

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING  
CONLEY HALL, ROOM 201, Boyd Conference Room  
4:00 PM., November 7, 2019

**Members Present:** The Reverend Garry Moore, Jr. (chair), Mr. Charlie Cole (vice chair), Dr. Deirdre Guyton, Dr. Jesse Calloway, Mr. Bill Cole, Ms. Cathy Deeb, Mr. Shannon Remines, Mr. Ronnie Hypes, Ms. Milicia Knezevic, Mr. Michael Hastings, Mrs. Carol Cofer, President Robin Capehart

**Welcome, Chair's Remarks, and Call to Order: Chairman Moore**

Chairman 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:** Chairman Moore received confirmation that Board members had reviewed minutes of the Board's meeting held on September 5, 2019 and the Special Session that was held on September 11, 2019. Hearing no requests to correct or revise the minutes, the minutes of the September meeting and special session minutes were accepted by assent of the Board.

**Board Committee Reports:** Chairman Moore confirmed that Board members had reviewed reports of the most recent Board Committee reports. President Capehart asked that the minutes be reviewed and be set in a more narrative format. Committee meeting notes were tabled until the next Board of Governor's meeting.

**President's Report:** President Capehart spoke about BSC enrollment. Current enrollment had decline significantly and reviewed the various means by which it is measured. There has been 40% decline in the last 7 years. We need to focus on this in order to move forward.

President Capehart discussed BSC Vision, Mission Statement, Strategies and Objectives. We are in a very competitive academic market; these priorities align us to be able to compete in this arena.

President Capehart presented updates on enrollment, the BSC Foundation and new graduate programs and honors college, on campus housing, high quality athletics program.

**Financial & Administrative Affair:** BSC Vice President for Financial & Administrative Affairs Shelia Johnson informed the Board that the legislative audit and federal programs audit were completed. She also reviewed the College's October Financials.

**Enrollment:** President Capehart – this was reviewed during the President's Report.

**Special Orders:**

**Appointment of Ad Hoc Committee on Athletics**

Chairman Moore addressed the board on the importance of BSC intercollegiate athletics and asked for the board to approve the appointment of the Ad Hoc Committee on Athletics. Please see the attached statement specifics.

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

**New Business:**

Land Lease:

Dr. Guyton made a motion to approve the land lease for construction of Heritage Village by Collegiate Housing Corporation of West Virginia . The motion was seconded by Mr. Bill Cole. The motion carried.

The following programs were approved:

Masters of Engineering Management  
Masters of Business Administration  
Masters of Arts in International Studies  
Bachelor of Science Allied Health Education

Dr. Guyton made a motion to approve the above referenced programs. The motion was seconded by Vice Chair Cole. The motion carried.

**Announcements:**

The President announced the 125<sup>th</sup> Anniversary Calendar which is being prepared by Dr. Guyton and team and the Christmas Reception that will be held at the president’s residence on Friday, December 6<sup>th</sup>. Board training at BOG Summit in Lewisburg – considered as 6 hours and fulfils the training requirements.

**Comments:** None were given.

**Executive Session**—Chairman Moore moved that the Board enter into executive session. Mr. Charlie Cole seconded the motion, which passed. The Board entered into executive session at 4:40 PM

At 5:15 PM, Chairman made a motion for the Board to conclude its executive session. Mr. Bill Cole seconded the motion, and the Board returned to regular session.

Adjournment Chairman Moore 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, January 9, 2020. The meeting adjourned at 5:45 PM.

Respectfully submitted,

---

Garry Moore, Sr.