

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING
CONLEY HALL, ROOM 201, Boyd Conference Room
4:00 PM., January 13, 2022

Members Present: The Reverend Garry Moore, Jr. (chair), President Robin Capehart, Mr. Bill Cole, Mr. Charlie Cole, Mrs. Cathy Deeb – via phone, Dr. Deirdre Guyton, Mr. Mike Hastings – via Google Meet, Mr. Mike Lilly, , Mr. Randall Price, Mr. Shannon Remines, Mr. Shane Reviello, Mr. Anthony Tolley

Absent: Mrs. Rebecca Peterson

Guests: Brent Benjamin, EVP/General Counsel; Dr. Ted Lewis, Provost; Ronnie Hypes, CFO Mildred Hoskey, Alumni – via phone; Keith Olson, Chief of Staff; Angie Lambert, Dean of the School of Nursing and Allied Health; Sarita Rhonemus, Academic Affairs Administrator/HLC Accreditation Liaison Officer

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.

Oath of Office:

Rev. Moore sworn in two new board members. Shane Reviello, Student Representative and Anthony Tolley

Acceptance of Meeting Minutes: Rev. Moore received confirmation that Board members had reviewed minutes of the Board's meeting held on November 4, 2021. Hearing no requests to correct or revise the minutes, the minutes of the September meeting were accepted by assent of the Board.

Board Committee Reports: No committee meetings were held in December 2021, no reports to approve.

President's Report:

President Capehart presented information pertaining to the Strategic Plan, Business School and Legislative Action. Keith Olson discussed the upcoming Impact Capital Campaign and Brent Benjamin discussed a possible building project with Brushfork Elementary/Mercer County School Board

Financial & Administrative Affair: Ronnie Hypes, CFO provided an overview of the financials. Numbers are strong.

Enrollment:

Dr. Lewis presented a brief overview of Enrollment as of 1/12/2022. Total enrollment up 5.49% - 60 students New and New Transfer numbers were down significantly – Dr. Lewis stated that those numbers were being addressed. Winter Intersession went smoothly – 13.5% enrollment increase

Special Orders: Appointment of Special Committee on Business Education

Chair Moore requested the Appointment of Special Committee on Business Education with regards to President Capehart's presentation on the School of Business. He would like to appoint the following board members of the Board of Governors to serve on a Special Committee on Business Education: Bill Cole, Chair; Charlie Cole, Deirdre Guyton, Shannon Remines and Anthony Tolley. This committee is charged with conducting a comprehensive review of the business education at Bluefield State College and submitting a report to the Board that includes (1) an evaluation of the current faculty, curriculum and student population; (2) a comparison with the business education offered at peer institutions; (3) recommendations for strategies and actions that will produce the highest quality of business education; (4) an objective, external manner by which this process can be measured and excellence maintained.

Unfinished Business: (None)

New Business: (None)

Announcements: (None)

Comments:

Board Members: N/A

Public Comments: N/A

Executive Session:

Rev. Moore made a motion to move into executive session for the purpose of discussing a personnel matter. Bill Cole moved, Charlie Cole second. Meeting moved into executive session at 4:54 PM. Motion made to exit executive session at 5:03 PM.

5:03 PM, Rev. Moore made a motion to adjourn the Board meeting. The motion was seconded by Mr. Charlie Cole. The motion carried.

The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, March 3, 2022 at 4 PM.