

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING
CONLEY HALL, ROOM 201, Boyd Conference Room
4:00 PM., November 5, 2020

Members Present: The Reverend Garry Moore, Jr. (chair), Dr. Deirdre Guyton, President Robin Capehart, Mr. Bill Cole, Mrs. Rebecca Peterson, Mr. Ronnie Hypes, Kendall Clemons, Shannon Remines, Cathy Deeb

VIA Phone: Mr. Charlie Cole (vice chair), Dr. John Snead

Absent: Mr. Michael Hastings

Guests:

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

Kendall Clemons, BSC Student Representative 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 September 3, 2020. 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 November reports were accepted by assent of the Board. Dr. Guyton wished to add a comment on the Executive Report – She wanted to commend all for being present and assisting with the updated CFI improvement from a -1.85 in FY19 to +.97 for FY20

President's Report:

Review of upcoming projects: BRMC, Gifted Gas Property Deed, Gifted Soccer Field by Foundation, Athletic Coach interviews complete, Salary Increases, Bluefield Regional Sports Authority Agreement, Campus Development Plan, CFI, Action Plan.

Financial & Administrative Affair: BSC Vice President for Financial & Administrative Affairs Shelia Johnson presented an overview of the September financials. Financials are attached.

Enrollment:

Dr. Lewis gave a brief overview of the upcoming Fall 2020 Enrollment. We are up 2 students - .16%. Challenges: Covid, International Students deciding not to travel, Dual Credit Students not assessing – we are working with them and they will be here for Spring 2021. Intersession students will fall into the Spring numbers.

Special Orders:

1. Notice of Proposed Rulemaking
 - a. Proposed Policy on Academics
 - i. Chair Moore made a motion to approve the posting notice of Policy – Academic Objectives, Mr. Remines 2nd the motion. The motion carried.
 - b. Proposed Recruiting and Hiring Policy
 - i. Mr. Bill Cole mad a motion to approve the posting notice of Policy HR-713 – Recruitment and Hiring, Mr. Hypes 2nd the motion. The motion carried.
 - c. Proposed Repeal of Policy 38, BSC Faculty Salary Pay Plan
 - i. Mr. Hypes made a motion to approve the posting notice of Policy 38, BSC Faculty Salary Pay Plan repeal, Dr. Guyton 2nd the motion. The motion carried.
 - d. Proposed Repeal of Outdated Personnel Policies
 - i. President Capehart just noted that many of the personnel policy and procedures are outdated and the laws that they follow don't exist. These outdated policies are being reviewed and will be duly placed out for public comment in a timely fashion.

Unfinished Business: The Board had no old business to consider.

New Business:

ACEN letter of Accreditation was reviewed by the board. All are in favor of the accreditation. Mr. Bill Cole made a motion to accept the ACEN accreditation letter, Mr. Hypes 2nd the motion. The motion carried.

Announcements:

- Rodney Montague was nominated and receive the Faculty of the Year award for 2020.
- 1st BSC Basketball game is November 21st in Winston Salem
- Rev. Moore wished everyone a safe and Happy Thanksgiving
- President Capehart thanked Jeanne Moricle for her assistance with the inauguration and Rev. Moore for the use of Scott Street Baptist Church
- Shelia Johnson stated a special thanks to her staff and all their hard work

Comments:

Board Members: N/A

Public Comments: N/A

Adjournment: Rev. Moore made a motion to adjourn the Board meeting. The motion was seconded by Mr. Bill Cole. The motion carried. The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, January 7, 2021. The meeting adjourned at 5:05 PM.