

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

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

VIA Phone: Mr. Charlie Cole (vice chair)

Absent: Ms. Kendall Clemons, Mr. Michael Hastings, Mrs. Rebecca Peterson

Guests: Mrs. Sheila Johnson, VP of Finance, Dr. Ted Lewis, Provost

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 January 7, 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 February reports were accepted by assent of the Board.

President's Report:

Review of upcoming projects:

- Fiscal Task Force
- Campus Development Plan
 - To be presented for approval – April meeting
- Conference Affiliation
 - Virtual meeting with BSC – Carolina Conferences
- Impact Plan
 - To be presented at April meeting
- Strategic Plan
 - To be presented for approval – June meeting
- Soccer Fields
 - Reserve 2 fields for BSC
 - Gift to East River Soccer Association
- Job/Educational Development
 - Collaborate with other educational institutions
 - Fulfil an urgent need – nursing, surgical techs, lab techs, respiratory techs

Financial & Administrative Affair: BSC Vice President for Financial & Administrative Affairs Shelia Johnson presented an overview of the February financials. Cares Act allocations were reviewed. Financials are attached.

Enrollment:

Dr. Lewis gave a brief overview of the Spring 2021 Enrollment. We are down 8 students - -0.071% from last year. Applications have increased. Working with local high schools on dual programs

Special Orders: (None)

Unfinished Business: (None)

New Business:

- Approval of Authorization to Gift Soccer Property
- Rev. Moore made a motion for the Gift of Soccer Property to East River Soccer Association, Mr. Bill Cole and Mr. Ronnie Hypes 2nd. All in favor - All. No – o Motion carried.

Announcements:

- Rev. Moore announced a joint venture with community, BSC and Bluefield College. Event will be held at Mitchell Stadium on March 17th at 2 PM. Save the Children. Will be handing food out to those in need.
- President Capehart announced that faculty/staff meetings will be scheduled soon. The meetings will be held virtually. Information will be sent once date is confirmed.

Comments:

Board Members:

- Dr. Guyton commended Daniel Wells Center for their assistance with the Covid testing.

Public Comments: N/A

Possible Executive Session:

- Board did not convene for session.

Special Presentation:

- President Capehart announced Shelia Johnson’s retirement. The board members all wished her well and thanked her for all her hard work.

Adjournment: Rev. Moore made a motion to adjourn the Board meeting. The motion was seconded by Mr. Ronnie Hypes. The motion carried. The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, April 29th. The meeting adjourned at 4:58 PM.