

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

MAY 9, 2019

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Thursday, May 9, 2019, at 9:00 a.m. at the UKV Building located at 326 Third Avenue, Montgomery, WV.

Board members present: Sally Cline, Barry Crist, Jane Harkins, Andrew Kennedy, Srinu Matam, Shellie Oden, Trevor Stanley, Kent Wilson, and Daniel Wright. Board members absent: Greg Barker. Also in attendance were President Bellinger and BridgeValley faculty and staff.

I. **Call to Order**

Chair Cline called the meeting to order at 9 a.m.

II. **Roll Call**

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

III. **Approval of Minutes**

Jane Harkins moved to approve the meeting minutes of March 29, 2019. Shellie Oden seconded the motion. Motion carried.

IV. **Administrative Items**

a. **Action Item: Approval of Fiscal Year 2019-2020 Budget**

Daniel Wright moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves the operating budget for Fiscal Year 2019-2020.

Jane Harkins seconded. Motion carried.

b. **Action Item: Approval of Across the Board Pay Increases for Fiscal Year 2019-2020**

Jane Harkins moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves the following pay increases for Fiscal Year 2019-2020 as an exception to the BOG Salary Policy, B13, to allow an across the board pay increase of \$2,000 for any permanent employee hired before January 1, 2019.

Kent Wilson seconded. Motion carried.

c. **Information Item: FY 2018-2019 Budget Update**

Cathy Aquino provided a budget update comparing year-to-date spending for three quarters of this fiscal year to budget.

V. **Possible Executive Session Under the Authority of WV Code §6-9A-4**

Jane Harkins moved to enter Executive Session under the authority of WV Code §6-9A-4 to discuss the president's three-year evaluation and contract. Shellie Oden seconded. Motion carried.

The Board reconvened in open session at 11:40 a.m.

Jane Harkins moved the adoption of the following resolution:

RESOLVED, that after a thorough and complete evaluation process, and taking into consideration the input of the stakeholders, the Board of Governors of BridgeValley Community and Technical College offers to extend the contract of President Eunice Bellinger under a 3-year term at her current salary subject to the approval of the West Virginia Community and Technical College System.

Shellie Oden seconded. Motion carried.

VI. **Additional Board Action and Comments**

President Bellinger noted that BridgeValley has received several applications as part of the WV Invests Grant.

Daniel Wright thanked the Presidential Evaluation Committee for their hard work and dedication in reaching the recommendation to extend President Bellinger's contract. He also commended Alicia Syner for her work in the President's Office.

VII. **Dates to Remember**

- a. May 10—Commencement Rehearsal & Awards Ceremony, Charleston Civic Center
- b. May 11—Commencement, Charleston Civic Center

- c. May 14—End-of-Year Picnic
- d. June 12-13—Board of Governors Workshop, Stonewall Resort

VIII. **Next Meeting**

Friday, June 7, 2019
9 a.m.
Montgomery Campus

IX. **Adjournment**

There being no further business, the meeting was adjourned.

Sally Cline, Sally Cline, Chair

Benton Kent Wilson, Kent Wilson, Secretary