

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING  
CONLEY HALL, ROOM 201, Boyd Conference Room  
4:00 PM., June 25, 2020

**Members Present:** The Reverend Garry Moore, Jr. (chair), Mr. Charlie Cole (vice chair), Dr. Deirdre Guyton, Dr. John Snead, President Robin Capehart, Mr. Bill Cole, Mr. Ronnie Hypes, Ms. Milica Knezevic

**VIA Phone:** Mr. Shannon Remines, Mr. Michael Hastings, Mrs. Rebecca Peterson

**Absent:** Ms. Cathy Deeb, Dr. Jesse Calloway

**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 4:05 PM in the Boyd Conference Room, Conley Hall, Bluefield State College. He welcomed attendees at the meeting.

**Swearing in the New Member: Rev. Garry Moore**

Dr. John Snead was sworn into office

**Acceptance of Meeting Minutes:** Rev. Moore received confirmation that Board members had reviewed minutes of the Board's meeting held on May 14, 2020. Hearing no requests to correct or revise the minutes, the minutes of the May 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 June reports were accepted by assent of the Board

**President's Report:** Review of BOLD – Bachelor of Leadership Development – CET, B-State Now, RBA. Will be housed in the School of Professional Studies. Now is the time to implement. The need is out there and we have the resources to begin this program.

**Financial & Administrative Affair:** BSC Vice President for Financial & Administrative Affairs Shelia Johnson presented an overview of the May financials. Numbers are good. Income statements presented. Would like to see balance sheets. Those are produced at Year -End – June 30th

**Enrollment:** Dr. Lewis gave a brief overview of the upcoming Fall 2020 Enrollment. Admissions and Acceptance numbers are up. Overall enrollment is down 2.81%

**Special Orders:**

**Election of Officers:**

**Office of the Chair:** Rev. Moore yielded the floor to President Capehart for the election of the chair. The floor was opened for nominations for Office of Chair. Mr. Cole nominated Garry Moore for the Office of Chair. The nomination was seconded by Dr. Guyton. The nominations were closed. Jeanne Moricle polled the members on the conference call. All were in favor. The motion carried. Rev. Garry Moore was voted to serve as the Chair for the BSC Board of Governors for the year 2020 – 2021.

**Vice Chair:** Rev. Moore opened the floor for nominations for Vice Chair. Rev. Moore nominated Charlie Cole for the position of Vice Chair. The nomination was seconded by Dr. Guyton. The nominations were closed. Jeanne Moricle polled the members on the conference call. All were in favor. The motion carried. Mr. Charlie Cole was voted to serve as the Vice Chair for the BSC Board of Governors for the year 2020 – 2021.

**Approval of 2020- 2021 Calendar:**

Chairman Moore stated that the 2020 - 2021 Calendar is presented in the Board Packet for consideration and approval. Mr. Cole made a motion to approve the calendar as presented. The motion was seconded by Vice Chair Cole. The motion carried.

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

**New Business:**

**Bachelor of Leadership Development** – President Capehart asked for a motion for the approval of the Bachelor of Leadership Development program as recommended by the Academic and Executive Committees. Mr. Cole made the motion, Dr. Guyton second. All in favor – motion carried.

**BOG Policy #22 – Travel** - Chair Moore asked for a motion that BOG Travel Policy #22 be repelled by recommendation from the Executive Committee. Policy is outdated and the WV guidelines for travel supersedes this policy. Mr. Hypes made the motion, Vice Chair Cole second. All in favor – motion carried.

**Announcements:**

- None

**Comments:**

**Board Members:** None were given.

**Public Comments:** None were given.

**Executive Session**—Rev. Moore moved that the Board enter into executive session. Bill Cole seconded the motion, which passed. The Board entered into executive session at 4:46 PM. At 4:58 PM, Rev. Moore made a motion for the Board to conclude its executive session and the Board returned to regular session.

**Adjournment:** Vice Chair Cole made a motion to adjourn the Board meeting. The motion was seconded by Rev. Moore. The motion carried. The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, September 3, 2020. The meeting adjourned at 4:59 PM.

Respectfully submitted,

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Garry Moore, Sr.