

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

APRIL 8, 2020

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Wednesday, April 8, 2020, at 9:00 a.m. via video conference.

Board members present: JB Akers, Mark Blankenship, Sally Cline, Barry Crist, Jane Harkins, Andrew Kennedy, Andrea Petry, Trevor Stanley, Kent Wilson and Daniel Wright. Board members absent: Srini Matam. Also in attendance were President Bellinger and BridgeValley faculty and staff.

I. **Call to Order**

Chair Cline called the meeting to order at 9 a.m.

II. **Roll Call**

Roll was taken by Amy Moore noting that a quorum was present.

III. **Approval of Minutes**

Kent Wilson moved to approve the meeting minutes of February 7, 2020. Daniel Wright seconded the motion. Motion carried.

Jane Harkins moved to approve the meeting minutes of March 26, 2020. Kent Wilson seconded the motion. Motion carried.

IV. **Reports**

a. **President's Report**

President Bellinger congratulated Laura McCullough, Vice President of Community and Corporate Education, on receiving her doctorate.

Online instruction is going very well. It is still a work in progress.

Dr. Soccia met with Provosts from other colleges around the state this week. It was decided that summer instruction would be held online.

V. Possible Executive Session Under the Authority of WV Code §6-9A-4

Jane Harkins moved to enter executive session under the authority of WV Code §6-9A-4 to discuss the consideration of the Campus Development Plan (master plan) and the President's Compensation. Kent Wilson seconded. Motion carried.

Following Executive Session, the Board reconvened in open session, and the following action was taken:

Jane Harkins moved to accept the master plan as presented. Daniel Wright seconded the motion. Motion carried.

Kent Wilson moved to increase President Bellinger's base salary by five percent (5%) effective July 1, 2020. Jane Harkins seconded the motion. Motion carried.

Please note that while Dr. Bellinger is very appreciative, she declines the raise.

Jane Harkins withdraw the motion for the salary increase for President Bellinger.

VI. Additional Board Action and Comments

Daniel Wright asked if the college had a flag and an alma mater. President Bellinger stated that we do not, but she will contact marketing to get a flag designed and talk with faculty and students to create an alma mater.

VII. Next Meeting

Friday, May 8, 2020

9 a.m.

Location TBD

VIII. Adjournment

There being no further business, the meeting was adjourned.

Sally Cline, Sally Cline, Chair

Berton Kent Wilson, Kent Wilson, Secretary

Signature Certificate

 Document Reference: GRP8AVI2ZJHZSSZVVL6KTK

RightSignature
Easy Online Document Signing



Kent Wilson

Party ID: IGZIWJXJGEJ8WPNVS2T3XRW

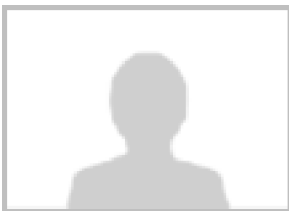
IP Address: 173.81.197.205

VERIFIED EMAIL: kent.wilson@bridgevalley.edu

Electronic Signature:

Multi-Factor
Digital Fingerprint Checksum

917629e160aa2365ae71d7f442040596404b51a0



Sally Cline

Party ID: GGYBXPIVSJCCT88FENTSTB

IP Address: 209.222.82.228

VERIFIED EMAIL: scline@wvbankers.org

Electronic Signature:

Multi-Factor
Digital Fingerprint Checksum

8318132e38f899f3226256c3c003ef584554f6e7



Timestamp

2020-05-08 08:47:42 -0700

2020-05-08 08:47:41 -0700

2020-05-08 08:47:12 -0700

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2020-05-08 08:11:39 -0700

2020-05-08 08:11:37 -0700

Audit

All parties have signed document. Signed copies sent to: Amy Moore, PresidentsOffice, Kent Wilson, and Sally Cline.

Document signed by Kent Wilson (kent.wilson@bridgevalley.edu) with drawn signature. - 173.81.197.205

Document viewed by Kent Wilson (kent.wilson@bridgevalley.edu). - 173.81.197.205

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