

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

**MINUTES**

**July 26, 2013**

A meeting of the Consolidated Multi-campus Community and Technical College Board of Governors (BOG) was held on Friday, July 26, 2013, at 10:00 a.m. at Kanawha Valley Community and Technical College, Room 006.

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

**I. Call to Order**

Chair Dempsey called the meeting to order at 10 a.m.

**II. Roll Call**

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

**III. Approval of Minutes**

Jane Harkins moved adoption of the meeting minutes of July 12, 2013. The motion was seconded by David Lewia and passed unanimously.

**IV. Action Items**

**A. Adoption of Mission Documents**

Earl Waytowich moved the adoption of the following resolution:

***Resolved***, That the Board of Governors approves the attached mission documents for the consolidated institution with implementation to occur upon Higher Learning Commission approval.

Jane Harkins seconded the motion. Motion carried.

**B. Adoption of Organizational Structure**

Jane Harkins moved the adoption of the following resolution:

**Resolved**, That the Board of Governors approves the attached organizational structure for the consolidated institution as edited with implementation to occur upon Higher Learning Commission approval and availability of funding.

Donna Atkinson seconded the motion. Motion carried.

**C. Approval of HLC Change of Control Document**

Tom Dover moved the adoption of the following resolution:

**Resolved**, That the Board of Governors approves the Change of Control application to be submitted to the Higher Learning Commission for consideration of consolidation approval.

Dave Barnhart seconded the motion. Motion carried.

**V. Additional Board Action and Comments**

The Board voted to meet on the following dates beginning at 9 a.m.:

- Friday, September 6, 2013
- Friday, November 8, 2013
- Friday, January 10, 2014
- Friday, March 7, 2014
- Friday, May 9, 2014
- Friday, June 6, 2014

**VI. Next Meeting**

Date: Friday, September 6, 2013  
Time: 9:00 a.m.  
Location: KVCTC, Room 006

**VII. Adjourn**

There being no further business, the meeting was adjourned.

 Mark Dempsey, Chair

 Jan Vineyard, Secretary

## MISSION STATEMENT

BridgeValley Community and Technical College promotes student success, prepares a skilled workforce, and builds tomorrow's leaders by providing access to quality education.

## VISION STATEMENT

BridgeValley Community and Technical College will be the college of opportunity for a diverse learner population, offering leading-edge technology, innovative ideas, and dynamic service to our students and our communities.

## VALUE STATEMENTS

Faculty, staff, and administrators share a common set of values that guides the College in fulfilling its mission. These values influence our actions, guide our decision, mold our policies, and determine our strategic planning.

**Excellence in Education.** We are dedicated to excellence in education by providing a highly competent, innovative, and supportive faculty and staff; facilities equipped with current technology; quality academic and occupational programs; and integrity and high standards in teaching, learning, and service.

**Accessibility and Achievement.** We are committed to access and affordability of higher education for all students and the delivery of education and support services that will enable students to achieve their individual educational goals in course, skill set, or program completion.

**Respect for Diversity.** We value intellectual and cultural diversity. We believe that all individuals should have an opportunity to learn and succeed in the classroom, in the workplace, and in the community and encourage a diverse student body through open admission and delivery of educational services that support student success.

**Accountability.** We are committed to efficient and effective management of human and financial resources that will maintain public trust and ensure a fiscally responsible, sustainable environment for the institution.

**Quality of Work Environment.** We value each member of our community; promote free, open and responsible exchange of ideas; foster respect, trust, and support among faculty, staff, and students through shared governance; encourage ethical risk-taking and innovation; recognize exceptional performance and contributions made to our dynamic learning environment.

**Contribution to Community and Economic Development.** We are committed to serving the academic, occupational, and enrichment needs of our communities; enhancing quality of life; and supporting economic development through effective business and industry partnerships and collaborations.

**Commitment to the Future.** We are dedicated to continuous evaluation of the institution in order to address the needs of the present and the challenges of the future.

## **GOALS**

### **Goal One: Student Success**

#### **Objectives:**

- Prepare students to become successful and independent contributors to society by providing transfer skills for future technical innovations
- Maintain a sound assessment program for student learning outcome measurement
- Ensure a student-centered learning environment and support services
- Increase retention rates
- Increase the number of graduates in certificate and associate degree programs

