

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING  
CONLEY HALL, ROOM 201, Boyd Conference Room  
4:00 PM., January 9, 2020

**Members Present:** The Reverend Garry Moore, Jr. (chair), Dr. Deirdre Guyton, Ms. Cathy Deeb, Mr. Shannon Remines, Mr. Ronnie Hypes, , Mr. Michael Hastings, Mrs. Carol Cofer, President Robin Capehart

**VIA Phone:** Mr. Charlie Cole (vice chair), Mr. Bill Cole

**Absent:** Dr. Jesse Calloway, Ms. Milica Knezevic

**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.

**Acceptance of Meeting Minutes:** Chairman Moore received confirmation that Board members had reviewed minutes of the Board's meeting held on November 7, 2019. Hearing no requests to correct or revise the minutes, the minutes of the November meeting were accepted by assent of the Board.

**Board Committee Reports:** Chairman 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 October and December meetings were accepted by assent of the Board

**President's Report:** President Capehart spoke about BSC future in 2020. President Capehart highlighted the special projects being conducted: Campus Projects, Enrollment Projects and Outreach Projects

President Capehart presented an overview of RCM at BSC (2018 – 2019). This shows areas for improvement and which business are profitable and those that are needing to be reviewed in more detail.

**Financial & Administrative Affair:** BSC Vice President for Financial & Administrative Affairs Shelia Johnson informed the Board that the legislative audit and federal programs audit were completed. She also reviewed the College's November Financials.

**Enrollment:** Provost Ted Lewis provided a review of the current Spring 2020 enrollment report.

**Report on Appointment of Ad Hoc Committee on Athletics:**

President Capehart presented a high-level review of the meeting held November 25, 2019 and that the committee was in the process of reviewing documentation and will be prepared to present their findings to the BOG by April 30, 2020.

**Special Orders:**

President Capehart reviewed revised Policies #24, #42, #53 and #62. These revised policies are to posted to the BSC website for comment. A special meeting of the Planning and Policy committee will be held 1/28/2020 and Special BOG meeting on 1/30/2020 to review the Policies.

**Old Business:** The Board had no old business to consider.

**New Business:** No new business to consider.

**Announcements:**

January 10, 2020 – 125th Anniversary Breakfast  
January 16, 2020 – Ad Hoc Committee on Athletics  
January 22-25, 2020 – NCAA Convention  
January 30, 2020 – Special BOG Meeting  
February 21, 2020 – BSC Day at the Legislature

**Comments:** None were given.

**Executive Session**—Chairman Moore moved that the Board enter into executive session. Mr. Michael Hastings seconded the motion, which passed. The Board entered into executive session at 4:35 PM

At 4:55 PM, Chairman made a motion for the Board to conclude its executive session. Dr. Deirdre Guyton seconded the motion, and the Board returned to regular session.

Adjournment Chairman Moore made a motion to adjourn the Board meeting. The motion was seconded by Dr. Guyton. The motion carried. The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, March 5, 2020. The meeting adjourned at 5:00 PM.

Respectfully submitted,

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Garry Moore, Sr.