

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

JUNE 12, 2015

A meeting of the BridgeValley Community and Technical College Board of Governors (Board) was held on Friday, June 12, 2015, at 10:00 a.m. in Room 006 on the South Charleston campus.

Board members present: Donna Atkinson, Greg Barker, Mark Dempsey, David Lewia, Deb McDaniel, Karen Price, Michelle Wicks, and Jan Vineyard. Board members absent: Hannah Cole, Tom Dover, and 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 10:00 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 May 1, 2015. David Lewia seconded the motion. Motion carried.

IV. Board Report

a. Presidential Evaluation

Chair Dempsey reported that the Executive Committee met with President Harris on June 5 to review progress on last year's goals. During her review, President Harris asked the Board not to send a recommendation to the WV Council requesting an increase in pay as funding is not available for non-mandatory increases for faculty and staff.

Chair Dempsey thanked President Harris for her leadership and commended her for her work over the last year.

b. Election of Officers

Chair Dempsey moved to accept the following slate of officers for AY 2015-2016: David Lewia, Chair; Jan Vineyard, Vice Chair; and Jane Harkins, Secretary. Greg Barker seconded the motion. Motion carried.

c. Meeting Schedule for 2015-2016

The Board will meet at 9 a.m. on the following dates:

- Friday, September 25, 2015—South Charleston
- Friday, November 20, 2015—Montgomery
- Friday, January 22, 2016—South Charleston
- Friday, March 18, 2016—Montgomery
- Friday, April 22, 2016—South Charleston
- Friday, June 3, 2016—South Charleston (Annual Meeting)

d. Board Resolutions

Chair Dempsey presented Deb McDaniel with a resolution recognizing her service as the faculty representative during AY 2014-2015. A similar resolution will be mailed to Hannah Cole, student representative for the past year.

V. President's Report/State of the Institution May 2015

President Harris presented the Board with the State of the Institution Address, which was delivered to all faculty and staff at the all-campus retreat in May. The address highlighted multiple data points for the three college priorities: student success, institutional success, and community and industry success.

Dr. Sarah Tucker, Vice Chancellor, has been appointed to serve as the Interim Chancellor. Dr. Harris, representing the CTC presidents on the search committee, noted that it is the desire to have a new chancellor named by September 1.

VI. Administrative Items

a. Action Item: Approval of FY 2015-16 Budget

David Lewia moved the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the operating budget for FY 2015-16.

Karen Price seconded the motion. Motion carried.

b. Action Item: Approval of FY 2015-16 Capital Projects

Donna Atkinson moved the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the planned major capital projects for fiscal year 2015-16.

Jan Vineyard seconded the motion. Motion carried.

c. Information Item: Constituent Governance Update

President Harris announced new officers for the Student Government Association, Faculty Senate, and Classified Staff Council.

d. Information Item: Tuition and Fee Waiver Report

President Harris provided the Board with a Tuition and Fee Waiver Report for FY 2014-2015 as stipulated in WV Code 18B-10-6A.

VII. Academic and Student Affairs

a. Action Item: Program Review

Deb McDaniel moved the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the program review reports for the A.S. in Dental Hygiene and Respiratory Therapy and the A.A.S. in Veterinary Technology.

Greg Barker seconded the motion. Motion carried.

b. Information Item: Post-Audit Reports

Dr. Mallory presented post-audit reports for A.A.S. in Early Childhood Education and CAS in Simulation and Game Development; she also noted that the reports will be submitted to the WV Council for Community and Technical College Education.

c. Information Item: Faculty Promotions

Dr. Mallory announced faculty promotions effective August 1, 2015.

VIII. Additional Board Action and Comments

Deb McDaniel asked about the status of the faculty equity program payments. After fall enrollment is completed and budget is finalized, the Board will determine whether the program can be funded at one-third or one-half during AY 2015-2016.

On behalf of the entire Board, Donna Atkinson thanked Mark Dempsey for his service to the Board as chairman.

IX. Announcements

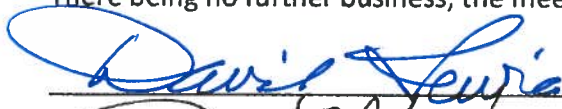
- a. June 13—Jack Nuckols' Retirement Dinner
- b. June 15-19—STEAM Camp Week 1
- c. June 22-26—STEAM Camp Week 2/STEMersion Project
- d. August 17—First Day of Fall Term

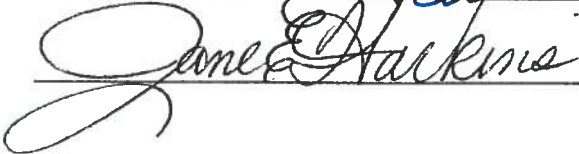
X. Next Meeting

Friday, September 25, 2015
9 a.m.
South Charleston Campus

XI. Adjournment

There being no further business, the meeting was adjourned.


_____, David Lewia, Chair


_____, Jane Harkins, Secretary