

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

SEPTEMBER 8, 2017

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, September 8, 2017, at 9:00 a.m. at BridgeValley's Montgomery campus in the Publishing Innovation Center Conference Room.

Board members present: Greg Barker, Sally Cline, Barry Crist, Mark Dempsey, Tom Dover, Julia Fournier, Victor Grigoraci, Jane Harkins, Shellie Oden, Don Stewart, Kent Wilson, and Daniel Wright. Also in attendance were President Eunice Bellinger, Attorney Marc Williams, and faculty and staff from BridgeValley.

I. Call to Order

Chair Harkins called the meeting to order at 9:00 a.m. She introduced Dr. Peter Soscia, vice president of academic affairs for BridgeValley, and Marc Williams, attorney with Nelson Mullins.

II. Roll Call

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

III. Approval of Minutes

Victor Grigoraci moved to approve the meeting minutes of August 2, 2017. Daniel Wright seconded the motion. Motion carried.

Mark Dempsey moved to approve the meeting minutes of August 25, 2017. Don Stewart seconded the motion. Motion carried.

IV. Board Report

a. Committee Appointments

Mark Dempsey, Tom Dover, and Jane Harkins volunteered to serve on the Rules Committee; and, Sally Cline, Victor Grigoraci, and Don Stewart volunteered to serve on the Finance Committee.

Additional details regarding expectations of each committee will be emailed.

V. President's Report

President Bellinger presented her goals for the 2017-2018 academic year.

Sally Cline moved to approve the presidential goals as presented. Julia Fournier seconded, and the motion carried.

VI. Administrative Items

a. Information Item: Fiscal Year End 2016-17 Budget Update

Cathy Aquino provided a budget update for the end of fiscal year 2016-17. She noted that the actual revenue was on target with budget; salary and benefits were on target; and fund balances were relatively healthy.

VII. Academic Affairs

a. Information Item: Faculty Promotions

Pete Soscia announced the following faculty promotions effective August 2017:

- Sara Stinnett, Assistant Professor, General and Transfer Education
- Betty Craze, Assistant Professor, Health
- Laura Grimm, Assistant Professor, Health
- Debbie Pickett, Assistant Professor, Health
- Jason Spencer, Assistant Professor, Technology
- Judy Whipkey, Professor, Business and Legal Studies
- Heather Riser, Professor, General and Transfer Education
- Melissa Thompson, Professor, Technology

VIII. Possible Executive Session Under the Authority of WV Code §6-9A-4

Kent Wilson called for a motion to enter Executive Session in accordance with WV Code §6-9A-4 to discuss the purchase, sale or lease of property, specifically the West Virginia Regional Technology Park service agreements and the BridgeValley and WVU lease agreement. Shellie Oden seconded the motion. Motion carried.

Following Executive Session, the Board reconvened in open session, and the following action was taken:

▪ **West Virginia Regional Technology Park Service Agreements**

Jane Harkins moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors authorizes legal counsel to enter negotiations with the representatives of the West Virginia Regional Technology Park Corporation to resolve the arrearage and threat of eviction and to develop a future agreement for the best interest of BridgeValley.

Mark Dempsey seconded, and the motion passed unanimously.

▪ **BridgeValley and WVU Lease Agreement**

Jane Harkins moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors, upon review of the proposed lease agreement with the WVU Board of Governors on behalf of WVU for three buildings in Montgomery, moves to approve the entry of the lease.

Mark Dempsey seconded, and the motion passed unanimously.

IX. Additional Board Action and Comments

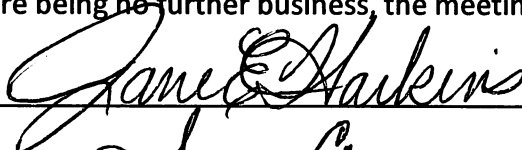
None.

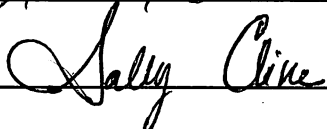
X. Next Meeting

The next meeting date of November 18 must be rescheduled. A new date will be determined by polling the Board.

XI. Adjournment

There being no further business, the meeting was adjourned.


_____, Jane Harkins, Chair


_____, Sally Cline, Secretary