

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S SPECIAL MEETING
CONLEY HALL, ROOM 201, Boyd Conference Room
4:00 PM., February 13, 2020

Members Present: The Reverend Garry Moore, Jr. (chair), Mr. Charlie Cole (vice chair) – via phone, Dr. Deirdre Guyton, Mr. Bill Cole, Ms. Cathy Deeb, Mr. Shannon Remines, Mr. Ronnie Hypes, Ms. Milicia Knezevic, Mr. Michael Hastings, Mrs. Carol Cofer, President Robin Capehart **Members Absent:** Dr. Jesse Calloway

Welcome, Chair's Remarks, and Call to Order: Chairman Moore

Chairman 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.

President's Report: President Capehart reviewed the policies being brought forth for approve to post for public comment. Notice of Proposed Rule Making will be posted for comment on BSC website. All comments if any are received will be compiled and presented to the BOG for their review.

Policy #24 – Presidential Responsibilities; Policy #42 – Hiring; Policy #51 – Policy on Policies; Policy #53 – Extramural Grants and Contracts Administration; Policy #57 – Fundraising Policies and Guidelines; Policy #62 – Financial Exigency

Policy #51 and Policy #57 were withdrawn for review at this time.

Policy #24: Mr. Hypes made a motion to approve posting of Policy #24. The motion was seconded by Mr. Bill Cole. The motion carried.

Policy #42: Mr. Hypes made a motion to approve posting of Policy #42. The motion was seconded by Mr. Remines. The motion carried.

Policy #53: Mr. Bill Coles made a motion to approve posting of Policy #53. The motion was seconded by Mr. Remines. The motion carried.

Policy #62: Mr. Bill Cole made a motion to approve posting of Policy #62. The motion was seconded by Dr. Guyton. The motion carried.

Notice of Reorganization: 5 schools have been combined into 4 schools. All have been notified of the change. This reorganization better aligns the courses and the faculty.

Adjournment: Mr. Bill Cole made a motion to adjourn the Board special meeting. The meeting adjourned at approximately 4:23 PM.

Respectfully submitted,

Garry Moore, Sr.