

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

MARCH 8, 2019

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, March 8, 2019, at 9:00 a.m. at the South Charleston campus located at 2001 Union Carbide Drive, South Charleston, WV.

Board members present: Greg Barker, Sally Cline, Barry Crist, Jane Harkins, Andrew Kennedy, Srimi Matam, Shellie Oden, Trevor Stanley, Kent Wilson, and Daniel Wright. Also in attendance were President Bellinger and BridgeValley faculty and staff.

I. Call to Order

Chair Cline called the meeting to order at 9:02 a.m.

II. Roll Call

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

III. Installation of New Member

The new student government representative, Trevor Stanley, was sworn into office by Alicia Syner, Notary Public for the State of West Virginia. Trevor replaced Natosha Gillespie.

IV. Approval of Minutes

Kent Wilson moved to approve the meeting minutes of January 18, 2019. Jane Harkins seconded the motion. Motion carried.

V. Board Report

a. Presidential Evaluation Committee

Under guidelines set forth in Title 135 Legislative Rule/West Virginia Council for Community and Technical College's Education Series 5, college presidents must be evaluated every three years.

With President Bellinger's three-year contract slated to end June 30, 2019, Chair Cline announced the formation of the Presidential Evaluation Committee. Members include Sally Cline, Jane Harkins, Kent Wilson, Shellie Oden, and Trevor Stanley.

The first committee meeting will be held on March 18, at 9 a.m. on the South Charleston campus. The agenda will include strategy, goals, and timeline.

b. Commencement Attendance, May 11

Jane Harkins moved that all members of the Board of Governors attend BridgeValley's Commencement on Saturday, May 11, 2019, at 11 a.m. as part of Board participation requirements. Daniel Wright seconded, and the motion carried.

VI. President's Report

President Bellinger asked Dr. Soscia to provide an update on the relocation to the West Side and the Early Middle College High School project with Kanawha County Schools.

Dr. Soscia stated that the college is slowly making progress on relocating the South Charleston campus to the West Side. Crawford Holdings has prepared a term sheet that the college could proceed with if one of two conditions are met. Dr. Soscia noted that the college has approximately two years and six months of lease time remaining with the West Virginia Regional Technology Park and contingency plans should be developed.

Dr. Soscia announced that the college has made significant progress with the West Virginia Department of Education, the Higher Education Policy Commission, and Kanawha County Schools in launching the Early Middle College High School project. The current plan includes creating two campuses (one in South Charleston and one in Montgomery) that will support up to 200-250 students each from grades 9-12 with the intent that those students will have at least 30 college credits when they graduate high school. The Benedum Foundation is willing to support this project with a large grant to assist with startup. Recruiting for Fall 2020 will begin in December 2019.

VII. Administrative Items

a. Information Item: Holiday Calendar for 2019-2020

President Bellinger presented the Holiday Calendar for 2019-2020 as specified by WV Code §18B-1-6, 18B-1-3 and BOG Policy B-4.

VIII. Additional Board Action and Comments

Chair Cline stated that she is happy to lend her support regarding the relocation.

Barry Crist asked if Fayette County was included in the Early Middle College High School discussions, and President Bellinger stated that Superintendent George was included in the initial conversation.

IX. Dates to Remember

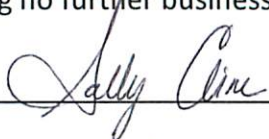
- a. March 11—Spring Holiday, Campus Closed
- b. March 11-16—Spring Break
- c. March 19—Introduce a Girl to Engineering Day, ATC
- d. April 11—Spring Open House
- e. April 25—BridgeValley Night at the WV Power Park
- f. May 11—Commencement, Charleston Civic Center

X. Next Meeting

Friday, March 29, 2019
9 a.m.
South Charleston Campus

XI. Adjournment

There being no further business, the meeting was adjourned.


_____, Sally Cline, Chair


_____, Kent Wilson, Secretary