

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

MAY 12, 2016

A meeting of the BridgeValley Community and Technical College Board of Governors (Board) and the Presidential Search Committee was held on Thursday, May 12, 2016, at 4 p.m. at the Wingate by Wyndham located at 402 Second Avenue, Charleston, WV.

Board members present: Donna Atkinson, Mark Dempsey, Tom Dover, Rachel Harper, David Lewia, Karen Price, Don Stewart, Jan Vineyard, Judy Whipkey, and Michelle Wicks. Board members absent: Greg Barker and Jane Harkins. Also in attendance were members of the Presidential Search Committee including Rocky Hackworth, Carla Blankenbuehler, and Amanda McClellan. Additional guests included President Jo Harris, faculty, and staff from BridgeValley.

I. Call to Order

Vice Chair Vineyard called the meeting to order at 4 p.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 2, 2016. Mark Dempsey seconded. Motion carried.

IV. Possible Executive Session—Personnel

Mark Dempsey moved that the Board go into Executive Session with members of the Presidential Search Committee to discuss personnel matters. Judy Whipkey seconded the motion. Motion carried.

Following Executive Session, the Board reconvened in open session.


V. Additional Board Action and Comments

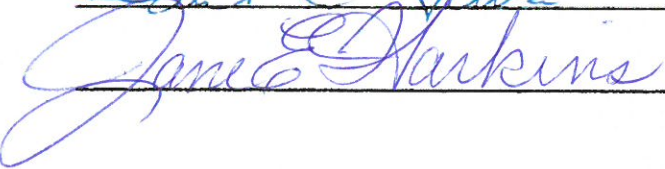
Mark Dempsey moved that the Board Chair enter contract negotiations with the top presidential candidate for presentation to the full Board and to the West Virginia

Council for Community and Technical College Education. Karen Price seconded the motion. Motion carried.

VI. Adjournment

There being no further business, the meeting was adjourned.


_____, David Lewia, Chair


_____, Jane Harkins, Secretary