

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

MINUTES

July 12, 2013

The first meeting of the Consolidated Multi-campus Community and Technical College Board of Governors (BOG) was held on Friday, July 12, 2013, at 9:00 a.m. at the Embassy Suites in Charleston, West Virginia.

Board members present were: Donna Atkinson, Gregory Barker, David Barnhart, Amy Bayes, Angelina Broschart, Mark Dempsey, Tom Dover, Jane Harkins, David Lewia, Karen Price, Debra Rader, Roy Simmons, Jan Vineyard, Earl Waytowich, and Judy Whipkey. Member absent: Robert Manley. Also in attendance were Chancellor James Skidmore; Bridgemont President, Jo Harris; Kanawha Valley President, Joe Badgley; Central Office Staff, faculty and staff from Bridgemont and Kanawha Valley, and guests.

I. Call to Order

Per Senate Bill 438, Chancellor James Skidmore called the meeting to order. Roll call was taken and a quorum was confirmed.

II. Oath of Office for Board Members

Board members were sworn into office by Alicia Syner, Notary for the State of West Virginia.

III. Election of BOG Officers for FY 2013-2014

Chancellor James Skidmore opened the floor for nominations for the position of Chair, Vice Chair and Secretary. A slate of officers was presented: Mark Dempsey, Chair; David Lewia, Vice Chair; and Jan Vineyard, Secretary. Mark Dempsey moved to accept the slate as presented.

Karen Price seconded the motion. Motion carried.

IV. Action Items

A. Appointment of President and Delegation of Powers and Duties

Tom Dover moved the adoption of the following resolution:

Resolved, That the Board of Governors appoints Dr. Beverly Jo Harris as its president under the same terms and conditions set out in her contract with Bridgemont Community and Technical College Board of Governors.

Further Resolved, that the Board approves the Delegation of Powers and Duties as presented.

Jane Harkins seconded the motion. Motion carried.

B. Recommendations and Official Naming of the Consolidated Institution

Roy Simmons moved the adoption of the following resolution:

Resolved, That the Board of Governors select BridgeValley for the official name of the consolidated institution.

Jane Harkins seconded the motion. Motion carried.

C. Adoption of Board of Governors' Institutional Rules

Jane Harkins moved the adoption of the following resolution:

Resolved, That the Board of Governors adopts all existing Bridgemont Board of Governors' Rules as presented.

Further Resolved, That the Board of Governors approves the addition of the following Kanawha Valley Community and Technical College Board Policies to the approved rules for the consolidated institution: Policy No. 8, Tobacco-Free Campus; Policy No. 23, Deadly Weapons and Destructive Devices; and Policy No. 28, Service Dogs.

Further Resolved, That the Board of Governors establish a Rules Committee to be responsible for further review of Board rules and policies from both institutions.

Earl Waytowich seconded the motion. Motion carried.

V. Informational Items

A. Institutional Mission, Vision, Value Statements, and Goals

Dr. Harris discussed the process used in the development of the proposed mission, vision, value statements, and goals for the consolidated institution and reviewed components of the mission documents.

B. Organizational Structure

Dr. Harris presented the proposed organizational structure for the consolidated institution to the Board. Guiding principles were provided and questions from faculty and staff representatives were addressed.

C. Consolidated Process and Progress


Dr. Harris discussed the Higher Learning Commission's Change of Control progress to date, timelines, and tasks required for completion of the consolidation.

VI. Next Meeting

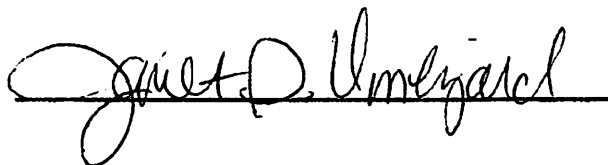
Date: Friday, July 26, 2013
Time: 10:00 a.m.
Location: TBD

VII. Adjourn

There being no further business, the meeting was adjourned.



Mark Dempsey, Chair



Jan Vineyard, Secretary