

Blue Ridge Community and Technical College
Board of Governors Meeting
April 6, 2011, 11:30 a.m.
Blue Ridge CTC Technology Center
5550 Winchester Avenue, Martinsburg, West Virginia, 25405

In attendance: Dr. Peter Checkovich, Tina Combs, Christopher Lewis, Maria Lorensen, Bill Lucht, Teresa McCabe, Dr. Taylor Perry, Jim Rodgers, and Richard Snyder.

Guests: Tamara Abel, Jennifer Barrett, Mel Bowers, Emily Brown, Nathan Buchholz, Laura Busey, Ron Clements, Judy Courtney, Tony Early, Dr. Trudie Holder, Devin Kenney, Sean A. Kenney, Wanda Kenney, Heng-I Liao, Kimberly Lineberg, Chrystal McDonald, James McDougle, Craig Miller, Marcyanna Millet, Ellen Moore, Rebecca Moore, Michelle Nelms, Ce Nichols, Teresa Noll, Justin Palmer, Dr. George Perry, Ann Price, Elizabeth Rini, Gary Rothstein, Gary Scott, Megan Scott, Leslie See, Michele Sheely, Dr. Ann Shipway, Dan Steerman, Thadawn Stratton, John Unger II, Billie Unger, Jenni Vincent, James Watson, and Margie Ways.

Call to order: Maria Lorensen, Chair, called the April 2011 meeting to order at 12:15 p.m.

Approval of the March 2011 minutes: William Lucht moved, and Tina Combs seconded and the March 2011 minutes were unanimously approved.

Student Recognition –

Several students were recognized as follows:

Phi Theta Kappa and All American USA Team:

- The PTK Chapter was awarded the Two Star Achievement award.
- The PTK Chapter was awarded the Relay for Life award.
- The PTK Chapter was the Chair of Credentials of Committee at the regional conference.
- Emily Brown, Phi Theta Kappa President, was awarded the Distinguished Officer Award, the Hall of Honor Award, and she was an All-USA Team member.
- Ron Clements, Phi Theta Kappa Vice-President, was awarded the Distinguished Officer Award.
- Gary Scott, Phi Theta Kappa Treasurer, was awarded the Hall of Honor Award.
- Justin Palmer was an All-USA Team member.
- Devin Kenney was an All-USA Team member.

2011 WV State Skills USA competition:

- Linda Sager - Third Place - Culinary Arts.
- Heng-I Liao - Third Place - Job Interview.

- Nathan Buchholz - Second Place - Computer Maintenance and Repair.
- Gary Scott - First Place - Prepared Speech.
- Justin Palmer - First Place - Job Skills Demonstration.
- James Skeen - First Place - Cisco Internetworking.

Gary Scott, Justin Palmer, and James Skeen have now qualified to move on to the National competition in June 2011.

President's Report:

- President Checkovich reviewed the media items for his *In the Media Report*.
- Bill Lucht spoke about the recent play, *Devine Madness*, which was at The Apollo Theatre in March 2011. This play was written by James Ralston and featured many Blue Ridge CTC students and employees.
- Bill Lucht spoke about the upcoming Book Faire and Chef Steve Weiss spoke about the upcoming Edible Book Faire.
- President Checkovich spoke about many exciting events that will take place on Friday, April 15, 2011:
 - Governor Tomblin will be visiting Blue Ridge CTC.
 - The groundbreaking at the Macy's Distribution Center will be held in the morning.
 - There will be a Primary Election Debate at Musselman High School in the evening.

The Culinary Arts students presented President Checkovich with a cake to thank him for his support of the Culinary Program.

Senator John Unger was presented with a certificate of appreciation for his support and dedication to Blue Ridge CTC. President Checkovich announced that Blue Ridge CTC received \$500,000.00 added to the budget. Senator Unger also passed a resolution to study the funding system of the Community and Technical Colleges in the State of West Virginia, and set up a formula to be used.

Program Reviews:

Jim Rodgers made a motion to continue the Information Technology program and the Occupational Development program. In the motion, it was also recommended to suspend the Fire Sciences program. All students currently in this program will be permitted to complete. Tina Combs seconded, and the motion passed unanimously.

Executive Session:

Jim Rodgers moved, and Taylor Perry seconded that, pursuant to Section 4 of Article 9A of Chapter 6 of the WV Code, the Board move into executive session, for the purpose of discussing real estate and personnel matters, at 1:10 p.m. Motion passed unanimously.

Exit Executive Session:

Teresa McCabe moved, and Tina Combs seconded, and the Board moved out of executive session at 1:52 p.m. Motion passed unanimously.

Motions Made:

Jim Rodgers made a motion that the salary recommendations be approved as presented. Teresa McCabe seconded, and the motion passed unanimously, with Bill Lucht and Richard Snyder abstaining.

Teresa McCabe made a motion that the re-organization be approved as presented. Tina Combs seconded, and the motion passed unanimously.

Adjournment: Bill Lucht moved, and Tina Combs seconded, that the meeting be adjourned at 1:55 p.m. Motion passed unanimously.

Respectfully Submitted,
Megan Scott