

BLUEFIELD STATE COLLEGE
BOARD OF GOVERNORS MEETING
Boyd Conference Room
4:00 p.m., January 13, 2022

AGENDA

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| 1. GENERAL ORDER | INFORMATION |
| 1.1. Call to Order and Chair's Remarks | Chair Moore |
| 1.2. Oath of Office – New Members | Chair Moore |
| 1.3. Minutes of Previous Meeting | Chair Moore |
| 1.4. Reports of Committees | President Capehart |
| 1.5. President's Report | President Capehart |
| 1.6. Standing Reports | |
| 1.6.1. Finance and Budget | CFO Ronnie Hypes |
| 1.6.2. Enrollment | Provost Ted Lewis |
| 2. SPECIAL ORDERS | |
| 2.1. Appointment of Special Committee on Business Education | Chair Moore |
| 3. UNFINISHED BUSINESS (None) | |
| 4. NEW BUSINESS (None) | |
| 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., November 4, 2021

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

Absent:

Guests: Brent Benjamin, EVP/General Counsel; Dr. Ted Lewis, Provost; Ronnie Hypes, CFO; Dr. Christopher Treadway, Vice Chancellor for Community and Technical College Education; and Mildred Hoskey, Alumni; Kurt Landefeld, SAP; Keith Olson, Chief of Staff

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.

Acceptance of Meeting Minutes: Rev. Moore received confirmation that Board members had reviewed minutes of the Board's meeting held on September 2, 2021. Hearing no requests to correct or revise the minutes, the minutes of the September 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 October reports were accepted by assent of the Board.

President's Report:

President Capehart introduce Dr. Christopher Treadway, Vice Chancellor for Community and Technical College Education. Dr. Treadway review the HCM Strategists Driving Better Outcomes report and the WV Higher Education Policy Commission Funding Formula.

President Capehart presented the funding formula stating the various pro's and con's and its effect on Bluefield State College and other institutions.

Financial & Administrative Affair: Ronnie Hypes, CFO provided an overview of the October 31st financials.

Enrollment:

Dr. Lewis presented a brief overview of Enrollment as of 10/15/2021. Total enrollment up 9.25% - 115 students

Special Orders: (None)

Unfinished Business: (None)

New Business:

Resolutions stated on agenda have been withdraw at this time

Announcements:

- Christmas Party - President Capehart's – Friday, December 3rd at 5 PM
- New Board of Governors members will be sworn in during the January 6th meeting

Comments:

Board Members: N/A

Public Comments: N/A

Executive Session: (None)

5:33 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, January 6, 2022 at 4 PM.