

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

MAY 2, 2016

A meeting of the BridgeValley Community and Technical College Board of Governors (Board) and the Presidential Search Committee was held on Monday, May 2, 2016, at noon at the Wingate by Wyndham located at 402 Second Avenue, Charleston, WV.

Board members present: Mark Dempsey, Tom Dover, Jane Harkins, Rachel Harper, David Lewia, Karen Price, Jan Vineyard, Judy Whipkey, and Michelle Wicks. Board members absent: Donna Atkinson, Greg Barker and Don Stewart. 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

Chair Lewia called the meeting to order at noon.

II. Roll Call

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

III. Possible Executive Session—Personnel

Mark Dempsey moved that the Board go into Executive Session to discuss personnel matters. Judy Whipkey seconded the motion. Motion carried.

Following Executive Session, the Board reconvened in open session.

IV. Additional Board Action and Comments

Mark Dempsey moved that the Board was unable to make a decision regarding a recommendation for the next president of BridgeValley Community and Technical College and stated that the Board would reconvene on May 12 at 4 p.m. to continue discussion on the matter. Michelle Wicks seconded the motion. Motion carried.


V. Next Meeting

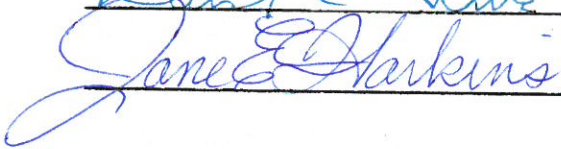
Thursday, May 12
4 p.m.

Wingate by Wyndham
402 Second Avenue
Charleston, WV 25303

VI. Adjournment

There being no further business, the meeting was adjourned.


_____, David Lewia, Chair


_____, Jane Harkins, Secretary