

BLUEFIELD STATE COLLEGE
BOARD OF GOVERNOR'S MEETING
SPECIAL SESSION
CONLEY HALL, ROOM 201, Boyd Conference Room
4:00 p.m., September 11, 2019

AGENDA

Members Present: Dr. Garry Moore, Charlie Cole, Bill Cole, Ron Hypes, Michael Hastings, Cathy Deeb, Shannon Remines, Dr. Deirdre Guyton, Carol Cofer, Milicia Knezevic (via phone conference)

Members Absent: Dr. Jessee Calloway

Guests/Staff Present: Charlie Booth, Jim Nelson

Call to Order:

Chairman Dr. Garry Moore called the meeting to order at 4:00 p.m. in the Conley Hall Conference Room at Bluefield State College. He stated the purpose of the meeting was to receive the recommendations for the Bluefield State College Presidency from the Presidential Search Committee.

Executive Session:

The Chairman entertained a motion to enter into executive session to discuss the recommendation for Bluefield State College Presidency. Motion was made/seconded (Cofer/Hypes) to go into executive session. Motion passed. The Board of Governors went into executive session at 4:02 p.m.

A motion was made/seconded (Guyton,Deeb) to return to regular session at 4:18 p.m. Motion carried.

A motion was made/seconded (Hypes/Remines) to select Dr. Robin Caperhart as President of Bluefield State College. Dr. Deirdre Guyton opposed based on constituent's decision, but will work collaboratively with the successful candidate. Motion Carried.

Dr. Garry Moore, Chairman announced Dr. Robin Capehart will be named as President of Bluefield State College.

With no further discussion, Charlie Cole moved the meeting be adjourned at 4:20 pm.

Respectfully Submitted,

Susan Plumley
BSC Board of Governors Secretary