

**BOARD OF GOVERNORS  
BLUEFIELD STATE COLLEGE  
December 17, 2018**

**MINUTES**

**Members Present:** Garry Moore, Sr., Charlie Cole, Dr. Deirdre Guyton, Ronnie Hypes, Bill Cole (via conference call), Dr. Norman Mirsky (via conference call), Bob Buzzo, Cathy Deeb, and Chris Jones.

**President's Staff:** Dr. Marsha Krotseng, Dr. Mariam Dittmann, Jim Nelson, Shelia Johnson, Jonette Aughenbaugh, Dr. Ted Lewis, and John Spencer.

**Guests:** Dr. Amanda Matoushek, Dr. Rodney Montague, Dr. James Walters, and Charlie Booth.

**Welcome and Call to Order – Chairman Garry Moore, Sr.**

Chairman Moore called the meeting to order at 9:00 a.m. and welcomed all in attendance.

**Executive Session Under the Authority of WV Code § 6-9A4(b)(2)(A) to consider “matters arising from the appointment...of a public officer or employee”**

A motion was made by Mr. Ronnie Hypes to go into Executive Session. The motion was seconded by Dr. Deirdre Guyton/Mr. Charlie Cole. The motion carried.

A motion was made by Mr. Charlie Cole to return to Regular Session. The motion was seconded by Dr. Deirdre Guyton. The motion carried. The Board returned to Regular Session at approximately 9:57 a.m.

**Adjournment**

Mr. Ronnie Hypes made a motion to adjourn the Board meeting. The motion was seconded by Mr. Bob Buzzo. The motion carried. The meeting adjourned at 9:59 a.m.

Respectfully submitted,

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Garry D. Moore, Sr.