

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

SEPTEMBER 4, 2018

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Tuesday, September 4, 2018, at 1:00 p.m. at the Montgomery campus UKV Building located at 326 Third Avenue, Montgomery, West Virginia.

Board members present: Greg Barker, Sally Cline, Barry Crist, Natosha Gillespie, Jane Harkins, Shellie Oden, Kent Wilson, and Daniel Wright. Also in attendance were President Bellinger and BridgeValley faculty and staff.

I. Call to Order

Chair Cline called the meeting to order at 1:00 p.m.

II. Roll Call

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

III. Approval of Minutes

Danny Wright moved to approve the meeting minutes of June 8, 2018. Shellie Oden seconded the motion. Motion carried.

IV. Administrative Items

a. Information Item: FY 2017-18 Budget Update

Cathy Aquino reported that revenue and expenses were on target. BridgeValley ended the year with an increase in net assets. She also noted that the audit is currently underway and drafts are due to the State by September 15.

V. Academic Affairs

a. Information Item: Post-Audit Reviews

Dr. Soscia presented post-audit reports for AAS—Construction Management, CAS—Criminal Justice, AAS—Diagnostic Medical Sonography, AAS—Healthcare

Management, and CAS—Medical Coding and noted that they will be submitted to the WV Council for Community and Technical College Education.

b. **Action Item: Approval of Program Reviews**

Kent Wilson 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 AAS/CAS in Accounting and the AAS in Board of Governors.

Greg Barker seconded. Motion carried.

VI. Reports

a. **President's Report**

President Bellinger gave an update on enrollment, noting that we've seen an increase in first-time freshman and continuing students. She announced BridgeValley's partnership with Kanawha County Schools to offer a college-prep program for students in grades 9-12. She also shared news regarding partnerships with COIL, Adventures on the Gorge and the Glen Ferris Inn.

She stated that the GRID Advisory committee met last week, and the grand opening is planned for October 12.

She also announced that KVC/Riverbend plans to bring in a small cohort next summer.

Given the recent press covering the Blue Ribbon Commission, she provided an update on the WV Higher Education Policy Commission noting that she thinks there will be a change in structure. The Commission will not be considering community colleges.

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

a. **BridgeValley and WVU Lease Agreement**

Jane Harkins moved to enter Executive Session under the authority of WV Code §6-9A-4 to discuss the purchase, sale, or lease of property, specifically the BridgeValley and WVU lease agreement. Shellie Oden seconded. Motion carried.

Following Executive Session, the Board reconvened in open session.

Kent Wilson moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors authorizes President Bellinger to acquire ownership of the three buildings in Montgomery currently under lease from WVU.

Jane Harkins seconded. Motion carried.

VIII. Additional Board Action and Comments

The tour of the GRID was postponed due to weather.

IX. Dates to Remember

- a. October 5—Manufacturing Day, ATC
- b. October 12—The GRID Grand Opening, Montgomery
- c. October 15—Dental Hygiene Open House, Montgomery
- d. October 18—Annual Capital City Pumpkin Drop, WV Power Park

X. Next Meeting

Friday, November 9, 2018
9 a.m.
South Charleston Campus

XI. Adjournment

There being no further business, the meeting was adjourned.


_____, Sally Cline, Chair


_____, Kent Wilson, Secretary

