

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

OCTOBER 25, 2017

A special telephone meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Wednesday, October 25, 2017, at 8:30 a.m.

Board members present: Greg Barker, Sally Cline, Barry Crist, Mark Dempsey, Tom Dover, Victor Grigoraci, Jane Harkins, Shellie Oden, Don Stewart, Kent Wilson, and Daniel Wright.

Board members absent: Julia Fournier. Also in attendance were President Eunice Bellinger, Attorney Marc Williams, and staff from BridgeValley.

I. Call to Order

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

Mark Dempsey called for a motion to enter Executive Session in accordance with WV Code §6-9A-4 to discuss the purchase, sale, or lease of property, specifically the West Virginia Regional Technology Park service agreements. Kent Wilson seconded, and the motion carried.

Following Executive Session, the Board reconvened in open session, and the following action was taken:

Mark Dempsey moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical Board of Governors authorizes and approves the terms of the agreement worked out with the West Virginia Regional Technology Park as presented.

Tom Dover seconded, and the motion passed unanimously.

IV. Additional Board Action and Comments

None.

V. Next Meeting


Friday, November 10, 2017

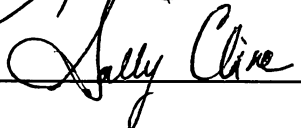
9 a.m.

South Charleston Campus

VI. Adjournment

There being no further business, the meeting was adjourned.


_____, Jane Harkins, Chair


_____, Sally Cline, Secretary