

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING  
CONLEY HALL, ROOM 201, Boyd Conference Room  
4:00 PM., March 5, 2020

**Members Present:** Dr. Deirdre Guyton, Ms. Cathy Deeb, Mr. Shannon Remines, Mr. Ronnie Hypes, Mr. Michael Hastings, Mrs. Carol Cofer, President Robin Capehart, Mr. Bill Cole, Ms. Milica Knezevic

**VIA Phone:** Mr. Charlie Cole (vice chair), Dr. Jesse Calloway

**Absent:** The Reverend Garry Moore, Jr. (chair)

**Welcome, Chair's Remarks, and Call to Order: Mr. Ronnie Hypes:**

Mr. Hypes 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.

**Swearing in the New Member: Mr. Ronnie Hypes**

Rebecca Peterson was sworn into office.

**Acceptance of Meeting Minutes:** Mr. Hypes received confirmation that Board members had reviewed minutes of the Board's meeting held on January 9, 2020 and Special BOG meeting held on held on February 13, 2020. Hearing no requests to correct or revise the minutes, the minutes of the March meeting were accepted by assent of the Board.

**Board Committee Reports:** Mr. Hypes 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 January and February meetings were accepted by assent of the Board

**President's Report:** President Capehart presented an update on BSC Housing, auditor results and an update on BSC marketing. President Capehart had Ansel Ponder, Chief Marketing Officer review the dashboard on our digital footprint. Mr. Ponder also shared two of the new videos that will be uploaded to our platforms.

**Financial & Administrative Affair:** BSC Vice President for Financial & Administrative Affairs Shelia Johnson reviewed the College's December Financials.

**Enrollment:** Provost Ted Lewis provided a review of the current Admissions and Acceptance Report for March for Fall 2020, the new Block Schedules and the Student Performance and Success Contract.

**Report on Appointment of Ad Hoc Committee on Athletics:**

Shannon Remines presented a high-level review of the meeting held February 13, 2020 and interviews with student athletics and coaches were held. The committee is to begin interviews with the Cabinet, President and Athletic Director. A full report of their findings will be prepared and presented to the BOG by April 30, 2020.

**Special Orders:**

President Capehart reviewed revised Policy #51. This revised policy will be posted to the BSC website for comment until April 6, 2020.

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

**New Business:** No new business to consider.

**Announcements:**

April 4, 2020 – Presidential Inauguration

April 4, 2020 – Great Gala

May 9, 2020 – Graduation

Dr. Guyton shared an update on Basketball. Men’s ranked #4 and Ladies ranked #2. Playing March 12<sup>th</sup> at 4 PM and 2 PM.

**Comments:** None were given.

**Executive Session**—Mr. Hypes moved that the Board enter into executive session. Dr. Guyton seconded the motion, which passed. The Board entered into executive session at 5:06 PM. Dr. Ted Lewis was asked to stay for the executive session.

At 5:30 PM, Mr. Hypes made a motion for the Board to conclude its executive session. Dr. Deirdre Guyton seconded the motion, and the Board returned to regular session.

Adjournment Mr. Hypes made a motion to adjourn the Board meeting. The motion was seconded by Dr. Guyton. The motion carried. The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, April 30, 2020. The meeting adjourned at 5:34 PM.

Respectfully submitted,

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Garry Moore, Sr.