

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

JUNE 19, 2020

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, June 19, 2020, at 9:00 a.m. via video conference.

Board members present: JB Akers, Mark Blankenship, Sally Cline, Barry Crist, Jane Harkins, Andrew Kennedy, Srini Matam, Andrea Petry, Kent Wilson and Daniel Wright. Board members absent: Trevor Stanley. Also in attendance were President Bellinger and BridgeValley faculty and staff.

I. Call to Order

Chair Cline called the meeting to order at 9 a.m.

II. Roll Call

Roll was taken by Amy Moore noting that a quorum was present.

III. Approval of Minutes

Daniel Wright moved to approve the meeting minutes of May 8, 2020. Jane Harkins seconded the motion. Motion carried.

IV. Board Updates

a. Election of Officers

Daniel Wright moved to keep the slate of officers currently in place for the next fiscal year. Barry Crist seconded. Motion carried.

b. Approval of Meeting Dates for FY 2020-2021

Barry Crist moved to approve the following list of proposed meeting dates for FY 2020-2021. Jane Harkins seconded, and the motion carried.

- Friday, August 7, 2020—Via Video Conference
- Friday, September 11, 2020—Via Video Conference
- Friday, November 6, 2020—Via Video Conference

- Friday, March 5, 2021—Via Video Conference
- Friday, May 7, 2021—Via Video Conference
- Friday, June 25, 2021— Via Video Conference (*Annual Meeting*)

V. Administrative Items

- a. Action Item: Revision of BOG Rule B-14 – Salary Enhancement For Continued Academic Achievement

Kent Wilson moved the adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approves the revision of Rule B-14, Salary Enhancement For Continued Academic Achievement, 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.

Srini Matam seconded. Motion carried.

Kent Wilson thanked Dr. Soscia and Heather Riser for their work on making the changes to the Rule.

- b. Information Item: Faculty Promotions

Dr. Soscia announced faculty promotions effective as of August 1, 2020.

- c. Information Item: Tuition and Fee Waiver Report

President Bellinger provided the tuition and fee waiver report for AY 2019-2020 as required by WV Code 18B-10-6A.

VI. Reports

- a. President's Report

President Bellinger announced that Dr. Todd Jones has been hired as the Vice President of Student Affairs and will start his new role on July 6, 2020. She thanked Roy Simmons for taking on the interim role.

President Bellinger announced that through the CARES ACT we had money to purchase laptops for each board member. This will allow everyone to join meetings easier.

President Bellinger announced that we received information from the Department of Interior that we were approved for Part 2 for Tax Credits. We will report to them after construction is completed.

