

**BOARD OF GOVERNORS
BLUEFIELD STATE COLLEGE
December 20, 2018**

MINUTES

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

President's Staff: Dr. Marsha Krotseng, Jim Nelson, Dr. Guy Sims, John Spencer, Dr. Jo-Ann Robinson, Dr. Mariam Dittmann, Jonette Aughenbaugh, and Shelia Johnson.

Guests: Dr. Rodney Montague, Charlie Booth, and Rachel Anderson.

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

Chairman Moore called the meeting to order at 1:30 p.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 Dr. Deirdre Guyton to go into Executive Session. The motion was seconded by Ronnie Hypes. The motion carried.

A motion was made by Dr. Deirdre Guyton to return to Regular Session. The motion was seconded by Charlie Cole. The motion carried. The Board returned to Regular Session at approximately 1:51 p.m.

Upon returning to regular session, Chairman Moore announced that the Board has an action item. Ronnie Hypes made a motion to adopt a new arrangement with Dr. Krotseng. She will step down as President of Bluefield State College and serve as Special Advisor to the Chairman of the BSC Board of Governors while pursuing her future opportunities. The motion was seconded by Dr. Deirdre Guyton. The motion carried.

Charlie Cole made a motion to name Dr. Ted Lewis as Acting President of Bluefield State College until an Interim President is hired. The motion was seconded by Ronnie Hypes. The motion carried.

Chairman Moore thanked Dr. Krotseng for her years of service to Bluefield State College and the community.

Adjournment

Ronnie Hypes made a motion to adjourn the Board meeting. The motion was seconded by Charlie Cole/Bob Buzzo. The motion carried. The meeting adjourned at 1:55 p.m.

Respectfully submitted,

Garry D. Moore, Sr.