

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S MEETING
CONLEY HALL, ROOM 201, Boyd Conference Room
4:00 PM., September 2, 2021

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

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

Guests: Brent Benjamin, EVP/General Counsel, Dr. Ted Lewis, Provost; Ronnie Hypes, CFO and Mildred Hoskey (Alumni)– Via Google Meet

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.

Swearing in the New Member: Chair Rev. Moore

Randall Price was sworn into office.

Acceptance of Meeting Minutes: Rev. Moore received confirmation that Board members had reviewed minutes of the Board's meeting held on June 25, 2021. Hearing no requests to correct or revise the minutes, the minutes of the June 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 August reports were accepted by assent of the Board.

President's Report:

- No updates were given as all was covered during committee meetings held in August.

Financial & Administrative Affair: Ronnie Hypes, CFO provided a detailed financial summary for fiscal year 2021 – 2022. Year End June 2021 and 2020 condensed statements and HEERF statements were provided.

Enrollment:

Dr. Lewis presented a brief overview of the Fall 2021 Enrollment. Total enrollment up 12.31% - Fall 2021 enrollment up 146 students

Special Orders: (None)

Unfinished Business: (None)

New Business: (None)

Announcements:

- First home football game – Saturday, September 4th at 12PM – Mitchell Stadium
- First home women's volleyball match – Thursday, September 2nd at 6 PM, PE building
- Reception – President Capehart's – Friday, September 3rd at 4 PM

Comments:

Board Members: N/A

Public Comments: N/A

Executive Session: (None)

At 4:30 PM, Rev. Moore made a motion to adjourn the Board meeting. The motion was seconded by Mr. Charlie Cole. The motion carried.

The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, November 4, 2021.