

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

NOVEMBER 9, 2018

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

Board members present: Greg Barker, Barry Crist, Jane Harkins, Shellie Oden, Kent Wilson, and Daniel Wright. Board members absent: Sally Cline and Natosha Gillespie. Also in attendance were Kristin Moody and Chris DeWeese from Suttle and Stalnaker, President Bellinger and BridgeValley faculty and staff.

I. Call to Order

Vice Chair Barker 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

Jane Harkins moved to approve the meeting minutes of September 4, 2018. Kent Wilson seconded the motion. Motion carried.

IV. Administrative Items

a. Action Item: Approval of Audit Report for FY 2018

Jane Harkins moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves the audit of the BridgeValley Community and Technical College Financial Statements for the Fiscal Year ending June 30, 2018.

Kent Wilson seconded. Motion carried.

Cathy Aquino thanked Kristin and her team for their excellent work.

b. Information Item: FY 2018-19 Budget Update

Cathy Aquino stated that BridgeValley is on target with revenue and expenses. Fifty percent of the operating budget has been released to departments, and budget managers continue to spend conservatively.

V. Academic Affairs

a. Information Item: Textbook Affordability Report

Pete Soscia presented the Textbook Affordability report for the Board's review and stated it was submitted to the Council on time.

VI. Reports

a. Vice President of Student Services and College Advancement

John Berry provided an update on the future of the BridgeValley Advancement Team.

Brian Bolyard shared new marketing materials for the BridgeValley Foundation, including mailers and an updated website.

b. President's Report

At the request of President Bellinger, Jason Stark shared the new BridgeValley recruitment video and promotional pieces highlighting the Small Communities: BIG Solutions Conference and the GRID Grand Opening.

President Bellinger thanked John Berry for his service to the college; he will become the next president of Central Ohio Technical College in January 2019. Roy Simmons will serve as the Interim Vice President of Student Affairs.

Laura McCullough provided an update on activities at the GRID, including the opening of the Art Gallery and upcoming workshops. The GRID is accepting new members. Barry Crist shared his enthusiasm for the GRID and said it's an exciting addition to the Montgomery area.

i. Action Item: Approval of Presidential Goals for 2018-2019

President Bellinger presented her goals for 2018-2019.

Kent Wilson moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves the Presidential Goals for 2018-2019 as presented.

Barry Crist seconded. Motion carried.

VII. Additional Board Action and Comments

President Bellinger wished everyone Happy Holidays.

Barry Crist suggested that BridgeValley explore opportunities with Skills USA.

VIII. Dates to Remember

- a. November 14—Fall Career Fair
- b. November 21-23—Thanksgiving Break (Campus Closed)
- c. December 6—Last Day of Classes
- d. December 7—Montgomery Christmas Parade
- e. December 8-14—Final Exam Week
- f. December 24-January 1—Winter Break (Campus Closed)

IX. Next Meeting

Friday, January 18, 2019

9 a.m.

Montgomery Campus

X. Adjournment

There being no further business, the meeting was adjourned.

 _____, Sally Cline, Chair

 _____, Kent Wilson, Secretary

