

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

### MINUTES

JUNE 8, 2018

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A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, June 8, 2018, at 9:00 a.m. at the South Charleston campus in Room 137 located at 2001 Union Carbide Drive, South Charleston, WV.

Board members present: Greg Barker, Sally Cline, Barry Crist, Tom Dover, Jane Harkins, Shellie Oden, Kent Wilson, and Daniel Wright. Board members absent: Julia Fournier and Don Stewart. Also in attendance were President Bellinger, new student representative Natosha Gillespie, and BridgeValley faculty and staff.

#### I. Call to Order

Chair Harkins 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

Sally Cline moved to approve the meeting minutes of May 18, 2018. Shellie Oden seconded the motion. Motion carried.

#### IV. Board Updates

##### a. Rules Committee

Chair Harkins stated that the Rules Committee has reviewed all rules in series "B". Each year, the committee will review one series of rules until all rules have been reviewed and updated as needed.

##### b. Election of Officers

Chair Harkins announced the recent resignation of Don Stewart and opened the floor for nominations.

Tom Dover nominated Sally Cline for chair. Kent Wilson seconded, and the motion carried.

Chair Harkins nominated Barry Crist for vice chair. Mr. Crist respectfully declined. Chair Harkins then nominated Daniel Wright for vice chair. Mr. Wright respectfully declined. Chair Harkins nominated Greg Barker for vice chair. Tom Dover seconded, and the motion carried.

Tom Dover nominated Daniel Wright for secretary. Mr. Wright respectfully declined. Shellie Oden nominated Kent Wilson for secretary. Tom Dover seconded, and the motion carried.

The slate of officers for AY 2018-2019 include: Sally Cline, Chair; Greg Barker, Vice Chair; and Kent Wilson, Secretary.

c. Approval of Meeting Dates for FY 2018-2019

Tom Dover moved the adoption of the meeting schedule as presented. Sally Cline seconded acknowledging that she is unavailable on September 7, and the motion carried.

d. Installation of New Board Member, Student Representative Natosha Gillespie

New student representative, Natosha Gillespie, was sworn into office by Alicia Syner, Notary Public for the State of West Virginia.

**V. Administrative Items**

a. Information Item: Tuition and Fee Waiver Report

President Bellinger presented a chart reflecting tuition and fee waivers awarded at BridgeValley during the 2017-2018 academic year.

b. Information Item: Faculty Promotions

Peter Soscia announced faculty promotions effective August 1, 2018. Of the 18 faculty that applied for promotion, 15 were recommended for promotion.

Mr. Wright asked if a point system is used in the review process, and Dr. Soscia said no. Dr. Soscia stated that work will begin this summer to review and improve the faculty promotion process.

**VI. Reports**

a. President's Report

President Bellinger began her report by showing a video of Elk City. The video highlighted footage of the interior and exterior of the Staats building and the office building that would be utilized for administrative offices. The video also showcased parking options, restaurants and murals throughout Elk City.

Barry Crist asked about classroom space in Staats. Jason Stark stated that Staats has 15,000 sq. ft. of space as it stands. Currently, approximately 12,000 sq. ft. of classroom space is used during peak times in Building 2000.

**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, specifically the Staats building. Shellie Oden seconded. Motion carried.

Following Executive Session, the Board reconvened in open session. No action emanated during Executive Session.

Chair Harkins announced that that Board still supports the efforts to explore the move to the Staats building.

**VIII. Additional Board Action and Comments**

Although Julia Fournier wasn't present, Chair Harkins thanked her for her service to the Board and wished her nothing but the best for her in future endeavors.

Chair Harkins also recognized Don Stewart's period of service, his gifts, and the talents he shared with the Board. She stated that Don has taken on a new position and will be relocating to the Williamstown/Parkersburg area.

**IX. Next Meeting**

Alicia Syner will poll the Board to establish the next meeting date.

**X. Adjournment**

There being no further business, the meeting was adjourned.

, Sally Cline, Chair

, Kent Wilson, Secretary

