

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

### MINUTES

APRIL 6, 2018

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A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, April 6, 2018, at 9:00 a.m. at the Upper Kanawha Valley Economic Development Building located at 326 Third Avenue, Montgomery, WV.

Board members present: Greg Barker, Sally Cline, Barry Crist, Tom Dover, Julia Fournier, Jane Harkins, Shellie Oden, Don Stewart, Kent Wilson, and Daniel Wright. Also in attendance were President Eunice Bellinger and faculty and staff from BridgeValley.

#### I. Call to Order

Chair Harkins called the meeting to order at 9:02 a.m.

#### II. Roll Call

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

#### III. Approval of Minutes

Sally Cline moved to approve the meeting minutes of March 9, 2018. Kent Wilson seconded the motion. Motion carried.

#### IV. Administrative Items

##### a. Action Item: Approval of Across the Board Pay Increases for FY 2018-2019

Daniel Wright moved the adoption of the following resolution:

**RESOLVED**, that the BridgeValley Community and Technical College Board of Governors approves the following pay increases for FY 2018-2019 as an exception to the BOG Salary Policy B-13 to allow an across the board pay increase of \$2,160 for any permanent employee hired before January 1, 2018.

Julia Fournier seconded. Motion carried.

## **V. Reports**

### **a. Workforce Development Report**

Jeff Wyco, Vice President of Workforce Development and ATC Operations, presented a list of current workforce projects, contracts, apprenticeship partnerships, learn and earns, and open enrollment courses. He also highlighted the success of the utility lineman program.

### **b. Annual Student Report**

Julia Fournier, Student Government Association President, spoke about the mission of the Student Government Association and the importance a community college plays in students' lives. She also provided a handout spotlighting events and activities held throughout the year.

Chair Harkins commended her for a fabulous job over this past year and wished her well in her future endeavors.

### **c. President's Report**

President Bellinger reminded the Board about the upcoming sneak peek of the GRID (Generate, Renew, Innovate, and Design) located in the former WVU Tech E-Lab building. She also highlighted her recent participation in the UK Franklin Apprenticeship Tour and explained their apprenticeship model. She expressed interest in creating a similar model at BridgeValley.

## **VI. Possible Executive Session Under the Authority of WV Code §6-9A-4**

The Board did not enter Executive Session.

## **VII. Additional Board Action and Comments**

President Bellinger stated that we are still exploring options for future relocation of the South Charleston campus.

## **VIII. Announcements/Upcoming Events**

- a. April 10—Open House, South Charleston
- b. April 16—Sneak Peek of The GRID, Montgomery Campus
- c. April 18—Spring Career Fair
- d. April 19—BridgeValley Night at the WV Power Park
- e. April 20—Honors Recognition Reception, Montgomery Campus
- f. April 24—PTK, South Charleston Chapter, Induction Ceremony, ATC
- g. May 5—Nursing Candlelight Pinning Ceremony, Bible Center
- h. May 8—Sonography Pinning Ceremony, ATC

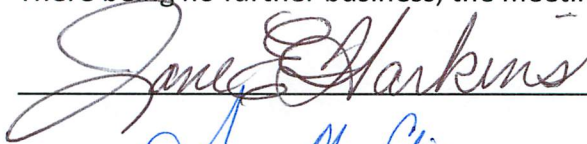
- i. May 10—MLT Pinning Ceremony, ATC
- j. May 10—Dental Hygiene Pinning Ceremony, Davis Hall
- k. May 11—Commencement, 6:30 p.m., Charleston Civic Center

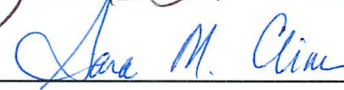
**IX. Next Meeting**

Friday, May 18, 2018  
9 a.m.  
South Charleston Campus

**X. Adjournment**

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_, Jane Harkins, Chair

  
\_\_\_\_\_, Sally Cline, Secretary