



BOARD OF GOVERNORS

AGENDA

June 8, 2018

MEMBERS

Gregory Barker

Sally Cline

Barry Crist

Tom Dover

Julia Fournier

Jane Harkins

Shellie Oden

Don Stewart

Kent Wilson

Daniel Wright

Eunice M. Bellinger
President

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

South Charleston Campus, Building 2000 – Room 137/138

2001 Union Carbide Drive, South Charleston, WV 25303

June 8, 2018, 9 a.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - Minutes of May 18, 2018..... 1
- IV. Board Updates**
 - a. Rules Committee
 - b. Election of Officers
 - c. Approval of Meeting Dates for FY 2018-2019 5
 - d. Installation of New Board Member, Student Representative Natosha Gillespie
- V. Administrative Items**
 - a. Information Item: Tuition and Fee Waiver Report 6
 - b. Information Item: Faculty Promotions 8
- VI. Reports**
 - a. President's Report
- VII. Possible Executive Session Under the Authority of WV Code §6-9A-4 to Discuss the Purchase, Sale, or Lease of Property**
 - a. Staats Building

VIII. Additional Board Action and Comments

- a. Recognition of Service—Julia Fournier

IX. Next Meeting

Friday, September 7, 2018
9 a.m.
Montgomery Campus

X. Adjournment

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

MAY 18, 2018

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, May 18, 2018, at 9:00 a.m. at the Advanced Technology Center located at 1201 Science Park Drive, South Charleston, WV.

Board members present: Greg Barker, Sally Cline, Barry Crist, Tom Dover, Jane Harkins, Shellie Oden, Don Stewart, Kent Wilson, and Daniel Wright. Board members absent: Julia Fournier. Also in attendance were representatives from the City of Charleston and Crawford Holdings, Senator Ed Gaunch, President Eunice Bellinger, and faculty and staff from BridgeValley.

I. Call to Order

Chair Harkins called the meeting to order at 9:02 a.m.

II. Roll Call

Roll was taken by Alicia Syner noting that a quorum was present.

III. Approval of Minutes

Kent Wilson moved to approve the meeting minutes of April 6, 2018. Greg Barker seconded the motion. Motion carried.

IV. Rules Committee Update

- a. Action Item: Approval of Revisions to B-6 Part-Time Classified Employees

Tom Dover moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves Rule B-6, Part-Time Classified Employees, as revised and directs staff to post for a 30-day comment period and submit to the West Virginia Council at the conclusion of the period if no substantive comments are received.

Sally Cline seconded. Motion carried.

- b. Action Item: Approval of Revisions to Rule B-21 Furloughs and Reduction in Force

Tom Dover moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves Rule B-21, Furloughs and Reduction in Force, as revised and directs staff to post for a 30-day comment period and submit to the West Virginia Council at the conclusion of the period if no substantive comments are received.

Greg Barker seconded. Motion carried.

V. Administrative Items

- a. Action Item: FY 2018-2019 Budget

Tom Dover moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves the operating budget as presented for fiscal year 2018-2019.

Sally Cline seconded. Motion carried.

- b. Information Item: FY 2017-2018 Budget Update

Cathy Aquino presented a third quarter budget update. She noted that the college is still on target with the budget as far as revenue and expenses.

VI. Reports

- a. President's Report

President Bellinger thanked those that attended the soft opening of the GRID on April 16.

She also announced that we had approximately 240 graduates walk at the May 11 commencement ceremony held at the Charleston Civic Center.

Additionally, she stated that the West Virginia Council is moving to a performance-based funding model and hopes to have a draft model prepared by the 2019 Legislative Session.

Prior to Executive Session, President Bellinger asked those in the audience to introduce themselves.

VII. Possible Executive Session Under the Authority of WV Code §6-9A-4

Kent Wilson moved to enter Executive Session under the authority of WV Code §6-9A-4 to discuss the purchase, sale, or lease of property. Shellie Oden seconded. Motion carried.

