

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

### MINUTES

**MARCH 18, 2016**

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A meeting of the BridgeValley Community and Technical College Board of Governors (Board) was held on Friday, March 18, 2016, at 9:00 a.m. in Room 406 on BridgeValley's Montgomery campus.

Board members present: Donna Atkinson, Greg Barker, Mark Dempsey, Tom Dover, Jane Harkins, Rachel Harper, David Lewia, Karen Price, Don Stewart, Jan Vineyard, Judy Whipkey, and Michelle Wicks. Also in attendance were President Jo Harris, faculty, and staff from BridgeValley.

**I. Call to Order**

Chair Lewia called the meeting to order at 9:00 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 January 29, 2016. Rachel Harper seconded the motion. Motion carried.

**IV. President's Report**

President Harris provided an update on activities since the January meeting. Highlights included recent federal grant activity and legislative updates.

**V. Administrative Items**

**a. Action Item: Approval of FY 2016-2017 Tuition and Fees**

Rachel Harper moved to approve the adoption of the following amended resolution:

**Resolved**, that the BridgeValley Community and Technical College Board of Governors approves a \$270 (7%) annual increase for resident tuition and a \$642 (7%) annual increase for non-resident tuition.

**Further Resolved**, that the BridgeValley Community and Technical College Board of Governors approves a \$424 (11%) annual increase for resident tuition and a \$1,009 (11%) annual increase for non-resident tuition, if State Appropriations are reduced in FY 2017 by 4% or more. The combination of FY 2016 and FY 2017 reductions would equate to an 8% reduction or more.

**Further Resolved**, that the BridgeValley Community and Technical College Board of Governors approves the special fees and program fees as recommended.

Jan Vineyard seconded. Motion passed unanimously.

**b. Information Item: Federal Grant Updates**

Rebecca Prokity and Carol Perry provided updates on Bridging the Gap (BTG) and TechHire. A BTG grant monitoring visit will be conducted the week of April 25<sup>th</sup>. The \$4 million TechHire grant proposal, submitted last week, targets 17-29 year olds in the state of West Virginia with barriers to education, training, and employment.

**VI. Academic and Student Affairs**

**a. Action Item: Program Suspension**

Don Stewart moved to approve the adoption of the following resolution:

**Resolved**, that the BridgeValley Community and Technical College Board of Governors affirms the recommendation of the Department and Academic Standards Committee to suspend the Certificate program Paraprofessional Education and skill sets in Executive Office Advanced, Legal Office Advanced, Medical Office Advanced, Microsoft Office Access, Microsoft Office Excel, Microsoft Office PowerPoint, Microsoft Office Word, Records Clerk, Pre-K, and Early Childhood Education.

Rachel Harper seconded. Motion passed unanimously.

**b. Information Item: Program Enrollment**

Dr. Mallory presented an updated program inventory, which included enrollment by major and campus.

**VII. Possible Executive Session—Personnel and Legal Contracts**

No Executive Session was held.

**VIII. Additional Board Action and Comments**

None.

**IX. Announcements/Upcoming Events**

- March 21—Founder's Day Events
- March 22—State of the Institution Address, Montgomery Campus
- March 22-24—Ability Fair
- March 24—State of the Institution Address, South Charleston Campus
- April 7—Open House, South Charleston Campus
- April 12—Open House, Montgomery Campus
- April 12—Student Awards Convocation, Montgomery Campus
- April 13—Be the Match Bone Marrow Registry Event, South Charleston Campus
- April 14—Be the Match Bone Marrow Registry Event, Montgomery Campus
- April 14—Student Awards Convocation, South Charleston Campus
- April 19—Earth Day Activities
- April 19—Technology Open House, ATC
- May 6—Commencement, Charleston Civic Center

**X. Next Meeting**

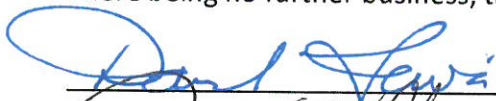
Friday, April 22, 2016

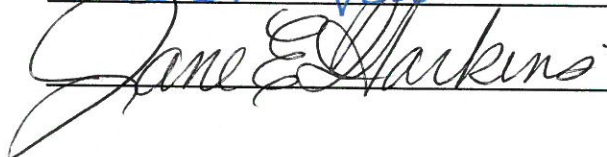
9 a.m.

South Charleston Campus

**XI. Adjournment**

There being no further business, the meeting was adjourned.

 \_\_\_\_\_, David Lewia, Chair

 \_\_\_\_\_, Jane Harkins, Secretary