

**BOARD OF GOVERNORS
BLUEFIELD STATE COLLEGE
January 24, 2019**

MINUTES

Members Present: Garry Moore, Sr., Charlie Cole, Bill Cole, Dr. Deirdre Guyton, Bob Buzzo, Dr. Norman Mirsky, Chris Jones, and Cathy Deeb.

President's Staff: Dr. Guy Sims, Dr. Jo-Ann Robinson, Jonette Aughenbaugh, and Dr. Mariam Dittmann.

Guests: Elizabeth Walters, Carolyn Kirby, Susan Shrader, Carolyn Jamkhandi, Don Bury, Dr. Tesfaye Belaye, Charlie Boothe, Terene Stiltner, Jennifer Johnson, Dr. Amanda Matoushek, Dr. Rodney Montague, and Rachel Anderson.

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

Chairman Moore called the meeting to order at 2:00 p.m. and welcomed all in attendance. Chairman Moore announced that Ronnie Hypes is unable to attend today's Board meeting due to his mother passing away yesterday. Chairman Moore requested that the Board's condolences to Mr. Hypes be reflected in the meeting minutes.

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 Bill Cole to go into Executive Session. The motion was seconded by Bob Buzzo. The motion carried.

A motion was made by Charlie Cole to return to Regular Session. The motion was seconded by Bill Cole. The motion carried. The Board returned to Regular Session at approximately 2:27 p.m.

Upon returning to regular session, Chairman Moore announced that the Board has an action item. Charlie Cole made a motion to name Robin C. Capehart the Interim President of Bluefield State College. The motion was seconded by Bill Cole. The motion carried with one nay vote, Dr. Deirdre Guyton.

Adjournment

Bill Cole made a motion to adjourn the Board meeting. The motion was seconded by Dr. Deirdre Guyton. The motion carried. The meeting adjourned at 2:28 p.m.

Respectfully submitted,

Garry D. Moore, Sr.