Following Executive Session, the Board reconvened in open session, and the following action was taken:

The Board of Governors of BridgeValley Community and Technical College hereby resolve:

1. Subject to necessary approvals and completion of ongoing feasibility studies, to move the South Charleston campus to the Staats building and properties in the vicinity thereof owned by Crawford Holdings, LLC (the “Transaction”).
2. The leadership of BridgeValley, being Dr. Bellinger and Dr. Soscia as to the Transaction, are hereby authorized to take any and all actions related to the Transaction, subject to provisions 3 and 4 below;
3. Financial terms of any proposed agreement must be approved by the Board of Governors;
4. Any proposed agreement must be approved by the West Virginia Community and Technical College Education Council; and,
5. All acts of the leadership of BridgeValley related to the Transaction prior to the date of this Resolution are hereby ratified and confirmed.

Greg Barker moved adoption of the resolution as presented. Kent Wilson seconded, and the motion passed unanimously.

Daniel Wright noted his concerns about the relocation; however, he stated that after listening to the City of Charleston and the college administration, he thinks this move might work and is willing to give it a chance.

VIII. Additional Board Action and Comments

None.

IX. Announcements/Upcoming Events

- a. May 28—College closed in observance of Memorial Day

X. Next Meeting

Friday, June 8, 2018
9 a.m.
South Charleston Campus

XI. Adjournment

There being no further business, the meeting was adjourned.

_____, Jane Harkins, Chair

_____, Sally Cline, Secretary



Board of Governors

Meeting Schedule

2018 - 2019

(All meetings will begin at 9:00 a.m. unless otherwise noted on the agenda)

Friday, September 7, 2018—Montgomery

Friday, November 9, 2018—South Charleston

Friday, January 18, 2019—Montgomery

Friday, March 8, 2019—South Charleston

Friday, April 5, 2019—Montgomery

Friday, June 7, 2019—South Charleston (*Annual Meeting*)

**BOARD OF GOVERNORS
BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE
MEETING OF JUNE 8, 2018**

ITEM: **BridgeValley Tuition and Fee Waiver Report**

RECOMMENDED RESOLUTION: Information Only

STAFF MEMBER: Eunice Bellinger

BACKGROUND:

