

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

### MINUTES

MARCH 9, 2015

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A special meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Monday, March 9, 2015, at 8:30 a.m. via teleconference.

Board members present: Michelle Wicks, Jane Harkins, Donna Atkinson, Mark Dempsey, Karen Price, David Lewia, Jan Vineyard, and Tom Dover. Board members absent: Greg Barker, Hannah Cole, and Deb McDaniel. Also in attendance were President Jo Harris, Dr. Kristin Mallory, Dr. Pat Hunt, and Alicia Syner.

#### I. Call to Order

Chair Dempsey called the meeting to order at 8:32 a.m.

#### II. Roll Call

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

#### III. Executive Session

It was noted for the record that the Board elected to remain in open session for the following item: **Tech Park Court of Claims discussion.**

Karen Price moved the adoption of the following resolution:

***Resolved***, that President Jo Harris contacts the West Virginia State Attorney General's Office regarding legal representation for the Tech Park Court of Claims Lawsuit.

Jane Harkins seconded the motion. Motion carried.

#### IV. Additional Board Action and Comments

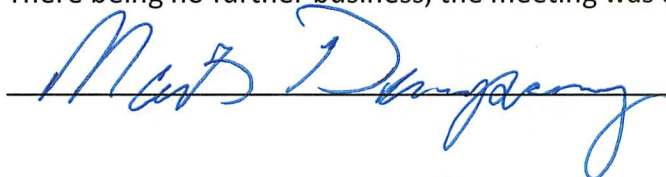
None.

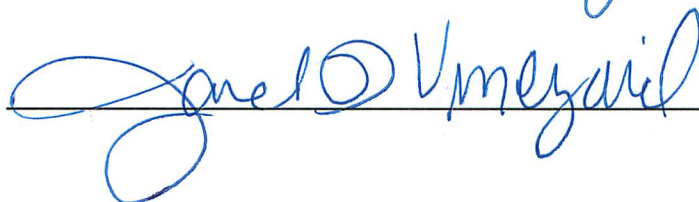
**V. Next Meeting**

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

**VI. Adjournment**

There being no further business, the meeting was adjourned.

 \_\_\_\_\_, Mark Dempsey, Chair

 \_\_\_\_\_, Jan Vineyard, Secretary