

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

### MINUTES

**MARCH 27, 2015**

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A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, March 27, 2015, at 8:30 a.m. at the South Charleston Campus in Room 006.

Board members present: Donna Atkinson, Greg Barker, Hannah Cole, Mark Dempsey, Tom Dover, David Lewia, Deb McDaniel, Karen Price, Michelle Wicks, and Jan Vineyard. Board members absent: Jane Harkins. Also in attendance were President Jo Harris, faculty and staff from BridgeValley.

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

Chair Dempsey called the meeting to order at 8:30 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 January 16, 2015. Donna Atkinson seconded the motion. Motion carried.

Karen Price moved to approve the meeting minutes of March 9, 2015. Hannah Cole seconded the motion. Motion carried.

#### **IV. President's Report**

President Harris presented the Board with a list of activities and meetings since the January meeting. She highlighted the recent Founder's Day event held on March 20. She also noted that BridgeValley is partnering with the Education Alliance and the West Virginia Manufacturers' Association to host the STEMersion project in late June. STEMersion is a one-week professional development experience for teachers that includes immersion at top STEM businesses in the Kanawha Valley area.

## V. Administrative Items

### a. Information Item: Fiscal Year 2014-2015 Budget Update

Dr. Pat Hunt presented the Board with a budget update, which focused primarily on fund balances to date.

### b. Action Item: Approval of Fiscal Year 2015-2016 Tuition and Fees

Karen Price moved the adoption of the following resolution:

**Resolved**, that the BridgeValley Community and Technical College Board of Governors approves a \$112 (3%) annual increase for resident tuition and a \$245 (3%) annual increase for non-resident tuition.

**Further resolved**, that the BridgeValley Community and Technical College Board of Governors approves the special fees and program fees as recommended by the Strategic Planning and Budgeting Council.

Donna Atkinson seconded the motion. Motion carried.

### c. Action Item: Approval of the Fiscal Year 2014-2015 Advanced Technology Center Full Service Facility Agreement

Donna Atkinson moved the adoption of the following resolution:

**Resolved**, that the BridgeValley Community and Technical College Board of Governors approves the full service facility agreement for the Advanced Technology Center for Fiscal Year 2014-2015.

Jan Vineyard seconded the motion. Motion carried.

### d. Information Item: Bridging the Gap DOL Grant Update

Rebecca Prokity provided the Board with an update on the Department of Labor TAACCT grant that was awarded in the amount of \$25 million for West Virginia community colleges.

## VI. Additional Board Action and Comments

Alicia Syner will schedule a Rules Committee meeting.

**VII. Announcements**

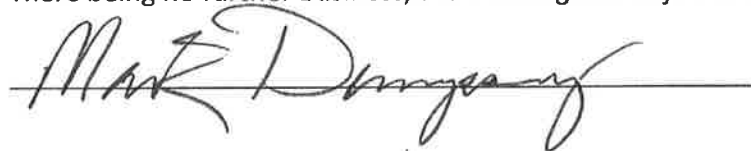
- a. April 28—Student Academic and Leadership Awards Ceremony, South Charleston
- b. April 30—Student Academic and Leadership Awards Ceremony, Montgomery
- c. May 8—Dental Hygiene Pinning Ceremony, 4 p.m., Charleston Civic Center
- d. May 8—Commencement, 6 p.m., Charleston Civic Center
- e. May 9—Nursing Pinning Ceremony, 1 p.m., The Bible Center
- f. May 12—Strategic Planning Retreat


**VIII. Next Meeting**

April 24, 2015  
9:00 a.m.  
Montgomery Campus

**IX. Adjournment**

There being no further business, the meeting was adjourned.

 \_\_\_\_\_, Mark Dempsey, Chair

 \_\_\_\_\_, Jan Vineyard, Secretary