

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

MAY 9, 2014

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, May 9, 2014, at 9:00 a.m. at the South Charleston Campus, Room 137.

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

I. Call to Order

Chair Mark Dempsey 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

Karen Price moved adoption of the meeting minutes of March 28, 2014. The motion was seconded by Greg Barker and passed unanimously.

IV. Board Report

Chair Dempsey announced that BridgeValley's first commencement would be held at 6 p.m. on May 9 at the Charleston Civic Center.

V. President's Report

Dr. Harris recognized the hard work that faculty and staff have shown during the last month in preparing for commencement. She also highlighted the following: several administrators traveled to national conferences (AACC, HLC) during the month of April; during the remainder of May, faculty and staff will participate in the annual strategic planning retreat and other meetings as deemed necessary; the first BridgeValley STEAM Academy will be held at the new Advanced Technology Center in June; and a capital campaign for the ATC is underway.

VI. Administrative Items

a. Action Item: 2013-2014 Tech Park Service Agreement

Jane Harkins moved adoption of the following resolution:

Resolved, that the BridgeValley Community and Technical College Board of Governors approve for payment the 2013-2014 Service Agreement with the West Virginia Regional Technology Park at the rate of \$5 per square foot for Main and Annex Buildings from July 1, 2013, through June 30, 2014 and the Advanced Technology Center from January 1, 2014, through June 30, 2014.

David Lewia seconded the motion. Motion carried.

b. Information Item: Higher Learning Commission Visit

The final process in the Change of Control application (consolidation of the two colleges) is a follow-up site-visit within six months of approval of the consolidation. The Higher Learning Commission has scheduled the follow-up visit for Monday, September 29, 2014, through Tuesday, September 30, 2014. Dr. Mallory noted that the site-visit team will be requesting a meeting with the Board.

c. Information Item: FY 2013-14 Budget Update

Dr. Hunt presented the third quarter, 9-month actual expenses against budget. With the Higher Learning Commission approval of the BridgeValley consolidation, this budget presentation was consolidated to provide the format for next month's Board agenda. In June, the Board will approve the first BridgeValley Fiscal Year 2015 budget, which will then go to the West Virginia Council for approval.

VII. Academic Affairs

a. Information Item: BridgeValley Programs

Dr. Mallory presented an updated list of BridgeValley major codes.

b. Information Item: BridgeValley Scholarships

Dr. Mallory provided the Board with a copy of the new scholarship application packet.

VIII. Possible Executive Session—Legal Action

Greg Barker moved to go into Executive Session. Debra Rader seconded. Motion carried. Following Executive Session, the Board reconvened in open session.

The following resolution was moved by Karen Price, with a second from Tom Dover:

Resolved, that the Board of Governors grants the President the authority to contract with a Charleston-area law firm to represent the College in an arbitration matter.

The motion passed unanimously.

IX. Additional Board Action and Comments


The next Board meeting will be held at the South Charleston Campus in Room 006 on Friday, June 6 at 9 a.m.

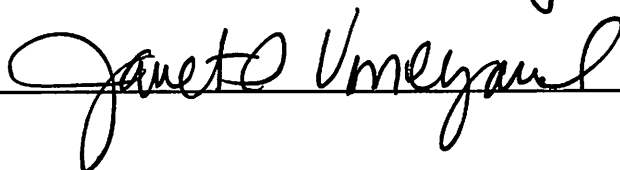
X. Announcements

- a. Commencement, May 9, 2014, 6 p.m., Charleston Civic Center
- b. Strategic Planning Retreat, May 14, 2014, Advanced Technology Center

XI. Adjournment

There being no further business, the meeting was adjourned.


_____, Mark Dempsey, Chair


_____, Jan Vineyard, Secretary