

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

MAY 18, 2018

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, May 18, 2018, at 9:00 a.m. at the Advanced Technology Center located at 1201 Science Park Drive, South Charleston, WV.

Board members present: Greg Barker, Sally Cline, Barry Crist, Tom Dover, Jane Harkins, Shellie Oden, Don Stewart, Kent Wilson, and Daniel Wright. Board members absent: Julia Fournier. Also in attendance were representatives from the City of Charleston and Crawford Holdings, Senator Ed Gaunch, 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

Kent Wilson moved to approve the meeting minutes of April 6, 2018. Greg Barker seconded the motion. Motion carried.

IV. Rules Committee Update

- a. Action Item: Approval of Revisions to B-6 Part-Time Classified Employees

Tom Dover moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves Rule B-6, Part-Time Classified Employees, as revised and directs staff to post for a 30-day comment period and submit to the West Virginia Council at the conclusion of the period if no substantive comments are received.

Sally Cline seconded. Motion carried.

- b. Action Item: Approval of Revisions to Rule B-21 Furloughs and Reduction in Force

Tom Dover moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves Rule B-21, Furloughs and Reduction in Force, as revised and directs staff to post for a 30-day comment period and submit to the West Virginia Council at the conclusion of the period if no substantive comments are received.

Greg Barker seconded. Motion carried.

V. Administrative Items

- a. Action Item: FY 2018-2019 Budget

Tom Dover moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves the operating budget as presented for fiscal year 2018-2019.

Sally Cline seconded. Motion carried.

- b. Information Item: FY 2017-2018 Budget Update

Cathy Aquino presented a third quarter budget update. She noted that the college is still on target with the budget as far as revenue and expenses.

VI. Reports

- a. President's Report

President Bellinger thanked those that attended the soft opening of the GRID on April 16.

She also announced that we had approximately 240 graduates walk at the May 11 commencement ceremony held at the Charleston Civic Center.

Additionally, she stated that the West Virginia Council is moving to a performance-based funding model and hopes to have a draft model prepared by the 2019 Legislative Session.

Prior to Executive Session, President Bellinger asked those in the audience to introduce themselves.

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

Kent Wilson moved to enter Executive Session under the authority of WV Code §6-9A-4 to discuss the purchase, sale, or lease of property. Shellie Oden seconded. Motion carried.

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

The Board of Governors of BridgeValley Community and Technical College hereby resolve:

1. Subject to necessary approvals and completion of ongoing feasibility studies, to move the South Charleston campus to the Staats building and properties in the vicinity thereof owned by Crawford Holdings, LLC (the "Transaction").
2. The leadership of BridgeValley, being Dr. Bellinger and Dr. Soscia as to the Transaction, are hereby authorized to take any and all actions related to the Transaction, subject to provisions 3 and 4 below;
3. Financial terms of any proposed agreement must be approved by the Board of Governors;
4. Any proposed agreement must be approved by the West Virginia Community and Technical College Education Council; and,
5. All acts of the leadership of BridgeValley related to the Transaction prior to the date of this Resolution are hereby ratified and confirmed.

Greg Barker moved adoption of the resolution as presented. Kent Wilson seconded, and the motion passed unanimously.

Daniel Wright noted his concerns about the relocation; however, he stated that after listening to the City of Charleston and the college administration, he thinks this move might work and is willing to give it a chance.

VIII. Additional Board Action and Comments

None.

IX. Announcements/Upcoming Events

- a. May 28—College closed in observance of Memorial Day

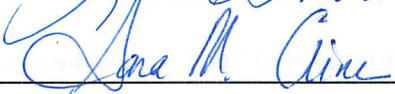
X. Next Meeting

Friday, June 8, 2018
9 a.m.
South Charleston Campus

XI. Adjournment

There being no further business, the meeting was adjourned.


_____, Jane Harkins, Chair


_____, Sally Cline, Secretary