

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

### MINUTES

NOVEMBER 15, 2019

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A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, November 15, 2019, at 9:00 a.m. at the Montgomery campus UKV Building located at 326 Third Avenue, Montgomery, West Virginia.

Board members present: Sally Cline, Barry Crist, Andrew Kennedy, Andrea Petry, Kent Wilson, Daniel Wright, Greg Barker and Jane Harkins. Board members absent: Srinu Matam 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 a.m.

II. **Roll Call**

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

III. **Approval of Minutes**

Daniel Wright moved to approve the meeting minutes of September 6, 2019. Andrew Kennedy seconded the motion. Motion carried.

IV. **Administrative Items**

a. Action Item: Approval of Audit Report for FY 2019

Jane Harkins moved the adoption of the following resolution:

**RESOLVED**, that the BridgeValley Community and Technical College Board of Governors approves the audit of the BridgeValley Community and Technical College Financial Statements for the Fiscal Year ending June 30, 2019.

Barry Crist seconded. Motion carried.

Cathy Aquino thanked Kristin Moody and her team for their excellent work.

b. Action Item: Revision of BOG Rule A-10 – Service Animals

Kent Wilson moved the adoption of the following resolution:

**RESOLVED**, that the BridgeValley Community and Technical College Board of Governors approves the revision of Rule A-10, Service Animals, for distribution to constituencies and posting for a 30-day comment period and submission to the West Virginia Council at the conclusion of the period if no substantive comments are received.

Greg Barker seconded. Motion carried.

Danny Wright nominated Barry Crist to serve on the Rules Committee. Barry Crist accepted the nomination. The Rules Committee consists of Barry Crist, Jane Harkins and Sally Cline.

c. Information Item: FY 2019-209 Budget Update

Cathy Aquino provided the first quarter budget update. She noted that salary and benefits are right on target as well as revenue and expenses. Fifty percent of the operating budget has been released to departments, and budget managers continue to spend conservatively.

The Governor of West Virginia announced that a 4.6% budget reduction is being considered (\$372,545 for BridgeValley). If imposed, we will have to review all vacancies and operating expenses for critical need in order to absorb the budget reduction.

V. **Academic Affairs**

a. Information Item: Program Update

Pete Soscia asked to postpone his presentation to the Board until the next meeting.

VI. **Reports**

a. President's Report

President Bellinger announced enrollment is up 5.2% and thanked Roy Simmons and his enrollment team for their wonderful work.

HLC letters were received on Wednesday, November 13 stating that all criteria was met. Assessment B was met with concerns.

Trunk or Treat events were held on both campuses with approximately 1029 attending on the South Charleston campus and 300 on the Montgomery campus.

Womxns Lecture Series has been held on campus with various speakers.

Book Club led by Calisa Pierce have been discussing the book entitled, *Fearless: Women's Journeys to Self-Empowerment*, a collection of essays, poems, and stories edited by Cat Pleska.

On Tuesday, November 12, we held the opening of the relocation of the machine shop, welding program and diesel technology program.

On Wednesday, November 13, a reception was held for the unveiling of the mural located on the outside of The GRID. The mural was painted by Clay County artist, Nicole Westfall.

The K-9 training program is becoming very popular with students.

COIL program has been very successful. We have engaged with students in Zimbabwe, Brazil and India.

The study aboard program will travel to Ireland next summer. At this point, we have eight students signed up.

VII. **Possible Executive Session Under the Authority of WV Code §6-9A-4 to Discuss the Purchase, Sale, or Lease of Property**

Jane Harkins moved to enter executive session under the authority of WV Code §6-9A-4 to discuss the purchase, sale or lease of property, specifically the Stone and Thomas Building in Charleston, WV and Ratliff Hall and a second building from West Virginia Tech in Montgomery, WV. Kent Wilson seconded. Motion carried.

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

Jane Harkins moved the adoption of the following resolution:

**RESOLVED**, that the BridgeValley Community and Technical College Board of Governors approves to allow the leadership of BridgeValley, being Dr. Bellinger and her staff to enter into the document entitled, Exclusive Option To Purchase Real Property with Pinnacle Center, LLC, for property located in Charleston, West Virginia on the block bounded by Dickenson, Lee and Washington Streets formerly known as the Stone & Thomas Building.

Greg Barker seconded. Motion carried.

Kent Wilson moved the adoption of the following resolution:

**RESOLVED**, that the BridgeValley Community and Technical College Board of Governors approves to allow President Bellinger and her staff to pursue the purchase of Ratliff Hall and a second building from West Virginia Tech to be used as college facilities conducive to teaching, learning and student success.

Andrew Kennedy seconded. Motion carried.

VIII. **Additional Board Action and Comments**

IX. **Upcoming Dates to Remember**


- a. November 27-29—Thanksgiving Break (Campus Closed)
- b. December 5—Last Day of Classes
- c. December 6—Montgomery Christmas Parade
- d. December 7—South Charleston Christmas Parade
- e. December 7-13—Final Exam Week
- f. December 23-January 3—Winter Break (Campus Closed)
- g. January 21—First Day of Classes
- h. February 11—Nursing Accreditation Site Visit

X. **Next Meeting**

Friday, February 7, 2020  
9 a.m.  
South Charleston Campus

XI. **Adjournment**

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_, Sally Cline, Chair

  
\_\_\_\_\_, Kent Wilson, Secretary