

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

JUNE 23, 2017

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, June 23, 2017, at 9:00 a.m. at BridgeValley's South Charleston campus in Room 137.

Board members present: Greg Barker, Christopher Boggess, Sally Cline, Mark Dempsey, Tom Dover, Karen Price, Don Stewart, and Michelle Wicks. Board members absent: Jane Harkins, David Lewia, and Judy Whipkey. Also in attendance were President Eunice Bellinger and faculty and staff from BridgeValley.

I. Call to Order

Secretary Stewart 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

Mark Dempsey moved to approve the meeting minutes of June 9, 2017. Sally Cline seconded the motion. Motion carried.

IV. Board Report

a. Election of Officers

Mark Dempsey moved to accept the current slate of officers for AY 2017-2018: Jane Harkins, Chair; Don Stewart, Vice Chair; and Sally Cline, Secretary. Michelle Wicks seconded the motion. Motion carried.

b. Committee Elections

Postponed until the September meeting.

c. Approval of Meeting Dates for FY 2017-2018

Mark Dempsey moved to accept the proposed meeting dates of Friday, September 8, 2017; Friday, November 17, 2017; Friday, January 19, 2018; Friday, March 9, 2018; Friday, April 6, 2018; and Friday, June 8, 2018, with the understanding that special meetings may be called as necessary. Karen Price seconded the motion. Motion carried.

V. President's Report

President Bellinger reported that registration is ongoing and enrollment has increased compared to this time last year.

VI. Administrative Items

a. Information Item: Tuition and Fee Waiver Report

President Bellinger presented a chart reflecting tuition and fee waivers awarded at BridgeValley during the 2016-2017 academic year.

b. Information Item: Budget Update

Cathy Aquino provided a budget update noting that the college met revenue targets for 2017. She also stated that the college is booking money to set aside to pay facility service agreements with the West Virginia Regional Technology Park. The college did not receive a bill or an agreement to issue payment for services. The amount set aside was the amount paid in 2015 and recommended by the auditors. In 2015, BridgeValley signed a one-time, one-year agreement with the West Virginia Regional Technology Park—this same amount has been booked for 2016 and 2017. The approximate amount in 2016 for Building 2000 and Building 704 was \$883,000. The approximate amount in 2017 for Building 2000 and Building 704 is \$883,000, and the approximate amount for the Advanced Technology Center is \$265,000.

Mark Dempsey clarified that the college is in discussions with the West Virginia Regional Technology Park, and the Board anticipates an agreement will be reached at some point.

VII. Academic and Student Affairs

a. Action Item: Program Reviews

Mark Dempsey moved to approve the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the program review reports for the A.S. in Network Engineering (Information Technology) and the A.A.S. in Medical Assisting.

Sally Cline seconded. Motion carried.

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

Mark Dempsey called for a motion to enter Executive Session in accordance with §6-9A-4 to discuss the purchase, sale or lease of property. Sally Cline seconded the motion. Motion carried.

Following Executive Session, the Board reconvened in open session, and the following action was taken:

- Mark Dempsey moved to approve the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors grants BridgeValley's Legal Counsel authority to make a counter offer to the West Virginia Regional Technology Park Board that BridgeValley make one-half payment on the invoice recently received from the Tech Park and plus or minus any payments or credits to come from negotiated service agreement. This is a good faith payment to continue negotiations for appropriate fee structure for the West Virginia Regional Technology Park.

Sally Cline seconded. Motion carried.

IX. Additional Board Action and Comments


- President Bellinger provided an update on her activity with West Virginia University Institute of Technology. BridgeValley has begun negotiations with WVU regarding the three buildings in Montgomery. The Board is pleased with the direction the negotiations have taken.
- Secretary Stewart thanked Karen Price, David Lewia, Christopher Boggess, Michelle Wicks, and Judy Whipkey for their activities and service to the Board.
- The Board extended their deepest sympathies to Tom Dover for the loss of his mother.
- Secretary Stewart reminded Board members to register for the upcoming training provided by the WV Council on August 16, 2017.

X. Next Meeting

Friday, September 8, 2017
9:00 a.m.
Montgomery Campus

XI. Adjournment

There being no further business, the meeting was adjourned.


_____, Jane Harkins, Vice Chair


_____, Don Stewart, Secretary