

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

JUNE 16, 2016

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Thursday, June 16, 2016, at 4:00 p.m. at the Wingate by Wyndham in South Charleston, WV.

Board members present: Donna Atkinson, Mark Dempsey, Tom Dover, Jane Harkins, Rachel Harper, David Lewia, Karen Price, Don Stewart, Jan Vineyard, Judy Whipkey, and Michelle Wicks. Board members absent: Greg Barker. Also in attendance were President Jo Harris, faculty and staff from BridgeValley.

I. Call to Order

Chair Lewia called the meeting to order at 4 p.m.

II. Roll Call

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

III. Approval of Minutes

Jan Vineyard moved to approve the meeting minutes of April 22, 2016. Judy Whipkey seconded the motion. Motion carried.

Jan Vineyard moved to approve the meeting minutes of May 23, 2016. Karen Price seconded the motion. Motion carried.

IV. Board Report

a. Action Item: Approval of Emeritus Status for Dr. Jo Harris

David Lewia moved the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves awarding the title of President Emeritus to Dr. Jo Harris effective July 7, 2016, for her 41 years of dedicated service, 12 of which she served as President, and for her leadership during a period of great change. Under her

guidance, BridgeValley has emerged a stronger, more vibrant college with a foundation that will enable future success.

Tom Dover seconded the motion. Motion carried.

b. Election of Officers

Donna Atkinson moved to accept the current slate of officers for AY 2016-2017: Jan Vineyard, Chair; Jane Harkins, Vice Chair; and Don Stewart, Secretary. Karen Price seconded the motion. Motion carried.

Alicia Syner confirmed with the West Virginia Community and Technical College System that all Board members with upcoming term expiration dates of June 30, 2016, are eligible for reappointment.

c. Resolution for Donna Atkinson

Chair Lewia and President Harris presented Donna Atkinson with the attached resolution and thanked her for her service to the college.

V. President's Report

President Harris reported on highlights since the last meeting, including the launch of the BridgeValley Foundation website, the completion of the presidential search, the well-attended commencement ceremony, and end-of-year activities. She also thanked those Board members who served on the Presidential Search Committee.

VI. Administrative Items

a. Information Item: Tuition and Fee Waiver Report

President Harris presented a chart reflecting tuition and fee waivers awarded at BridgeValley during the 2015-2016 academic year.

b. Information Item: Faculty Emeritus Awards

President Harris announced the awarding of Faculty Emeritus status effective June 30, 2016, to Earl Waytowich, Professor of Civil Engineering Technology, who is retiring after 14 years of service, and Connie Morris Fox, Professor of Business and Dean of Extended Education, who is retiring after 35 years of service.

VII. Academic Affairs

a. Action Item: Program Suspension

Jan Vineyard moved the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors affirms the recommendation of the Department and Academic Standards Committee to suspend the Blasting Management A.A.S. (online degree program) and Industrial Piping and Design Technology A.A.S.

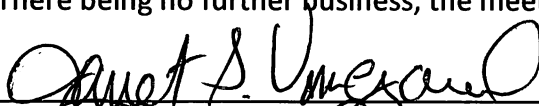
Karen Price seconded the motion. Motion carried.

VIII. Additional Board Action and Comments

President Harris and the Board thanked Rachel Harper, SGA President, for her service and wished her success in her future endeavors.

IX. Adjournment

There being no further business, the meeting was adjourned.

 _____, Jan Vineyard, Chair

 _____, Don Stewart, Secretary

RESOLUTION FOR DONNA ATKINSON

WHEREAS, DONNA ATKINSON began her dedicated service to the college first as a member of the West Virginia State Community and Technical College Board of Governors; and

WHEREAS, DONNA ATKINSON was named a charter member of the BridgeValley Community and Technical College Board of Governors in 2013 and assisted with the transition to a multi-campus college; and

WHEREAS, DONNA ATKINSON has consistently exhibited professionalism, wisdom, good judgment with prompt attention to Board and college matters; and

WHEREAS, DONNA ATKINSON has been a reliable and dependable Board member, with an outstanding attendance record;

NOW THEREFORE BE IT RESOLVED that **DONNA ATKINSON** has been an integral part of the development and successes of the College through her dedicated service on the various Boards; and

BE IT ALSO RESOLVED that the Board expresses sincere appreciation and gratitude for her commitment to the institution, its students and employees through this Resolution.

ENTERED this 16th day of June, 2016

Dr. Jo Harris, President
BridgeValley Community and Technical College

Mr. David Lewia, Chair
BridgeValley Community and Technical College
Board of Governors