

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

JANUARY 20, 2017

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, January 20, 2017, at 9:00 a.m. via conference call.

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

I. Call to Order

Secretary Stewart called the meeting to order at 9:05 a.m.

II. Roll Call

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

III. Approval of Minutes

Karen Price moved to approve the meeting minutes of November 18, 2016. Greg Barker seconded the motion. Motion carried.

IV. Reports

a. President's Report

President Bellinger reported on meetings and activities since the last meeting. She highlighted initiatives to revitalize the City of Montgomery and also discussed her meeting with Governor Justice's transition team.

V. Administrative Items

a. Information Item: FY 2016-2017 Budget Update

Cathy Aquino provided a six-month budget update. She also noted that the third installment of the faculty equity payment would be issued on January 20.

b. Information Item: New Hires

President Bellinger announced the recent hiring of Ken Haynes (Instructional Specialist, Workforce Development), Meagan Valentine (Assistant Professor, Biology), Jean Davidson (Instructor, Nursing), Graden Blankenship (Instructional Specialist, Workforce Development – Tech Hire), David Ball (Visiting Instructor, Diesel Technology), James Kersey (Visiting Instructor, Construction Management), and April Weese (Administrative Secretary, Sr. – Financial Affairs).

VI. Academic Affairs

a. Information Item: HLC Timeline

Kristin Mallory provided a timeline for the upcoming Higher Learning Commission site visit.

VII. Additional Board Action and Comments

Alicia Syner will schedule a conference call for the Board to approve the financial audit.

VIII. Announcements/Upcoming Events

- a. February 21—Engineering Night at Chick-fil-a Southridge
- b. February 23-24—WV Introduce a Girl to Engineering Day
- c. February 25—Discover Engineering Family Fun Day at the Clay Center
- d. March 13-18—Spring Break
- e. March 15—Higher Education Day at the Capitol


IX. Next Meeting

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

X. Adjournment

There being no further business, the meeting was adjourned.


_____, Jan Vineyard, Chair


_____, Don Stewart, Secretary