

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

NOVEMBER 18, 2016

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, November 18, 2016, at 9:00 a.m. at BridgeValley's Montgomery campus in the PIC Conference Room located at 326 Third Avenue, Montgomery, WV.

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

I. Call to Order

Vice Chair Harkins called the meeting to order at 9 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 September 9, 2016. Don Stewart seconded the motion. Motion carried.

IV. Oath of Office for Reappointed Members

Reappointed members, Jane Harkins and Don Stewart, were sworn into office by Alicia Syner, Notary for the State of West Virginia.

V. Reports

a. Student Government Report

Mr. Chris Boggess, President of the Student Government Association, provided an overview of recent activities, including Fall Family Fun Night, flood relief volunteer efforts, and food drives. He also presented the challenges of getting students more involved and continued budget cuts.

b. Division of Student Services Report

Mr. James McDougle, Dean of Student Services, provided the Board with an annual report highlighting student success, student life, student development, and Veteran Affairs. Items to note included implementation of the Early Alert System and the Peer Coach program and the new Student Success Centers.

c. Classified Staff Council Report

Ms. Michelle Wicks discussed recent Classified Staff Council activities, including "Project Thankful" and the Veterans' Wall.

d. Faculty Report

Ms. Judy Whipkey provided a faculty report. The report highlighted professional development, division accomplishments, recruiting efforts, and community involvement.

Mr. Mike Ditchen gave a brief overview of the Advisory Council of Faculty and stressed the importance of communicating with local legislation.

e. President's Report

President Bellinger reported on meetings and activities since the last meeting, including participating in Fall Family Fun Night and continued discussion with the City of Montgomery.

VI. Administrative Items

a. Information Item: FY 2016-2017 Budget Update

Cathy Aquino provided a first quarter budget update for 2016-2017, noting revenue was on target with budget. She also stated that faculty salary equity discussions would take place later this fall.

b. Information Item: Organizational Structure

President Bellinger provided an updated organizational structure for the Office of the President to reflect the addition of a Vice President of Student Services and Enrollment Management. This new position will replace the current Dean of Enrollment Management as she's retiring effective January 2017.

VII. Academic and Student Affairs

a. Action Item: Program Suspension

Mark Dempsey moved to approve adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors affirms the recommendation of the department and the Academic Standards Committee to suspend the Certificate program in Pre-Engineering.

Don Stewart seconded the motion. Motion carried.

b. Information Item: Textbook Affordability Report

Dr. Kristin 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.

VIII. Additional Board Action and Comments

Don Stewart commended BridgeValley faculty and staff for their efforts in overcoming culture differences to ensure students remain the number one priority of the college.

IX. Announcements/Upcoming Events

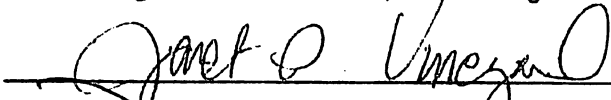
- a. November 23-25—Thanksgiving Break
- b. November 28—Be the Match Bone Marrow Registry
- c. December 7—WVCCA Conference
- d. December 9—New Student Registration
- e. December 10—Sonography Physics Conference
- f. December 26 – January 2—Winter Holiday Break
- g. May 12—Commencement, The Clay Center—date may change due to Clay Center conflict


X. Next Meeting

Friday, January 20, 2017, 9 a.m.
South Charleston Campus

XI. Adjournment

There being no further business, the meeting was adjourned.


_____, Jan Vineyard, Chair


_____, Don Stewart, Secretary