executive session. Dr. Guyton seconded the motion, which passed. The Athletics Committee enter into executive session at 3:16 PM At 3:42 PM, Mr. Remines made a motion for the Athletics Committee to conclude its executive session and returned to regular session.

Attachments: The Hill Newsletter

EXECUTIVE COMMITTEE/POLICY & PLANNING COMMITTEE MEETING MINUTES



The joint meeting with the Executive and Policy and Planning Committees was called to order at 4:00 PM by Rev. Moore. Rev. Moore turned the meeting over to President Robin Capehart.

Date: Thursday, October 28, 2021

Time: 4:00 p.m.

Location: Boyd Conference Room

Executive Committee Members:

Rev. Garry Moore, Chair | Charlie Cole (absent) | Bill Cole | Mike Hastings | President Robin Capehart

Policy and Planning Committee Members:

Bill Cole, Chair | Garry Moore | Shannon Remines | Rebecca Peterson | Mike Lilly | President Robin Capehart

Guests:

Brent Benjamin, EVP and General Counsel

Ronnie Hypes, CFO

Rev. Moore made a motion to adjourn. The meeting was adjourned at 5:21PM.

No.	Item
1	Proposed Strategic Platform <ul style="list-style-type: none">Review of Strategic Platform<ul style="list-style-type: none">Core of platform created during BOG mtg 6/2021Rev. Moore recommended that the Strategic Platform be presented to the Board of Governors on November 4th for approval. Mr. Hastings 2nd the motion. The motion carried.
2	Proposed Funding Formula/Proposed Access to Education Legislation <ul style="list-style-type: none">Review of funding formula that HEPC is setting forthProposed Funding plan presentedRev. Moore recommended that the HEPC funding formula and the resolution of the proposed funding plan be presented to the Board of Governors on November 4th to consider a vote of support or opposition on the funding formula. Mr. Lilly 2nd the motion. The motion carried.Committees agreed to invite Chancellor Tucker to the next BOG meeting on 11/4 to review the HEPC funding formula to discuss resolutions to said formula
3	Audit Report (Executive Committee only) <ul style="list-style-type: none">Mr. Hypes updated the status of the audit and it will be reviewed in detail during the January BOG meeting with the Auditors

Mr. Bill Cole moved that the Committees enter into executive session. Mr. Hastings seconded the motion, which passed. The Committees enter into executive session at 5:02 PM At 5:20PM, Rev. Moore made a motion for the Committees to conclude its executive session and returned to regular session.

Attachments: West Virginia Higher Education Policy Commission Funding Formula Process Report, Strategic Platform Draft Document, Edited Strategic Platform Document



STUDENT LIFE COMMITTEE MEETING MINUTES

The meeting was called to order at 2:07 PM by Mrs. Deeb. Mrs. Deeb turned the meeting over to Dr. Ted Lewis, Provost.

Date: Thursday, October 21, 2021

Time: 2:00 p.m.

Location: Boyd Conference Room

Committee Members:

Cathy Deeb, Chair | Mike Lilly | Dr. Deirdre Guyton | Randall Price | Shane Reviello - Absent | Anthony Tolley- Absent

Guests:

Ron Shidemantle, Dean of Students; Paula Saez, VP of SGA

Mrs. Deeb made a motion to adjourn. The meeting was adjourned at 3 PM.

No.	Item
1	FAFSA <ul style="list-style-type: none">• Sessions schedule in the library to assist students with applying<ul style="list-style-type: none">○ Tuesday, November 2, 5-7 p.m.○ Wednesday, November 3, 1-3 p.m.○ Saturday, November 6, 10 a.m.-no
2	Student Code of Conduct <ul style="list-style-type: none">• Review of updated code of conduct policies• Approved by President 10/18/2021 and website to be updated next week
3	Student Affairs/Student Life Updates <ul style="list-style-type: none">• New president of SGA inducted – Shane Reviello• Paula Saez – VP of SGA• Support for student life – bring it back to campus• Food Pantry being revitalized• Coffee Room being brought back in student center• Beginning a Dining Service Advisory Committee – working with Tamara (Aramark)<ul style="list-style-type: none">○ Healthier menu options• Financial Aid Process – help students understand the process• Emergency Response<ul style="list-style-type: none">○ Focus on Mental Health and needs• Break Housing<ul style="list-style-type: none">○ 46 days during winter. Need to house athletes that are staying



WEST VIRGINIA

Higher Education Policy Commission

**Report to the Legislative Oversight Commission
on Education Accountability**

**Funding Formula Progress Report
(§18B-1B-4(d))**



October 1, 2021

**West Virginia
Higher Education
Policy Commission**

Andrew A. "Drew" Payne III
Chair

Sarah Armstrong Tucker, Ph.D.
Chancellor

www.wvhepc.edu

The Honorable Craig Blair, Co-Chair
The Honorable Roger Hanshaw, Co-Chair
Joint Committee on Government and Finance

The Honorable Patricia Rucker, Co-Chair
The Honorable Joe Ellington, Co-Chair
Legislative Oversight Commission on
Education Accountability

Re: Higher Education Funding Model

**West Virginia
Council for Community
and Technical
College Education**

Christina Cameron
Chair

Sarah Armstrong Tucker, Ph.D.
Chancellor

www.wvctcs.org

Dear Committee Co-Chairs:

Senate Bill 760, passed during the 2020 Legislative Session, amended W.Va. Code §18B-1B-4(d) to require the West Virginia Higher Education Policy Commission (Commission) and the West Virginia Council for Community and Technical College Education (Council) to examine and analyze the general revenue appropriations to public institutions of higher education. The statute also requires that, by October 1 of each year, the Commission and Council shall recommend to the Legislature a formula or methodology for the allocation of general revenue to be appropriated to our higher education institutions. Id. Further, the Code specifies that the Commission and Council shall consider the needs of each institution relating to a base-level of appropriation support and mission differentiation, and required that our agencies seek to develop a consensus on the formulas and methodologies in our recommendation. Id.

