

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING
CONLEY HALL, ROOM 201, Boyd Conference Room
4:00 PM., January 7, 2021

Members Present: The Reverend Garry Moore, Jr. (chair), President Robin Capehart, Mr. Bill Cole, Mr. Ronnie Hypes, Shannon Remines, Cathy Deeb, Dr. John Snead

VIA Phone: Mr. Charlie Cole (vice chair), Dr. Deirdre Guyton, Mr. Michael Hastings, Mrs. Rebecca Peterson

Absent: Ms. Kendall Clemons

Guests: Mrs. Sheila Johnson, VP of Finance

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.

Acceptance of Meeting Minutes: Rev. Moore received confirmation that Board members had reviewed minutes of the Board's meeting held on November 5, 2020. 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: Rev. 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 December reports were accepted by assent of the Board.

President's Report:

Review of upcoming projects:

- Review with HELC on MOU with OVMC – EMC classes.
 - No cost for build out – they are handling
 - Student and Employer population very excited about opportunity
 - Begin classes the Fall of 2021
- Technology Task Force
 - Same guidelines as the Athletics Report
 - Contractor on Board to assist

Financial & Administrative Affair: BSC Vice President for Financial & Administrative Affairs Shelia Johnson presented an overview of the November financials. Salary increases approved and being processed. Will reflect in February checks. Financials are attached.

Enrollment:

Dr. Lewis unable to attend. No report given.

Special Orders:

1. Notice of Proposed Rulemaking
 - a. Policy on Academics
 - i. Comments were received and reviewed during Policy and Planning Committee meeting. Comments and updates received were incorporated into the final policy update and it was posted for the 14-day period 12.24.2020
 - ii. Chairman Moore made a motion to approve the Policy on Academic Objectives. Mr. Bill Cole motioned, Mr. Ronnie Hypes 2nd. All in favor – All No-o Motion carried.
 - b. Recruiting and Hiring Policy
 - i. Chairman Moore made a motion to approve the Policy on Recruitment and Hiring. Mr. Ronnie Hypes Cole motioned, Dr. John Snead 2nd. All in favor – All No -o Motion carried.
 - c. Repeal of Policy 38, BSC Faculty Salary Pay Plan
 - i. No comments were received during notice period. Policy 38 is repealed by Rule.

Unfinished Business:

Purchase of Bluefield Regional Medical Center

Dr. Deirdre Guyton made a motion for the purchase of Bluefield Regional Medical Center, Mr. Shannon Remines 2nd. All in favor - All. No – o Motion carried.

New Business:

None

Announcements:

- President Capehart advised that we will be looking into iPads for all board members. This will reduce the paper waster from all the materials being printed. Board material will be provided via a .pdf file once these devices are received.

Comments:

Board Members: N/A

Public Comments: N/A

Adjournment: Rev. Moore made a motion to adjourn the Board meeting. The motion was seconded by Mr. Bill Cole. Dr. John Snead 2nd. The motion carried. The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, March 4th. The meeting adjourned at 4:51 PM.