

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

### MINUTES

**MAY 23, 2016**

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A meeting of the BridgeValley Community and Technical College Board of Governors (Board) and the Presidential Search Committee was held on Monday, May 23, 2016, at 4 p.m. at the South Charleston campus in Room 006.

Board members present: Donna Atkinson, Mark Dempsey, Tom Dover, Jane Harkins, Rachel Harper, Karen Price, Jan Vineyard, Judy Whipkey, and Michelle Wicks. Board members absent: Greg Barker, David Lewia, and Don Stewart. Also in attendance were members of the Presidential Search Committee including Rocky Hackworth, Carla Blankenbuehler, and Amanda McClellan. Additional guests included President Jo Harris, faculty, and staff from BridgeValley.

#### **I. Call to Order**

Vice Chair Vineyard 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**

Tom Dover moved to approve the meeting minutes of May 12, 2016. Judy Whipkey seconded. Motion carried.

#### **IV. Executive Session**

Judy Whipkey moved that the Board go into Executive Session with members of the Presidential Search Committee to discuss personnel matters. Rachel Harper seconded the motion. Motion carried.

Following Executive Session, the Board reconvened in open session.

#### **V. Additional Board Action and Comments**

Judy Whipkey moved that the Board of Governors approve the letter of appointment for Dr. Eunice Bellinger selected to serve as the second president of BridgeValley Community and Technical College and send to the West Virginia Council for Community

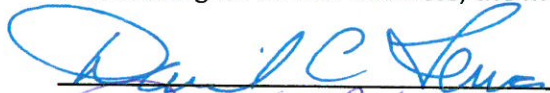
and Technical College Education for approval. Mark Dempsey seconded the motion. Motion carried unanimously.

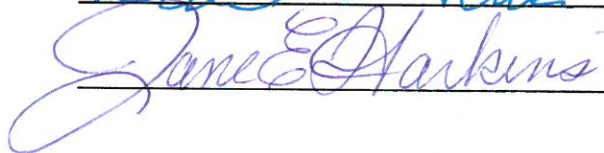
Brian Bolyard will distribute the press release to the media.

Vice Chair Vineyard thanked the Presidential Search Committee for their hard work throughout the search process. She also thanked President Harris for her leadership and service to the college.

**VI. Adjournment**

There being no further business, the meeting was adjourned.

 \_\_\_\_\_, David Lewia, Chair

 \_\_\_\_\_, Jane Harkins, Secretary