

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

SEPTEMBER 6, 2019

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, September 6, 2019, at 9:00 a.m. at the South Charleston campus located at 2001 Union Carbide Drive, South Charleston, WV.

Board members present: Sally Cline, Barry Crist, Andrew Kennedy, Shellie Oden, Trevor Stanley, Kent Wilson, and Daniel Wright. Board members absent: Greg Barker, Jane Harkins, and Srinu Matam. 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. She welcomed Andrea Petry to the Board. Andrea replaces Shellie Oden as the new Classified Staff Council Board representative.

II. Roll Call

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

III. Approval of Minutes

Daniel Wright moved to approve the meeting minutes of June 7, 2019. Kent Wilson seconded the motion. Motion carried.

IV. Board Updates

a. ACCT 2019 New Trustee Governance Leadership Institute Update

Andrew Kennedy provided an overview of his attendance at the ACCT 2019 New Trustee Governance Leadership Institute held in Washington, DC.

V. Administrative Items

a. Information Item: FY 2018-2019 Budget Update

Cathy Aquino provided a budget update noting revenue was at 98.5% and state appropriations were at 100%. She stated fund balances remain stable and are slightly up.

VI. Academic Affairs

a. Information Item: Program Update

Pete Soccia presented a new academic programming structure. He noted that BridgeValley currently has 55 associate in science degree programs and more than half of those programs only graduate five students or less per year. He explained the difference between an associate in science and an associate in applied science program and noted that the number of program offerings will be reduced from over 50 to approximately 20.

He will seek approval of the new academic portfolio modifications at the next Board meeting. Barry Crist recommended that Board members be invited to participate in academic portfolio review committee meetings.

VII. Reports

a. Marketing and Communications

Crystal Berry with 25th Hour Communications provided an update on marketing efforts for BridgeValley. She noted that BridgeValley does advertise through local media channels.

Chair Cline thanked Crystal and her team for their hard work and partnership.

b. President's Report

President Bellinger announced that enrollment is up about 2%, and thanked Roy Simmons and his team for processing over 1,000 WV Invests applications.

VIII. Possible Executive Session Under the Authority of WV Code §6-9A-4 to Discuss the Purchase, Sale, or Lease of Property

Kent Wilson moved to enter executive session under the authority of WV Code §6-9A-4 to discuss the extension of West Virginia Regional Technology Park service agreements and consideration of new campus locations in Charleston, WV. Andrew Kennedy seconded. Motion carried.

Open session resumed at 11:49 a.m.

Chair Cline moved to give college administration authority to negotiate an extension on current service agreements with the West Virginia Regional Technology Park Board. Kent Wilson seconded, and the motion carried.

Additionally, Chair Cline moved to provide college administration authority to continue considering new locations for the South Charleston campus. Daniel Wright seconded. Motion carried.

IX. Additional Board Action and Comments

Andrea Petry provided a brief introduction and stated that she works as the executive secretary for Dean Kristi Ellenberg.

X. Upcoming Dates to Remember

- a. September 18-19—NAACLS Site Visit
- b. October 2—Dental Hygiene Open House
- c. October 17—Annual Capital City Pumpkin Drop
- d. October 21-22—HLC Site Visit


XI. Next Meeting

Friday, November 8, 2019
9 a.m.
Montgomery Campus

A tour of Pathfinder Hall will immediately follow the November meeting.

XII. Adjournment

There being no further business, the meeting was adjourned.

, Sally Cline, Chair

, Kent Wilson, Secretary