

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING  
CONLEY HALL, ROOM 201, Boyd Conference Room  
4:00 PM., September 3, 2020

**Members Present:** The Reverend Garry Moore, Jr. (chair), Mr. Charlie Cole (vice chair), Dr. Deirdre Guyton, Dr. John Snead, President Robin Capehart, Mr. Bill Cole, Mr. Michael Hastings, Shannon Remines, Cathy Deeb

**VIA Phone:** Mrs. Rebecca Peterson, Mr. Ronnie Hypes

**Absent:** Jesse Calloway

**Guests:** Jim Nelson, Phil Imel

**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 June 25, 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 August reports were accepted by assent of the Board

**President's Report:**

Review of the items required for accreditation. BSC to compile an action plan – Mission/Vision and Values - Accountability is the glue that ties responsibility to results. Set specific action plans. To be complete by November. Committees will set objective and plan – Executive Committee will review. Campus will provide input. Board Committees will revise/approve then Executive Committee to approve and send to Board for final review and approval.

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

**Enrollment:** Dr. Lewis gave a brief overview of the upcoming Fall 2020 Enrollment.

- Down -4.87% 62 students – Down \$340 – state wide schools are down 20 to 40%
- Dr. Lewis to provide a breakdown of how each BSC School is doing
- Intersession is online only – registration begins 10/19
- Aggressive marketing planning – Coach Price to reach out to others for athletics that need assistance
- Final Fall numbers will be the end of January

**Special Orders: None**

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

**New Business:**

- USA News report: Top college in WV – highest ranked

**Announcements:**

- State of the College Address – Tuesday, September 8<sup>th</sup> at 2PM – via YouTube

**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 Charlie Cole. The motion carried. The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, November 5, 2020. The meeting adjourned at 4:50 PM.