

**CONSOLIDATED MULTI-CAMPUS COMMUNITY AND TECHNICAL COLLEGE
BOARD OF GOVERNORS**

MINUTES

January 24, 2014

A meeting of the Consolidated Multi-campus Community and Technical College Board of Governors (BOG) was held on Friday, January 24, 2014, at 9:00 a.m. at Kanawha Valley Community and Technical College in Room 006.

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

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. Oath of Office

Crystal Craze was sworn into office by Alicia M. Syner, Notary for the State of West Virginia.

IV. Approval of Minutes

Greg Barker moved adoption of the meeting minutes of November 8, 2013. The motion was seconded by Debra Rader and passed unanimously.

V. Board Report

A. BOG Rules Ad Hoc Committee Update

Judy Whipkey, Chair of the BOG Rules Ad Hoc Committee, provided the Board with a list of policies to be considered during the next Rules Committee meeting—to be scheduled prior to the March Board meeting.

VI. 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 that the HLC Change of Control Request is scheduled to be on the agenda during the Higher Learning Commission's February meeting, and gave a progress update on the Advanced Technology Center.

VII. Administrative Items

A. Action Item: Naming of BridgeValley South Charleston Facilities

Earl Waytowich moved adoption of the following resolution:

Resolved, that the Board of Governors approves the following names for the South Charleston campus: Building 2000—Badgley Hall; Building 704—Sevy-McLean Hall; and Advanced Technology Center—Skidmore Hall.

Greg Barker seconded the motion. Discussion regarding this being the opportune time to present naming opportunities to external partners for additional revenue generation was held. Motion failed.

Chair Dempsey asked President Harris, in conjunction with her Executive Cabinet, to establish temporary names for Building 2000, Building 704, and the Advanced Technology Center.

B. Action Item: 2014-15 Legislative Initiatives

Karen Price moved adoption of the following resolution:

Resolved, that the Board of Governors approves the legislative initiatives for fiscal year 2014-15.

Debra Rader seconded the motion. Motion carried.

C. Action Item: Per Credit Hour Tuition and Fees

Tom Dover moved adoption of the following resolution:

Resolved, that the Board of Governors requests a legislative change in the WV State Code Section 18B-10-1 allowing governing boards at each community college to enact the tuition model most appropriate for their community of students.

Karen Price seconded the motion. Discussion was held. Motion carried narrowly.

D. Information Item: Fiscal year 2014-15 Tuition and Fees

Dr. Hunt provided various tuition and fees charts for BridgeValley noting that the Board will be requested to consider approval of tuition and fees changes for FY 2014-15 during the March meeting. The Council, in turn, will receive and approve any applicable tuition increases at the April 24, 2014, Board meeting.

E. Information Item: 2013-14 Budget Update for Bridgemont and Kanawha Valley

Dr. Hunt presented a budget update for Bridgemont and Kanawha Valley comparing year to date actual spending for the first six months of this fiscal year to budget.

VIII. Academic Affairs

A. Information Item: Completion Plan

A BridgeValley team, made up of employees from Bridgemont and Kanawha Valley, attended the Completion Academy in Morgantown in early January. The focus was

to develop a plan for gateway course success through scaling core requisite developmental courses. Dr. Mallory provided Board members with a document outlining the academic plan to increase gateway course success at BridgeValley with implementation complete by Fall 2014.

IX. Executive Session—Legal Contracts

Donna Atkinson moved that the Board go into Executive Session to discuss the legal contracts between Kanawha Valley Community and Technical College and West Virginia State University. Debra Rader seconded the motion. Motion carried.

Following Executive Session, the Board reconvened in open session and presented the resolutions listed below.

Roy Simmons moved adoption of the following resolutions:

A. West Virginia State University 3rd Stage Arbitration

Whereas, West Virginia Code, §18B-3C-12 provides a process for resolving disputes between independent community and technical colleges and former sponsoring institutions;

Whereas, Kanawha Valley Community and Technical College and West Virginia State University dispute the continued support of the Student Union debt service and operations through a variable student tuition rate; therefore

Resolved, That the Board of Governors approves continuing arbitration process through the 3rd stage as prescribed by West Virginia code to resolve the support of the West Virginia State University Student Union.

B. Tech Park

Resolved, That the Board of Governors approves the President continue negotiations with the Chief Executive Officer of the West Virginia Regional Technology Park for a long-term facility use agreement for Bridgemont and Kanawha Valley Community and Technical Colleges as well as the Advanced Technology Center. Further the Board expects a full itemization for the basis of the proposed charges as well as the methodology for determining these charges.

Earl Waytowich seconded the motions. Motions carried.

X. Additional Board Action and Comments

A Board Retreat will be held in March. Alicia Syner will conduct a Doodle Poll to find the most convenient time for all Board members.


XI. Next Meeting

TBD

XII. Adjourn

There being no further business, the meeting was adjourned and concluded with a tour of the new Advanced Technology Center.


_____ Mark Dempsey, Chair


_____ Jan Vineyard, Secretary