

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

JANUARY 16, 2015

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, January 16, 2015, at 9:00 a.m. at the South Charleston Campus in Room 006.

Board members present: Donna Atkinson, Mark Dempsey, Tom Dover, Jane Harkins, David Lewia, Deb McDaniel, Karen Price, Michelle Wicks, and Jan Vineyard. Board members absent: Greg Barker and Hannah Cole. Also in attendance were President Jo Harris, faculty and staff from BridgeValley.

I. Call to Order

Chair Dempsey 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

David Lewia moved to approve the meeting minutes of November 21, 2014. Karen Price seconded the motion. Motion carried.

IV. President's Report

President Harris presented the Board with a list of activities and meetings since the November meeting. She highlighted the upcoming Founder's Day event planned for March 20, 2015. She also noted that the Governor's budget that was presented to the Legislature, if not modified, would result in a cut of approximately \$110,000 from BridgeValley's state appropriations.

V. Administrative Items

a. Action Item: Naming of the South Central West Virginia Advanced Technology Center

Jan Vineyard moved the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors recognizes the contributions of Toyota Motor Manufacturing to the ATC Capital Campaign by naming the academic building “Toyota Hall.”

Karen Price seconded the motion. Motion carried.

b. Action Item: Approval of 2015 Presidential Goals

Karen Price moved the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the 2015 Presidential Goals as presented.

Donna Atkinson seconded the motion. Motion carried.

c. Information Item: FY 2014-2015 Budget Update

Dr. Pat Hunt provided a FY 2014-2015 budget update.

VI. Academic Affairs

a. Information Item: Higher Learning Commission Report

Dr. Kristin Mallory presented the Board with a copy of the report received from the Higher Learning Commission. She noted that the team recommends no additional follow-up is needed on the topics identified as part of this monitoring focus visit and recommends that the next comprehensive visit occur in five years (2019-2020).

VII. Possible Executive Session—Legal Matters

Jan Vineyard called for a motion to enter into Executive Session to discuss legal matters. Karen Price seconded the motion. Motion carried. Executive Session began at 9:20 a.m.

Following Executive Session, the Board reconvened in open session.

The following resolution was moved by Tom Dover, with a second from Jane Harkins:

Resolved, that the President's Office set up a meeting with the BridgeValley Board of Governors and the West Virginia Regional Technology Park Board within the next week to discuss the different perceptions of the proposed FY 2014-15 lease agreements. Additionally, the Board directs Dr. Harris to seek a meeting with the Governor, Board members, and Chancellor Skidmore.

The motion passed unanimously.

VIII. Announcements

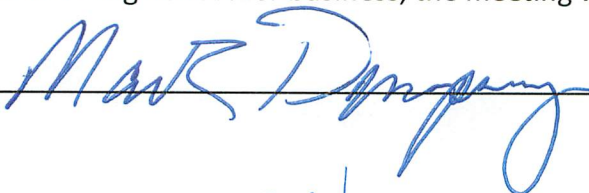
- a. January 23, 2015—Master Plan Steering Committee Meeting, ATC
- b. February 3, 2015—Business After Hours, ATC
- c. February 21, 2015—Discover Engineering Day at the Clay Center
- d. February 26, 2015—Introduce a Girl to Engineering Day
- e. February 26, 2015—Joint Technical Program Advisory Committee Meeting
- f. March 20, 2015—Founder’s Day

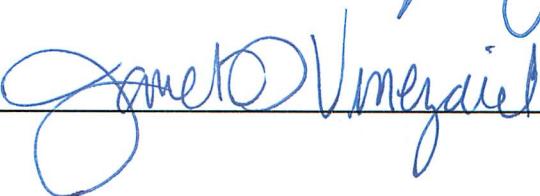
IX. Next Meeting

March 27, 2015
9:00 a.m.
Montgomery Campus

X. Adjournment

There being no further business, the meeting was adjourned.

 _____, Mark Dempsey, Chair

 _____, Jan Vineyard, Secretary