I am pleased to report that following unavoidable delays in 2020 and early 2021 due to the COVID-19 emergency, our agencies and the presidents of our public institutions have resumed work toward a recommended funding formula for higher education in West Virginia. Throughout the spring and summer, we had discussions with presidents and legislators about general recommendations for resuming our previous progress on a funding model, as well as the timeline to make a recommendation by the 2022 Regular Session.

On September 15-16, 2021, the Commission and Council convened an in-person working session with community college and baccalaureate institution presidents and their chief academic and finance officers to recap progress that had been made and to evaluate previously proposed recommendations. We were joined by national funding model experts from HCM Strategists, who provided an overview of funding formulas in place across the country. HCM also provided an in-depth review of the Tennessee Outcomes Based Funding Formula, an historically successful model which is serving as a basis for West Virginia's proposed formula.

From that working session summit, both two-year and four-year institution leaders agreed to a broad framework incorporating a variety of outcomes-based metrics, including progression toward degree completion, degree production and institutional efficiency. Under this proposed framework, each institution's annual base appropriation would be determined, in part, by the number of students who reach key credit-hour

The Honorable Craig Blair
The Honorable Roger Hanshaw
The Honorable Patricia Rucker
The Honorable Joe Ellington
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accumulation milestones, earn a high-quality certificate or degree, and contribute to the overall economic health of the state through research and development.

Institutions will work with the Commission and Council to negotiate mission-specific weights (from a predetermined range) that will determine the extent to which each metric will contribute to the institution's overall score. For example, Marshall University, West Virginia University, and West Virginia State University might choose to place a greater emphasis on research than other institutions because of their research mission. As is done in Tennessee, these selections would be re-evaluated every five years at which point the institutions could alter their weighting percentages.

In the proposed framework, all institutions would be measured for efficiency – the number of certificates and degrees produced for every 100 full-time equivalent (FTE) students. Other metrics we are currently evaluating include successful transfer of a student from a community and technical college to a baccalaureate institution and additional premiums for students belonging to certain focus populations, including low-income and academically underprepared students.

An additional “premium” we are currently developing would credit institutions for producing degrees in high-demand fields. This would incentivize schools for advancing students in fields deemed by the Department of Commerce, or another independent entity authorized by the Legislature, to be in high demand in West Virginia. This would encourage institutions to successfully train more nurses and teachers, for example.

The initial draft of our recommendation has been shared with all presidents and we have received constructive feedback that reflects what I have written above. As we reach agreement on the additional metrics, we will begin to run funding scenarios based on currently available data.

As for this update, I am pleased to share we are making significant progress and all understand the urgency for providing this framework to the Legislature by January, with the collective goal of finding a way to fund public higher education that results in a stronger workforce for West Virginia. We have scheduled meetings in the next two weeks to address questions raised following our recent working session summit and to reach agreement on the additional metrics.

We have important work ahead, and I will keep you updated as we move forward. Please share with me any questions you may have.

Sincerely,



Sarah Armstrong Tucker, Ph.D.
Chancellor

Outcomes-Based Funding Formula

Proposed Framework

October 7, 2021

Outcomes

Community Colleges

Progression Metrics

- Students Accumulating 15 hrs. ✦
- Students Accumulating 30 hrs. ✦
- Students Accumulating 45 hrs. ✦

Completion Metrics

- Associate and Bachelor's Degrees Awarded ✦ ✧
- Academic Certificates Awarded ✦ ✧
- Transfers to a Four-Year Institution ✦
- Workforce Certificates Awarded¹
- Workforce Training / Contact Hours Completed

Efficiency Metrics

Awards per 100 FTE

Baccalaureate Institutions

Progression Metrics (Undergraduate)

- Students Accumulating 30 hrs. ✦
- Students Accumulating 60 hrs. ✦
- Students Accumulating 90 hrs. ✦

Completion Metrics

- Associate and Bachelor's Degrees Awarded ✦ ✧ ✨
- Master's Degrees and Post-Master's Certificates Awarded ✧
- Doctoral / Law Degrees Awarded ✧

Research and Development Metrics

Expenditures on Research and Development

Efficiency Metrics

Awards per 100 FTE

✦ = Focus population premium applies ✧ = High-demand field premium applies ✨ = On-time bachelor's completion premium applies

¹Workforce completions will not be included in the implementation year due to unavailability of data.

Focus Population Premiums

- 1 Focus Population = 80% = 1.8 Outcomes
- 2 Focus Populations = 100% = 2.0 Outcomes
- 3 Focus Populations = 120% = 2.2 Outcomes
- 4 Focus Populations = 140% = 2.4 Outcomes

High-Demand Field Premiums

Programs and weights TBD

On-Time Completion Premium*

Bachelor's Completed in 8 Sems. = 20% = 1.2 Outcomes

*Baccalaureate institutions only