

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

MARCH 29, 2019

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, March 29, 2019, at 9:00 a.m. at the South Charleston campus located at 2001 Union Carbide Drive, South Charleston, WV.

Board members present: Sally Cline, Barry Crist, Jane Harkins, Andrew Kennedy, Srinu Matam, Shellie Oden, Kent Wilson, and Daniel Wright. Board members absent: Greg Barker and Trevor Stanley. Also in attendance were President Bellinger and BridgeValley faculty and staff.

I. Call to Order

Chair Cline called the meeting to order at 9:02 a.m.

II. Roll Call

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

III. Approval of Minutes

Kent Wilson moved to approve the meeting minutes of March 8, 2019. Jane Harkins seconded the motion. Motion carried.

IV. Board Report

a. Presidential Evaluation Committee Update

Chair Cline announced that the committee held its first meeting on March 18. Agenda items included reviewing President Bellinger's goals from 2016 to present and identifying the evaluation timeline. A public forum is scheduled from 5-6 p.m. on April 4. Attendees may participate in South Charleston or Montgomery. The next committee meeting will be held on April 5.

V. President's Report

President Bellinger stated that she would be attending the Higher Learning Commission Conference in Chicago, IL, the first week of April. Pete Soscia, Christie Linger-Hunt, and Carol Perry will also attend in preparation for the upcoming Higher Learning Commission site visit.

Additionally, President Bellinger indicated that professional development opportunities for the Board would be included in future meetings. The College is a member of the Association of Community College Trustees (ACCT), a large non-profit educational organization of governing boards. ACCT is hosting a workshop for newly appointed trustees in August. Alicia will e-mail additional information to the full board.

VI. Administrative Items

a. Action Item: Approval of Fiscal Year 2019-2020 Tuition and Fees

Jane Harkins moved the adoption of the following resolution:

RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves a \$44 (1%) annual increase for resident tuition and a \$104 (1%) annual increase for non-resident tuition.

FURTHER RESOLVED, that the BridgeValley Community and Technical College Board of Governors approves the special fees and program fees as recommended.

Kent Wilson seconded. Motion carried.

VII. Academic Affairs

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 for the A.A.S. in Management and the C.A.S. in Entrepreneurship.

Daniel Wright seconded. Motion carried.

b. Information Item: Post-Audit Reports

Dr. Pete Soscia presented post-audit reports for A.A.S.—Computer Science Technology, Management Information Systems, A.A.S.—Computer Science Technology, Software Developer, A.A.S.—Computer Science, Web Design, and

A.A.S.—Advanced Manufacturing Technology and noted that they will be submitted to the WV Council for Community and Technical College Education.

VIII. Additional Board Action and Comments

N/A

IX. Dates to Remember

- a. April 4—Public Forum for Presidential Evaluation
- b. April 11—Spring Open House
- c. April 25—BridgeValley Night at the WV Power Park
- d. May 11—Commencement, Charleston Civic Center
- e. May 14—End-of-Year Picnic

X. Next Meeting

Friday, June 7, 2019
9 a.m.
Montgomery Campus

**A special meeting will be called in May to approve the president's three-year evaluation and contract.

XI. Adjournment

There being no further business, the meeting was adjourned.

Sally Cline, Sally Cline, Chair

Kent Wilson, Kent Wilson, Secretary