

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING  
CONLEY HALL, ROOM 201, Boyd Conference Room  
4:00 PM., April 29, 2021

**Members Present:** The Reverend Garry Moore, Jr. (chair), President Robin Capehart, Mr. Bill Cole, Mr. Ronnie Hypes, Mr. Charlie Cole, Mr. Shannon Remines, Dr. Deirdre Guyton, Mr. Mike Lilly

**Absent:** Mrs. Cathy Deeb. Ms. Kendall Clemons

**Guests:** Brent Benjamin, EVP/General Counsel, Dr. Ted Lewis, Provost

**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 March 4, 2021. Hearing no requests to correct or revise the minutes, the minutes of the January 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 April reports were accepted by assent of the Board.

**President's Report:**

Review of:

- Fiscal Operations/Budgets
- Tuition and Fees AY 2021-2022

**Financial & Administrative Affair:** Brent Benjamin, EVP and General Counsel provided a 20-day post update on our financials. BSC has missed no deadlines. Transition in Finance Department is going smoothly. Sarah Beamer, Finance Consultant and Jane Thompson, CPA Maher Duessel are assisting during this transition. Identifying accounts: expenses/assets. End of year moving to an accrual system. Reports will be available.

**Enrollment:**

Dr. Lewis presented a brief overview of the Fall 2021 Enrollment. We are up 1 students – 0.09% from last year. Applications have increased by 32.7% and Admitted up 32.4%.

**Special Orders: (None)**

**Unfinished Business: (None)**

## **New Business:**

- Approval of Tuition and Fees for FY 2021-2022
  - Rev. Moore brought forth the motion to accept the proposed Tuition and Fees for FY 2021-2022 presented by President Capehart. The motion was moved by Mr. Bill Cole and seconded by Mr. Ronnie Hypes. All in favor = 8 Nays= 0 The motion carried.
- Approval of Campus Development Plan Update
  - Rev. Moore brought forth the motion to accept the proposed Campus Development Plan presented by President Capehart. The motion was moved by Dr. Deirdre Guyton and seconded by Mr. Ronnie Hypes. All in favor = 8 Nays= 0 The motion carried.
- Acceptance of Program Reviews
  - Rev. Moore brought forth the motion to accept Dr. Lewis' recommendations on each of the following programs.
    1. BS Business Administration – To Continue
    2. AS Civil Engineering Technology– To Continue
    3. BS Civil Engineering Technology– To Continue
    4. BS Computer Science– To Continue
    5. AS Electrical Engineering Technology– To Continue
    6. BS Electrical Engineering Technology – To Continue
    7. BS Elementary Education K – 6 – To identify as a Program of Excellence
    8. AS Mechanical Engineering Technology Program– To Continue
    9. BS Mechanical Engineering Technology Program– To Continue

The motion was moved by Dr. Deirdre Guyton and seconded by Mr. Michael Hastings All in favor = 8 Nays= 0 The motion carried.

## **Announcements:**

- Commencement will be held on Sunday, May 2<sup>nd</sup> at Mitchell Stadium beginning at 3 PM. All those participating, please arrive by 2 PM
- Rev. Moore spoke briefly about the BSC baseball team winning their first game in the first HBCU World Series. And the BSC Golf team heading to Ponte Vedra Beach, Florida to participate in the HBCU golf tournament being held at Sawgrass TPC
- Rev. Moore also asked the members to stay after meeting adjourned for a special presentation to the 3 Senior Graduates that were heading to Florida. They are a part of our golf team and will not be able to participate in their commencement ceremony on the 2<sup>nd</sup>.

## **Comments:**

### **Board Members:**

- Dr. Guyton commended Daniel Wells Center for their assistance with the Covid testing.

### **Public Comments:** N/A

## **Possible Executive Session:**

Rev. Moore moved that the Board of Governors meeting enter into executive session and that once Executive Session was complete, the Board of Governors meeting would be adjourned. Charlie Cole seconded the motion, which passed. The Board of Governors entered into executive session at 4:48 PM

- President Capehart brought forth the motion to present Governor Jim Justice with an Honorary Doctorate of Humanities to be presented during the BSC Commencement on May 2<sup>nd</sup>. The motion was moved by Mr. Charlie Cole and seconded by Mr. Bill Cole. All in favor = 8 Nays= 0 The motion carried.

- President Capehart brought forth the motion to dedicate and rename the medical arts center. The new proposed name will be Jim & Cathy Justice Medial Arts Center. The motion was moved by Mr. Charlie Cole and seconded by Mr. Shannon Remines. All in favor = 8 Nays= 0 The motion carried.

At 4:52 PM, Bill Cole made a motion for the Board of Governors meeting to conclude its executive session and the Board of Governors was adjourned at the conclusion of this executive session. The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, June 24<sup>th</sup>. The meeting adjourned at 4:52 PM.