### **Goal Two: Institutional Success and Sustainability**

#### **Objectives:**

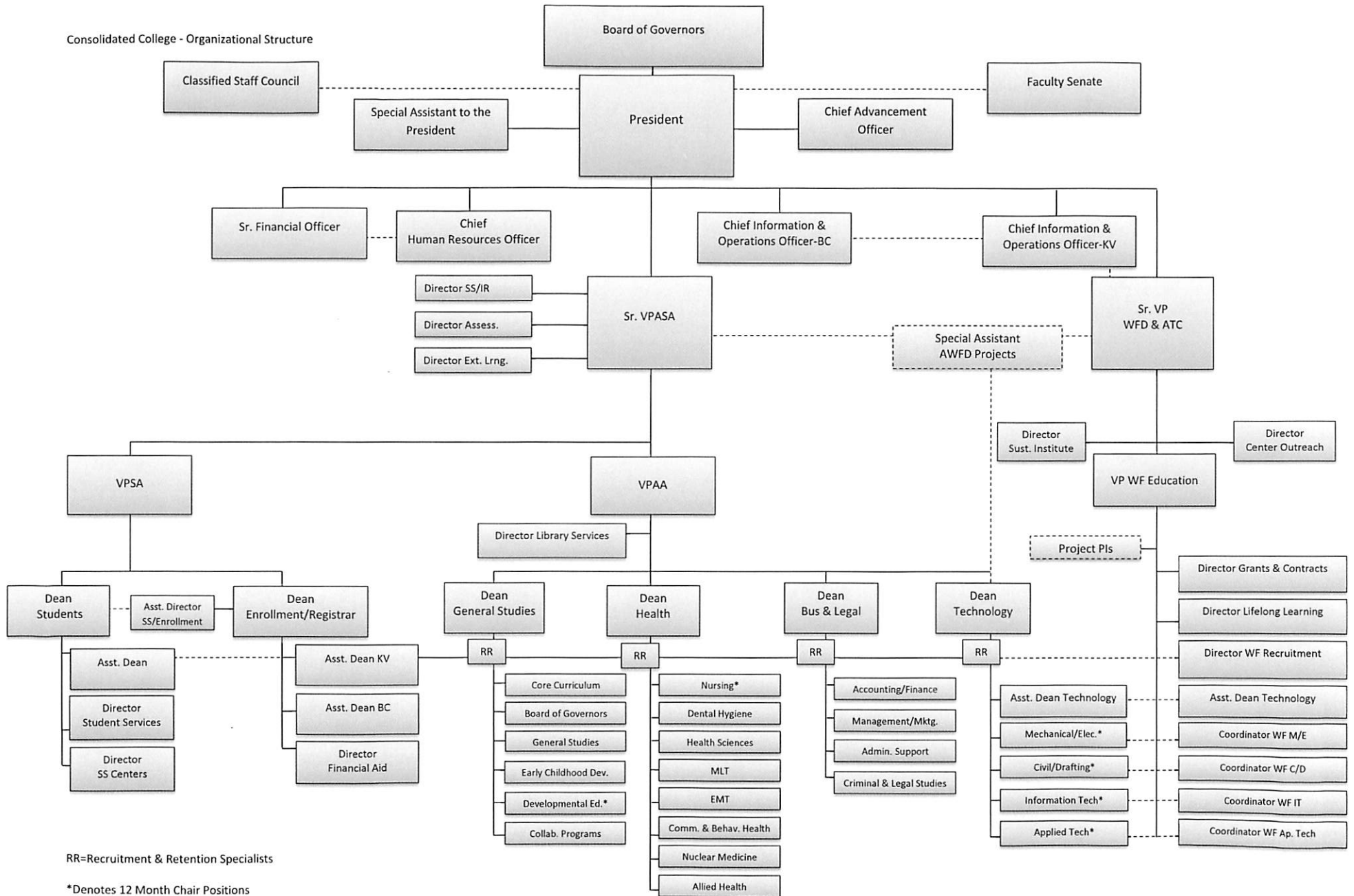
- Promote faculty and staff excellence
- Increase headcount and FTE enrollment annually
- Pursue new revenue opportunities to support present and future programs and services
- Assess institutional effectiveness and continuous improvement through strategic planning
- Leverage the strengths and efficiencies of a multi-campus college
- Promote the college to community and industry through effective marketing, branding, and public relations opportunities
- Provide access to education, training, and enrichment opportunities on multiple campuses, off-site, or on line
- Promote sustainability principles throughout college operations
- Maintain a safe, secure, modern, and positive learning/working environment

### **Goal Three: Community and Industry Success**

#### **Objectives:**

- Exhibit responsiveness and flexibility in course and program offerings to meet changing workforce needs of business and industry
- Build synergistic relationships with community, schools, and alumni
- Integrate community service and civic engagement opportunities into programming
- Forge strategic partnerships that advance community, workforce and economic development

Consolidated College - Organizational Structure



RR=Recruitment & Retention Specialists

\*Denotes 12 Month Chair Positions