

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

### MINUTES

**AUGUST 2, 2016**

---

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Tuesday, August 2, 2016, at 11:00 a.m. at BridgeValley's South Charleston campus in Room 006.

Board members present: Christopher Boggess, Mark Dempsey, Jane Harkins, Karen Price, Don Stewart, Jan Vineyard, Judy Whipkey, and Michelle Wicks. Board members absent: Greg Barker, David Lewia, and Tom Dover. Also in attendance were President Eunice Bellinger, faculty and staff from BridgeValley.

#### **I. Call to Order**

Chair Vineyard called the meeting to order at 11 a.m.

#### **II. Roll Call**

Roll was taken by Chair Vineyard noting that a quorum was present.

#### **III. Approval of Minutes**

Mark Dempsey moved to approve the meeting minutes of June 16, 2016. Jane Harkins seconded the motion. Motion carried.

#### **IV. Oath of Office—Christopher Boggess**

New student representative, Christopher Boggess, was sworn into office by Alicia Syner, Notary for the State of West Virginia.

#### **V. Administrative Items**

##### **a. Action Item: Approval of FY 2017 Budget**

Mark Dempsey moved the adoption of the following resolution:

***Resolved***, that the BridgeValley Community and Technical College Board of Governors approves the operating budget for FY 2016-2017.

Don Stewart seconded the motion. Motion carried.

**b. Action Item: Approval of Required Salary Increases**

Mark Dempsey moved the adoption of the following resolution:

***Resolved***, that the BridgeValley Community and Technical College Board of Governors approves classified staff step increases as mandated in statute, totaling \$39,144.17 without benefits; faculty promotions mandated at 10%, totaling \$3,833.60 without benefits; and faculty salary enhancements mandated at 7.5%, totaling \$10,113.60 without benefits.

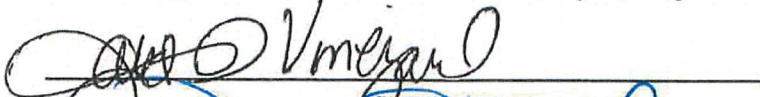
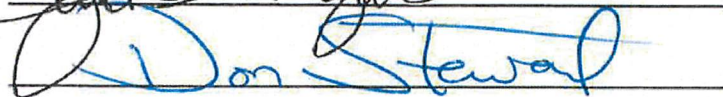
Jane Harkins seconded the motion. Motion carried.

**VI. Additional Board Action and Comments**

President Bellinger thanked the Board for their support and commented that she's happy to be at BridgeValley.

**VII. Adjournment**

There being no further business, the meeting was adjourned.

 \_\_\_\_\_, Jan Vineyard, Chair  
 \_\_\_\_\_, Don Stewart, Secretary