

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

NOVEMBER 20, 2015

A meeting of the BridgeValley Community and Technical College Board of Governors (Board) was held on Friday, November 20, 2015, at 9:00 a.m. in Room 406 on BridgeValley's Montgomery campus.

Board members present: Greg Barker, Mark Dempsey, Tom Dover, Jane Harkins, Rachel Harper, David Lewia, Karen Price, Don Stewart, Jan Vineyard, Judy Whipkey, and Michelle Wicks. Board members absent: Donna Atkinson. Also in attendance were President Jo Harris, faculty, and staff from BridgeValley.

I. Call to Order

Chair Lewia 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. Oath of Office for New Member

Don Stewart, new lay member appointed by Governor Tomblin, was sworn into office by Alicia Syner, Notary for the State of West Virginia.

IV. Approval of Minutes

Jane Harkins moved to approve the meeting minutes of September 25, 2015. Mark Dempsey seconded the motion. Motion carried.

V. Board Rules Committee Update

a. Action Item: Approval of Proposed BOG Rule E-10 Capital Project Management

Mark Dempsey moved to approve the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves proposed BOG Rule E-10—Capital Project Management for distribution to constituencies and posting for a 30-day comment period and

submission to the West Virginia Council at the conclusion of the period if no substantive comments are received.

Greg Barker seconded. Motion passed unanimously.

b. Action Item: Approval of Revised BOG Rule B-5 Adjunct Faculty

David Lewia moved to approve the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the revision of BOG Rule B-5—Adjunct Faculty for distribution to constituencies and posting for a 30-day comment period and submission to the West Virginia Council at the conclusion of the period if no substantive comments are received.

Jane Harkins seconded. The motion passed unanimously.

VI. President's Report

President Harris provided an update on recent activities since the September meeting. Highlights included announcing Dr. Sarah Tucker as the new Chancellor of the West Virginia Community and Technical College System, the recent 4% budget cut mandated by Governor Tomblin, an increase in enrollment, the kick-off of the annual BridgeValley Foundation fund drive, and the success of the WVCCA/WVADE Joint Annual Conference.

VII. Administrative Items

a. Action Item: Approval of Revised FY 2015-2016 Budget

Mark Dempsey moved to approve the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the fiscal year 2015-2016 revised operating budget.

Jane Harkins seconded. The motion passed unanimously.

b. Action Item: Annual Leave Accrual Maximum

Mark Dempsey moved the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves a plan to gradually reduce the maximum annual leave accumulation to a one-year limit.

Jane Harkins seconded the motion. Motion carried.

VIII. Academic and Student Affairs

a. Action Item: Program Suspension

David Lewia moved to approve the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors affirms the recommendation of the Department and Academic Standards Committee to suspend the Certificate programs in Advertising, Sales, Digital Imaging, Press Technology, Simulation, Gaming and Apps Development, and Blasting Technology, along with skill sets in Blasting Technology.

Mark Dempsey seconded. The motion passed unanimously.

b. Information Item: Program Inventory Evaluation

Dr. Mallory presented a “stoplight” evaluation of the current program inventory for BridgeValley. The programs highlighted in red were recommended for suspension, yellow for continued evaluation for possible future suspension or revision, and green were considered relevant according to the indicators evaluated.

The Board recommended inviting advisory committee members for those programs listed in the red or yellow categories to attend the next Board meeting. In addition, departmental enrollment data will be made available at the next Board meeting.

c. Information Item: Textbook Affordability Report

Dr. Mallory provided the Board with a copy of the most recent Textbook Affordability Report as required by BOG Rule C-6 and WVCTCE Series 51.

IX. Possible Executive Session—Legal Contracts

Mark Dempsey called for a motion to enter Executive Session to discuss legal contracts. David Lewia seconded the motion. Motion carried. Executive Session began at 10:00 a.m.

Following Executive Session, the Board reconvened in open session. No action emanated from Executive Session.

X. Additional Board Action and Comments

On behalf of the Board, Dr. Harris presented Mark Dempsey with an engraved standard chair for his years of service as chair of the BridgeValley Board of Governors.

XI. Announcements/Upcoming Events

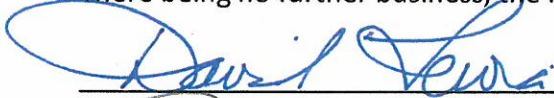
- a. November 25-27—Campuses Closed for Thanksgiving Holiday
- b. December 5—Final Exam Week
- c. December 24-January 3—Campuses Closed for Holiday Break

XII. Next Meeting

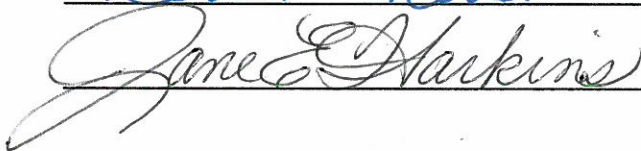
Friday, January 22, 2016
9 a.m.
South Charleston Campus, Room 006

XIII. Adjournment

There being no further business, the meeting was adjourned.



_____, David Lewia, Chair



_____, Jane Harkins, Secretary