

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

APRIL 22, 2016

A meeting of the BridgeValley Community and Technical College Board of Governors (Board) was held on Friday, April 22, 2016, at 9:00 a.m. in Room 134 at the Advanced Technology Center – Toyota Hall.

Board members present: Donna Atkinson, Greg Barker, Mark Dempsey, Jane Harkins, Rachel Harper, David Lewia, Karen Price, Jan Vineyard, Judy Whipkey, and Michelle Wicks. Board members absent: Tom Dover and Don Stewart. Also in attendance were President Jo Harris, faculty, and staff from BridgeValley.

I. Call to Order

Chair Lewia called the meeting to order at 9:00 a.m.

II. Roll Call

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

III. Approval of Minutes

Jan Vineyard moved to approve the meeting minutes of March 18, 2016. Karen Price seconded the motion. Motion carried.

IV. Reports

a. President's Report

President Harris reported on highlights since the last meeting, including her recent trip with Chancellor Emeritus Skidmore and Dr. Carol Perry to Washington, D.C. to seek support for the Tech Hire grant submission.

b. Annual Report from Faculty

Ms. Judy Whipkey provided a faculty report. The report highlighted division accomplishments, recruiting efforts, and community involvement.

c. Annual Report from Classified Staff

Ms. Carla Blankenbuehler provided a staff report. The report highlighted the strategic plan and goals for the Classified Staff Council.

V. Administrative Items

a. Action Item: Approval of Campus Development Plan

Jan Vineyard moved to approve the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the ten-year Campus Development Master Plan for Montgomery and South Charleston campus facilities as presented by ZMM Architects and Engineers for submission to the West Virginia Community and Technical College System.

Donna Atkinson seconded the motion. Motion carried.

b. Action Item: Approval of Proposed BOG Rule B-21, Furloughs and Reduction in Employees Workforce

Rachel Harper moved to approve the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the proposed BOG Rule B-21, Furloughs and Reduction in Employee Workforce, for distribution to constituencies and posting for a 30-day comment with submission to the West Virginia Council at the conclusion of the period if no substantive comments are received.

Greg Barker seconded the motion. Motion carried.

c. Action Item: Approval of Proposed BOG Rule C-10, Transferability of Credits and Grades

Jan Vineyard moved to approve the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the proposed BOG Rule C-10, Transferability of Credits and Grades, for distribution to constituencies and posting for a 30-day comment with submission to the West Virginia Council at the conclusion of the period if no substantive comments are received.

Karen Price seconded the motion. Motion carried.

d. Action Item: Approval of 2016-2020 Institutional Compact Targets

Jan Vineyard moved to approve adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the 2016-2020 targets established for BridgeValley by the West Virginia Council for Community and Technical College System.

Donna Atkinson seconded the motion. Motion carried.

e. Information Item: FY 2015-2016 Budget Update

Cathy Aquino provided a third quarter budget update and noted that college expenditures are on target with the 2015-2016 budget with the exception of the Tech Park lease payment for Main and Annex, which is still under negotiation.

VI. Academic and Student Affairs

a. Action Item: Program Review

Donna Atkinson moved to approve adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the program review reports for the A.A.S. in Process Technology and the C.A.S. in Emergency Medical Technician Basic.

Rachel Harper seconded the motion. Motion carried.

b. Action Item: Program Suspension

Jan Vineyard motioned to approve adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors affirms the recommendation of the Department and Academic Standards Committee to suspend the Associate of Science program Drafting and Design Engineering Technology.

Karen Price seconded the motion. Motion carried.

c. Information Item: Post-Audit Review

Dr. Mallory provided a post-audit review.

d. Information Item: Program Inventory Update

Dr. Mallory provided a program inventory update—adding a certificate in Welding Technology.

VII. Possible Executive Session—Personnel and Legal Contracts

No Executive Session was held.

VIII. Additional Board Action and Comments

None.

IX. Announcements/Upcoming Events


- May 6—Commencement, Charleston Civic Center
- May 10—Faculty/Staff Planning Retreat

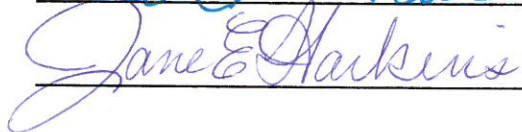
X. Next Meeting

TBD. Alicia Syner will conduct a Doodle poll.

XI. Adjournment

There being no further business, the meeting was adjourned.


_____, David Lewia, Chair


_____, Jane Harkins, Secretary