

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING
Fincastle County Club
4:00 PM., June 25, 2021

Members Present: The Reverend Garry Moore, Jr. (chair), President Robin Capehart, Mr. Bill Cole, Mr. Ronnie Hypes, Mr. Charlie Cole, Mr. Shannon Remines, Mr. Mike Hastings – via phone, Dr. Deirdre Guyton, Mr. Mike Lilly, Cathy Deeb

Absent: Mike Lilly. Ms. Kendall Clemons

Guests: Brent Benjamin, EVP/General Counsel, Mildred Hoskey (Alumni)

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 Rhododendron Room, Fincastle County Club. 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 April 29, 2021. Hearing no requests to correct or revise the minutes, the minutes of the January 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:

- Year in review – January 2020 – June 2021
 - Enrollment Increase of 1.06%
 - CFI - +.97
 - Review of Campus Development covering housing, academics and athletics
 - Overview of Athletics
 - Fundraising

Financial & Administrative Affair: Brent Benjamin, EVP and General

- Introduction of Ronnie Hypes as CFO, starting on July 1, 2021
- Preparing budgets with consultants and moving towards an accrual process for financial updates

Enrollment: Enrollment report was provided by President Capehart during the Board of Governors Retreat

Special Orders:

Election of Officers:

Office of the Chair: Rev. Moore yielded the floor to President Capehart for the election of the officers. During the Executive Committee meeting held on June 17th. The committee acted as the nominating committee and recommended Rev. Garry Moore – Chair/President; Charlie Cole – Vice Chair and Michael Hastings as Treasurer. Mr. Bill Cole motioned, Mrs. Rebecca Peterson 2nd. All were in favor. The motion carried. The members listed above and will serve as the Chair for the BSC Board of Governors for the year 2021 – 2022.

Approval of 2020- 2021 Calendar:

Chairman Moore stated that the 2021 - 2022 Calendar is presented in the Board Packet for consideration and approval. Dr. Guyton made a motion to approve the calendar as presented. The motion was seconded by Vice Chair Cole. The motion carried.

Unfinished Business: (None)

New Business: (None)

Announcements: (None)

- Dr. Guyton extended an invitation to all board members to attend the AEP Foundation presentation of the \$250,000 STEM grant, June 30th 1:30 PM in the Boyd Conference Room. Congratulations to Dr. Guyton for her hard work.
- Rev. Moore – our golf coach made the cut at the WV Open. Tough course and a shout out to John Ross who is from Freeman – 18th in the Senior
- Rev. Moore – act of condolences – Football coaches – Lawrence Robinson lost a child at childbirth.
- Dr. Guyton - Condolences to the Robinson Family and a memorial service will be in July.

Comments:

Board Members: N/A

Public Comments: N/A

Possible Executive Session:

Rev. Moore moved that the Board of Governors meeting enter into executive session and that once Executive Session was complete, the Board of Governors meeting would be adjourned. Dr. Guyton motioned, Charlie Cole seconded the motion, which passed. The Board of Governors entered into executive session at 4:15 PM Brent Benjamin was asked to stay as council.

- Personnel Employment Issue
- Potential Real Estate
- Legal Matters
- Other Matters permitted under W.Va Code 6-9A-4
- Motion made to amend

At 4:25 PM, Charlie Cole made a motion for the Board of Governors meeting to conclude its executive session, Ronnie Hypes second

As a result of the discussion held within the executive sessions to motions are set forth for the Board of Governors to vote upon:

1. Paragraph 13 of Robin Capehart’s contract is amended to replace the cap for potential salary increases from “10%” to “20%”, effective immediately. The motion was proposed by Mr. Bill Cole, seconded by Mr. Shannon Remines. All in attendance voted yea. All were in favor. The motion carried
2. The Board approved a motion to increase President’s salary from \$200,000 to \$235,000 to start July 1, 2021. The motion was proposed by Mr. Charlie Cole, seconded by Mrs. Cathy Deeb. All in attendance voted yea. All were in favor. The motion carried

Charlie Cole made a motion to adjourn. The Board of Governors was adjourned at 4:35 PM.

The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, September 2, 2021.