



**Date:** Thursday, January 18, 2024 **Time:** 1:00 p.m. **Location:** Boyd Conference Room

**Members Present:** Anthony Tolley, Chair; Charlie Cole - absent; Tim McKenzie; Shannon Remines

**Guests:** Darrin Martin, Interim President; Derrick Price, VP of Intercollegiate Athletics; Brent Benjamin, EVP

# Call to Order:

Mr. Tolley called the meeting to order at 1:00 PM in the Boyd Conference Room and turned the meeting over to Mr. Price.

### Academic Update – Derrick Price

- 1. Overall 2.9 GPA Cumulative: 3.06 54 on President's List/89 on Dean's List
- 2. 33 at risks students
  - a. Tutoring extra study halls
    - i. Tutoring is an issue we have none available
      - 1. Hire High School teachers as tutors?
    - ii. Online tutoring not addressing needs
    - iii. This needs to addressed in more detail and a resolution to resolve

### **Housing:**

- 1. Open beds available at the MEC
- 2. Need to continue to watch numbers

#### **Facilities:**

- 1. Track needs a practice field
  - a. Resurface Bluefield High School track
  - b. City Park?
  - c. Old quote to be updated
  - d. June or Ned Shott Foundation assistance
- 2. Student activity area MEC parking lot basketball; corn hole, etc.
- 3. Softball Field renovations
  - a. June Shott Foundation Field named after her
  - b. Redo old quotes
- 4. List of projects that Athletics would like to have with ROI's
  - a. Prioritize them before asking for money

### **Acro/Tumbling:**

- 1. Proposal to eliminate replace with Cheerleading beginning Fall of 2024
  - a. See attached





# **Scholarships:**

1. See Attached

# **Football Coach Search:**

- 1. Ads have been placed
  - a. 50+ resumes received
  - b. 70+ applications submitted
  - c. Different focus: GPA's; Area recruiting; graduation rates; retention
- 2. Search Community identified:
  - a. Derrick Price, Tim McKenzie, Felicia Oakes, Ryan Bailey, James Quesenberry, Ansel Ponder, Garry Moore
- 3. Three football coaches remaining: Lawrence Robinson; Chris Jenkins; Zac Edmonds

# **CIAA Tournament:**

- 1. February 2 March 3
- 2. Pricing will be distributed once received
- 3. We need a presence there supporting all teams

# **Bus:**

- 1. New 40 passenger bus to arrive Friday, January 26<sup>th</sup>.
- 2. Planning a 'blessing' of the bus event the following week
- 3. It will be parked in the PE lot facing the Avenue

**Adjournment:** Chair Tolley made a motion to adjourn the housing committee meeting. Meeting was adjourned at 2:42 PM

Minutes submitted by: Jeanne Moricle, Board Liaison