

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

MAY 21, 2021

A Special Meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, May 21, 2021, at 9:00 a.m. via video conference.

Board members present: Megan Bailey, Mark Blankenship, Barry Crist, Ashley Deem, Barry Holstein, Pamela Hyde-Wines, Andrew Kennedy, Srinivasa Matam, Larry Pack, Jr., Andrea Petry, and Kent Wilson. Also in attendance were President Eunice Bellinger; Attorney Marc Williams; David Hendrickson with WV Regional Technology Park; Rich Donovan with WVHEPC and Ross Brittain and Kenan Cetin with WV Department of Environmental Protection.

I. Call to Order

Chair Ashley Deem called the meeting to order at 9 a.m.

II. Roll Call

Roll was taken by Amy Moore noting that a quorum was present.

III. Administrative Items

a. WV Regional Technology Park

David Hendrickson, Chair of the WV Regional Technology Park Board, stated that the Board is committed to BridgeValley. They are committed to BridgeValley and its growth. They want to make sure that the needs we have are met.

b. Information Item: DEP Presentation Regarding Building 2000

The West Virginia Department of Environmental Protection representatives, Ross Brittain and Kenan Cetin, were present to address concerns regarding Building 2000. Kenan Cetin stated that a final decision ([Statement of Basis](#)) on the site was made in 2010. Environmental covenants are on these properties. Mr. Cetin stated that the Tech Park is a safe place to be. All precautions with regard to environmental concerns have been taken. They have no knowledge of any risks that would endanger human health or the environment. Mr. Brittain stated the amount of contamination left in place is not acceptable for residents, but is acceptable for industrial workers. The default exposure for industrial workers is 8 hours a day, 5 days a week, 50 weeks a year. The groundwater is restricted for potable purposes. Mr. Cetin stated there is no continuous monitoring on a regular basis; however, there is a yearly inspection.

President Bellinger stated that she had no questions and thanked the DEP representatives for the presentation.

Barry Holstein moved to include all reports ([Statement of Basis](#)) referenced in today's discussion into the minutes and to ask the administration to find a location on the website for full transparency to faculty, staff and students. Vice Chair Blankenship seconded. Motion carried.

c. Information Item: WVHEPC Representative for Questions

Rich Donovan with the WVHEPC stated that the DEP presentation comports with his understanding of how safe the building is to work in, now and at the time that Kanawha Valley CTC decided to move into the building. Everything presented comports with his understanding of the safety of the building and the site.

IV. Executive Session Pursuant to W.Va. Code § 6-9A-4 to Discuss Personnel Matters, as needed

Barry Holstein moved to enter into Executive Session Pursuant to W.Va. Code § 6-9A-4 to Discuss Personnel Matters. Vice Chair Blankenship seconded. Motion carried.

Secretary Wilson moved to call the meeting back to order following Executive Session. Vice Chair Blankenship seconded. Motion carried.

V. Additional Board Comment and/or Action

Chair Deem issued a directive for Megan Callaghan Bailey to work with Dean Kristi Ellenberg on secondary school engagement.

Vice Chair Blankenship made a motion to authorize Chair Deem to enter into a contract with Marc Williams broadening the scope of his representation for the Board. Barry Holstein seconded the motion. Motion carried.

Vice Chair Blankenship made a motion to approve the new dental hygiene, accounting, humanities and nursing faculty hires. Kent Wilson seconded the motion. Motion carried.

Vice Chair Blankenship made a motion to reaffirm the personnel memorandum sent last week regarding the temporary Board oversight over those matters. Barry Holstein seconded the motion. Motion carried.

Vice Chair Blankenship made a motion requiring President Bellinger to submit a plan to address the faculty vote of no confidence no later than close of business on Friday, May 28, 2021. The plan is to be submitted to the Board for review. Barry Holstein seconded the motion. Motion carried.

Barry Holstein made a motion to direct the IT department to create a policy restricting anonymous emails and to bring the policy before the Board for review and approval at the next board meeting on June 25, 2021. Vice Chair Blankenship seconded the motion. Motion carried.

Barry Holstein made a motion that we collectively offer a statement for public consumption based on the information received today from the WVDEP that our school is a safe place to work and seek education. Vice Chair Blankenship seconded the motion. Motion carried.

VI. Upcoming Dates to Remember

- a. June 10 – WVCTCS BOG Training via ZOOM
- b. July 30 – BOG Retreat
- c. August 30 – First Day of Fall 2021 Classes

VII. Next Meeting

Friday, June 25, 2021
9 a.m.
South Charleston Campus

VIII. Adjournment

There being no further business, the meeting was adjourned.

_____, Ashley Deem, Chair

_____, Kent Wilson, Secretary