

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

FEBRUARY 1, 2017

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Wednesday, February 1, 2017, at 11:00 a.m. via conference call.

Board members present: Christopher Boggess, Sally Cline, Mark Dempsey, David Lewia, Karen Price, Jan Vineyard, Judy Whipkey, and Michelle Wicks. Board members absent: Greg Barker, Tom Dover, Jane Harkins, and Don Stewart. Also in attendance were President Eunice Bellinger, Marie Long from Suttle & Stalnaker, faculty and staff from BridgeValley.

I. Call to Order

Chair Vineyard called the meeting to order at 11:00 a.m.

II. Roll Call

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

III. Administrative Items

a. Action Item: Approval of Audit Report for BridgeValley CTC

Karen Price moved to approve 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, 2016.

David Lewia seconded the motion. Motion carried.

IV. Next Meeting

Friday, March 17, 2017, 9 a.m.

V. Adjournment

There being no further business, the meeting was adjourned.


_____, Jan Vineyard, Chair


_____, Don Stewart, Secretary