

Bluefield State College
Board of Governors Meeting
Monday, July 16, 2018
10:00 am
Carl and Selba Boyd Conference Room

Members Present: Mr. Robert E. Perkinson, Jr., Reverend Garry Moore, Mr. Bob Buzzo (via conference call), Ms. Cathy Deeb (via conference call), Mr. Norris Kantor, Esq. (via conference call), Dr. Norman Mirsky (via conference call), Mr. Daniel Frost (via conference call), Mr. Chris Jones (via conference call)

Members Absent: Ms. Lois Manns

Guests: Please see attached list.

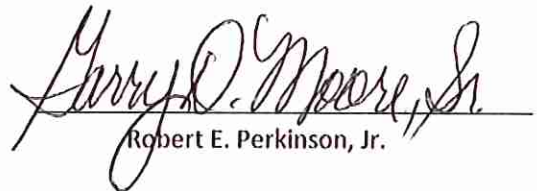
1. **Call to Order – Mr. Robert Perkinson:** Mr. Perkinson called the meeting to order at 10:22 am, and welcomed everyone in attendance. He asked Angela Lambert, who served as BSC's Interim Provost, to introduce our new Provost, Mr. Ted Lewis. Mr. Perkinson proceeded with the agenda.
2. ***Suspension of Policy 27: Immunization Requirements:** Mr. Perkinson stated that this was a single purpose meeting dealing with immunization issues contained in the current Policy 27, titled Immunization Requirements. He pointed out the importance of this issue in regard to recruitment and the safety concerns of the College. It is important to provide a safe environment for our students, faculty, and staff while minimizing barriers to enrollment. Dr. JoAnn Robinson stated that revisions would be made to the process.

A motion was made and seconded (Daniel Frost/Garry Moore) that the Bluefield State College Board of Governors approve that the current version of Policy 27 (effective August 24, 2017) be suspended and replaced by the previous version of Policy 27 (effective November 30, 2003). The motion carried.

3. **Adjournment:** With no further business to discuss, a motion was made and seconded (Garry Moore/Norris Kantor), to adjourn the meeting. The motion carried. The meeting was adjourned at 10:50 am.

Respectfully submitted,

Lala Waters for
Sara Anderson, Secretary


Robert E. Perkinson, Jr.