

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING
CONLEY HALL, ROOM 201, Boyd Conference Room
4:00 PM., May 14, 2020

Members Present: The Reverend Garry Moore, Jr. (chair), Mr. Charlie Cole (vice chair), Dr. Deirdre Guyton, Ms. Cathy Deeb, Mr. Shannon Remines, Mrs. Carol Cofer, President Robin Capehart, Mr. Bill Cole,

VIA Phone: Dr. Jesse Calloway, Mr. Ronnie Hypes, Mr. Michael Hastings Ms. Milica Knezevic, Mrs. Rebecca Peterson

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 March 5, 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 February and March 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 April and May meetings were accepted by assent of the Board

President's Report: President Capehart gave an overview of where we are now, how we look forward. COVID-19 has impacted all institutions and planning for Fall is essential. Must invest in sound fiscal health. Invest in quality plans that enables BSC to stay competitive. Federal Assistance was received and will be utilized as direct by the government.

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

Enrollment: Dr. Lewis gave a brief overview of the upcoming Fall 2020 Enrollment. Admissions and Acceptance numbers are up. Overall enrollment is down 8.9%

Report on Appointment of Ad Hoc Committee on Athletics:

Shannon Remines presented the final report to the Board of Governors. He thanked the committee, Barry Blizzard, President's Office. Rev. Moore vetted all the hard work invested to this committee. And the Board has a fiduciary responsibility to the Athletics at BSC. He also wants the Ad Hoc Committee to stay intact and to move forward. The board all agreed.

Special Orders: None

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

New Business: Approval of Tuition and Fees for FY 2020 – 2021.

Mr. Charlie Cole made a motion to approve Tuition and Fees for FY 2020-2021. The motion was seconded by Mr. Shannon Remines. The members of the board that were attending via phone, a poll was conducted by Jeanne Moricle, Executive Secretary to the President. All were in favor. The motion carried.

Announcements:

- President Capehart suggested scheduling the Board Retreat for June 5th for training purposes
- Tentative dates for Commencement – Friday, June 12th and Saturday, June 13th to be held at Mitchell Stadium
- Ms. Guyton announced COVID 19 testing to be held in Student Union Parking lot. Free to all on 5/15 and 5/16 – Special order of the Governor

Comments:

Board Members: None were given.

Public Comments: Amanda Matoushek – Chair of Faculty Senate – but comments made on her behalf – not the Senate. Concern on Professorship of President Capehart – There is a formal process in place and it should be followed. Board in not taking an interest in Faculty or appreciates their input. She stated that the Board of Governors should take more of interest in the Faculty.

Executive Session—Rev. Moore moved that the Board enter into executive session. Charlie Cole seconded the motion, which passed. The Board entered into executive session at 5:02 PM. At 5:40 PM, Rev. Moore made a motion for the Board to conclude its executive session and the Board returned to regular session.

A vote was held on the renewal of President Capehart’s contract. The motion was proposed by Mr. Charlie Cole, seconded by Mr. Bill Cole. All in attendance voted yea, one neah – Carol Cofer. A poll of the BOG participating via phone was performed by Jeanne Moricle, Executive Secretary. All were in favor. The motion carried.

Adjournment Mr. Charlie 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, June 25, 2020. The meeting adjourned at 5:44 PM.

Respectfully submitted,

Garry Moore, Sr.