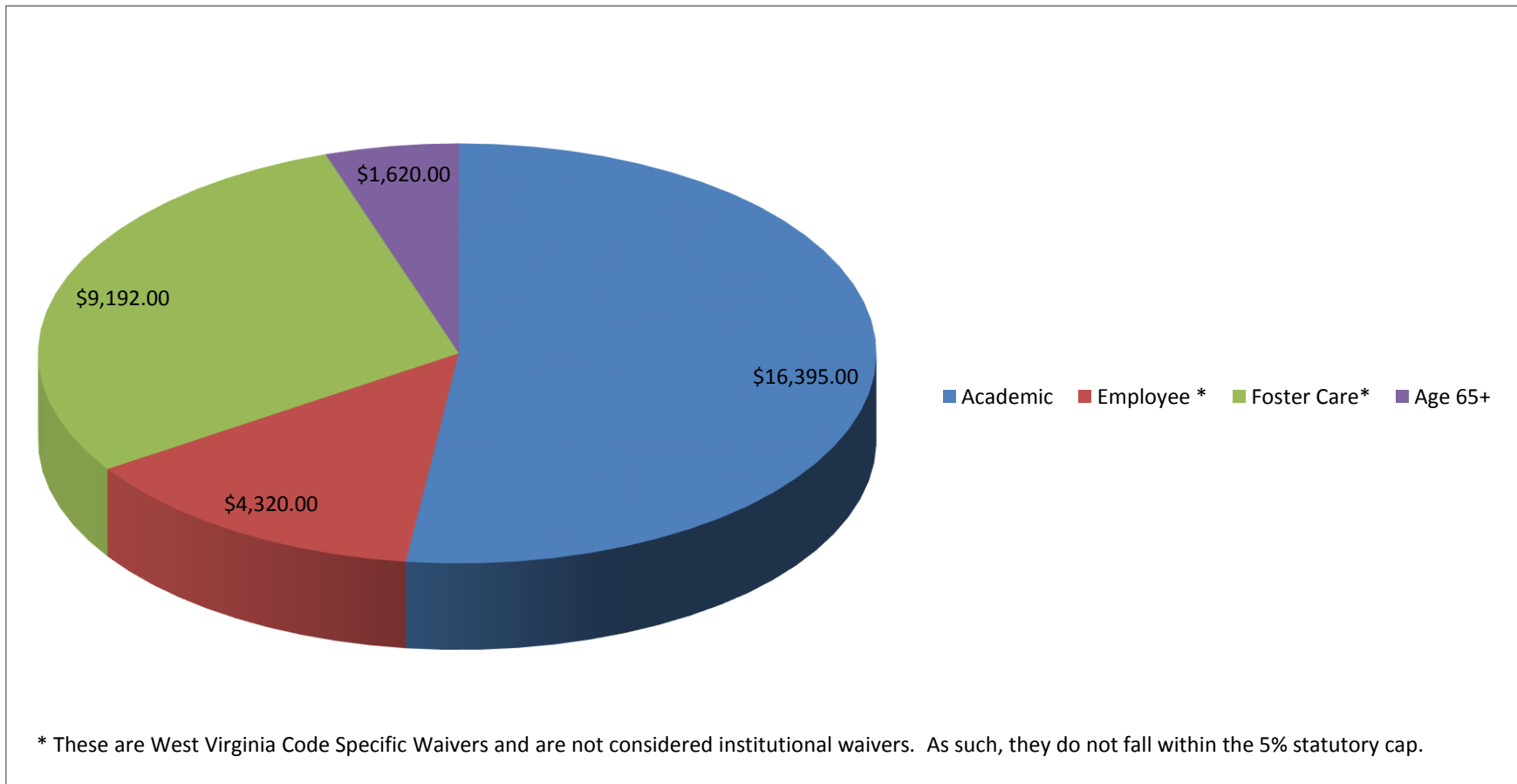
As permitted by WV Code 18B-10-6A, institutions may grant student tuition and fee waivers not to exceed 5 percent of full-time equivalent students (FTE) registered the previous fall semester.

The Code stipulates that the "awarding of tuition and fee waivers" must be entered in the minutes of the Board of Governors annually.

The attached report is provided by the BridgeValley Office of Financial Aid for Academic Year 2017-2018, in compliance with this statute.

2017-2018 Tuition Waivers
as of May 30, 2018

| Type | Total Paid | Number of Students Paid |
|---------------|---------------------|-------------------------|
| Academic | \$ 16,395.00 | 5 |
| Employee * | \$ 4,320.00 | 3 |
| Foster Care* | \$ 9,192.00 | 4 |
| Age 65+ | \$ 1,620.00 | 1 |
| Totals | \$ 31,527.00 | 13 |



**BOARD OF GOVERNORS
BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE
MEETING OF JUNE 8, 2018**

ITEM: Faculty Promotions

RECOMMENDED RESOLUTION: Information Only

STAFF MEMBER: Pete Soccia, Vice President of Academic Affairs

BACKGROUND:

The following faculty were recommended and approved for promotion effective August 1, 2018:

| Faculty | New Rank | Division |
|-------------------|---------------------|------------------------------|
| Sarah Kelly | Assistant Professor | Health |
| Kim Shamblin | Assistant Professor | Health |
| Alicia Trimble | Assistant Professor | Health |
| Liesa Kyer | Associate Professor | Business & Legal Studies |
| Allen Montgomery | Associate Professor | Business & Legal Studies |
| Austin O'Connor | Associate Professor | Business & Legal Studies |
| Kim Huffman | Associate Professor | Health |
| Ruth Jacobs | Associate Professor | Health |
| Jodi Giancola | Associate Professor | General & Transfer Education |
| Christina Johnson | Associate Professor | General & Transfer Education |
| Calisa Pierce | Associate Professor | General & Transfer Education |
| Sherri Ritter | Associate Professor | Distance Learning |
| Barry Fink | Associate Professor | Technology |
| Tom Hilgartner | Professor | General & Transfer Education |
| Rhonda White | Professor | Health |