

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

JUNE 7, 2019

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, June 7, 2019, at 9:00 a.m. at the UKV Building located at 326 Third Avenue, Montgomery, WV.

Board members present: Greg Barker, Sally Cline, Barry Crist, Jane Harkins, Andrew Kennedy, Srimi Matam, Shellie Oden, Trevor Stanley, Kent Wilson, and Daniel Wright. 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 Alicia Syner noting that a quorum was present.

III. Board Updates

a. Election of Officers

Chair Cline opened the floor for nominations.

Kent Wilson nominated Sally Cline for chair. Daniel Wright seconded, and the motion carried.

Barry Crist nominated Daniel Wright for vice chair. Jane Harkins seconded, and the motion carried.

Jane Harkins nominated Kent Wilson for secretary. Daniel Wright seconded, and the motion carried.

The slate of officers for FY 2019-2020 include: Sally Cline, Chair; Daniel Wright, Vice Chair; and Kent Wilson, Secretary.

b. **Approval of Meeting Dates for FY 2019-2020**

Jane Harkins moved to approve the following list of proposed meeting dates for FY 2019-2020. Kent Wilson seconded, and the motion carried.

- Friday, September 6, 2019—South Charleston
- Friday, November 8, 2019—Montgomery
- Friday, February 7, 2020—South Charleston
- Friday, April 3, 2020—Montgomery
- Friday, May 8, 2020—South Charleston
- Friday, June 26, 2020—Montgomery (Annual Meeting)

IV. **Approval of Minutes**

Jane Harkins moved to approve the meeting minutes of May 9, 2019. Daniel Wright seconded the motion. Motion carried.

V. **Administrative Items**

a. **Action Item: Program Reviews**

Jane Harkins moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves the program review reports and recommendations for the AS in General Studies, the AA in General Studies, the AAS in Criminal Justice, the AAS in Nuclear Medicine, and the AS in Graphic Design and Print Communications.

Trevor Stanley seconded. Motion carried.

b. **Information Item: Faculty Promotions**

President Bellinger announced faculty promotions effective August 1, 2019.

c. **Information Item: Tuition and Fee Waiver Report**

President Bellinger provided the tuition and fee waiver report for AY 2018-2019 as required by WV Code 18B-10-6A.

Daniel Wright recommended that the college explore ways to fund graduate courses for faculty members.

VI. Reports

a. President's Report

President Bellinger announced that the college is vacating the Annex and the current leased facility in Montgomery and relocating programs housed in those facilities to the Brown Chevrolet building in Montgomery. She did state that the Brown Chevrolet building lease will cost approximately \$1,000 more per month than the current leases; however, the College will be able to make good use of that.

She also provided updates on this summer's study abroad trip to Amsterdam, the College's COIL partnerships, an update on the relocation to Charleston, and a new veteran re-entry program.

b. Annual Faculty Report

Kent Wilson provided an annual report on behalf of faculty. The report included program changes/additions, highlights, and personnel changes for each academic division.

Daniel Wright commended Kent and the faculty for their efforts this academic year.

c. Annual Staff Report

Renee Herdman, vice chair of Classified Staff Council, provided an annual report on behalf of staff. Renee announced the new slate of officers for 2019-2020, highlighted staff achievements, and provided an overview of community service efforts for 2018-2019.

Chair Cline thanked Renee for her report.

d. Annual Student Report

Trevor Stanley announced the new slate of Student Government Association officers for 2019-2020 and highlighted student activities held during the 2018-2019 academic year.

Chair Cline congratulated all three stakeholder groups for their achievements and hard work.

VII. Additional Board Action and Comments

Chair Cline thanked Shellie Oden for her service over the last two years, noting her dedication to the successful completion of the comprehensive presidential evaluation

process. Shellie was not present to receive her certificate of outstanding leadership; therefore, Alicia Syner will hand deliver it.

Shellie thanked the Board for their teamwork and guidance and stated that it was a privilege to serve. She also thanked President Bellinger.

Additionally, Chair Cline congratulated Shellie on obtaining her master's degree.

Chair Cline recognized President Bellinger and staff for a really great commencement ceremony and recommended keeping it a board tradition to attend and participate.

VIII. Next Meeting

Friday, September 6, 2019
9 a.m.
South Charleston Campus

IX. Adjournment

There being no further business, the meeting was adjourned.

Sally Cline, Sally Cline, Chair

Benson Kent Wilson, Kent Wilson, Secretary