

**BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE
BOARD OF GOVERNORS**

MINUTES

March 28, 2014

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, March 28, 2014, at 1:00 p.m. at the Advanced Technology Center, Room 136.

Board members present: Donna Atkinson, Crystal Craze, Mark Dempsey, Tom Dover, Jane Harkins, Karen Price, Debra Rader, Roy Simmons, Jan Vineyard, Earl Waytowich, and Judy Whipkey. Members absent: Greg Barker, David Lewia, Robert Manley, and Jeannettia Spencer. Also in attendance were: President Jo Harris and faculty and staff from BridgeValley.

I. Call to Order

Chair Mark Dempsey called the meeting to order at 1 p.m.

II. Roll Call

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

III. Approval of Minutes

Karen Price moved adoption of the meeting minutes of January 24, 2014. The motion was seconded by Earl Waytowich and passed unanimously.

IV. Board Report

A. Finance and Administration Committee Update

The Finance and Administration Committee convened on March 14 to discuss tuition and fees for FY 2014-2015.

B. Next Meeting Date

Chair Dempsey asked Alicia Syner to poll Board members to determine the next meeting date and time.

V. President's Report

Dr. Harris presented the Board with a written report. In addition to the written report, she noted enrollment at both campuses, confirmed the founding date of BridgeValley as March 20, 2014, and gave an update on recent and upcoming College activities.

VI. Administrative Items

A. Information Item: Higher Learning Commission Action

At its February 27, 2014, quarterly meeting, the Higher Learning Commission (HLC) of the North Central Association of Colleges and Schools voted to approve the

request for Change of Control, consolidating Bridgmont and Kanawha Valley Community and Technical Colleges. The notification indicated that “the merger must become effective within no more than thirty days from the date of the Board’s approval.”

HLC was notified that the effective date of the consolidation would be March 20, 2014.

B. Information Item: 2014-2015 Board Membership

Dr. Harris noted that Robert Manley’s term ends on June 30, 2014. The remaining nine Board members will continue to serve until their terms expire. Constituent members will be elected in April by their respective councils.

C. Action Item: Approval of Fiscal Year 2014-15 Tuition and Fees

Jane Harkins moved adoption of the following resolution:

Resolved, That the BridgeValley Board of Governors approves a \$178 (5%) increase for resident tuition and a \$425 (5%) increase for non-resident tuition for the 2014-2015 academic year.

Jan Vineyard seconded the motion. Motion passed with one objection.

Jan Vineyard moved adoption of the following resolution:

Further Resolved, That the BridgeValley Board of Governors approves the special fees as recommended by the Finance and Administration Committee.

Roy Simmons seconded the motion. Motion passed.

Further Resolved, That the BridgeValley Board of Governors approves the program fees as recommended by the Finance and Administration Committee. Program fees recommendation resulted in a failed vote. After further discussion, Chair Dempsey moved to adopt the resolution. Jane Harkins seconded the motion. Motion carried.

Based on discussion regarding special and program fees, Chair Dempsey requested that the full Board conduct a thorough review of special and program fees within the next year.

VII. Academic Affairs

A. Action Item: Approval of 2014-2015 Institutional Compact Report

Jan Vineyard moved adoption of the following resolution:

Resolved, That the BridgeValley Board of Governors approves the BridgeValley 2014-2015 Institutional Compact report.

Karen Price seconded the motion. Motion carried.

VIII. Additional Board Action and Comments

Tom Dover moved adoption of the following resolution:

Resolved, That the BridgeValley Board of Governors approves the following pay increases for fiscal year 2014-15 as a one-time exemption to the BOG salary policy B13 to allow an across the board pay increase of \$504 for any employee hired before January 1, 2014. Further the board approves the classified step increase as required by WV code and faculty promotions.

Jane Harkins seconded the motion. Motion carried.

IX. Announcements


- HLC Annual Conference, April 10-14, 2014, Chicago, IL
- Awards Convocation, April 17, 2014, 1 p.m., Montgomery Campus
- Student Leadership Banquet, April 25, 2014, 5:30 p.m., South Charleston Campus
- Commencement, May 9, 2014, 6 p.m., Charleston Civic Center

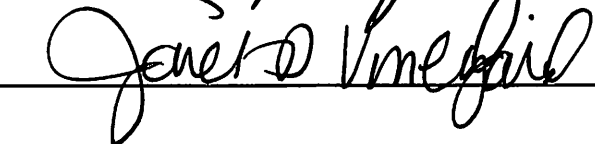
X. Next Meeting

TBD

XI. Adjourn

There being no further business, the meeting was adjourned.


_____ Mark Dempsey, Chair


_____ Jan Vineyard, Secretary