

Blue Ridge Community and Technical College
Board of Governors Meeting
October 6, 2010, 11:30 a.m.
Blue Ridge CTC Technology Center
5550 Winchester Avenue, Martinsburg, West Virginia, 25405

In attendance: Dr. Peter Checkovich, Tina Combs, Bill Lucht, Teresa McCabe, Jane Peters, Jud Romine, Jim Rodgers, and Richard Snyder.

Guests: Laura Busey, Michael Byers, Brett Caffarelli, Chris Campbell, Jim Eckman, John Harris, Christi Heaton, Dr. Trudie Holder, Jim Gabel, Mark Keane, Ron Lyons, Chrystal McDonald, Apryl McDonough, James McDougle, Craig Miller, Marcyanna Millet, Teresa Noll, Tom Ohle, George Perry, Megan Scott, Leslie See, Michele Sheely, Trent Sherman, Ann Shipway, Sandy Sponaugle, Matthew Umstead, Margie Ways, and Mike Wesner.

Call to order: Tina Combs, Co-chair, called the October 2010 meeting to order at 12:06 p.m.

Tina Combs introduced Mr. Jud Romine, a new Board member.

Presidents Report:

President Checkovich acknowledged Bill Lucht and Dr. Trudie Holder for their many years of service to the State of West Virginia.

President Checkovich announced that the pass rate for SHRM testing is 100%. Also, Blue Ridge CTC Nursing students have a 100% pass rate on the NCLEX exam.

College 101 Presentation: Laura Busey spoke about the College 101 program. The purpose of the program is to introduce high school students to all aspects of college. The following employees from the Berkeley County Board of Education were thanked for their support and presented with a plaque:

- Trent Sherman, Martinsburg High School
- Christi Heaton, Hedgesville High School
- Ron Lyons, Hedgesville High School

Building/Land: John Harris presented information on the new building and land to the Board.

Executive Session: Teresa McCabe moved, and Jane Peters 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 12:26 p.m. Motion passed unanimously.

Exit Executive Session: Jane Peters moved, and Teresa McCabe seconded, and the Board moved out of executive session at 12:40 p.m. Motion passed unanimously.

Motion Made: Teresa McCabe made the following motion:

I hereby move that the Board of Governors completes the purchase of those certain parcels of real estate being offered by Interstate Development Group, LLC in accordance with the various Purchase Agreements for such properties.

I further move that Maria Lorensen, Chair of the Board of Governors, or her designee, be authorized to sign any and all documents necessary to effectuate the purchase.

I further move that the Blue Ridge Community and Technical College pay all expenses associated with said purchase. Jim Rodgers seconded and the motion passes unanimously.

Series 51: Craig Miller reviewed the information for Series 51, which relates to the bookstore and text books.

Enrollment Report: Leslie See reviewed enrollment information and reported that currently there are 3,819 students. This represents a 16.9% growth in enrollment and a 13.6% growth in FTE, which is at 1,707. Leslie See reported that 93% of Blue Ridge CTC students are West Virginia residents, with most of the students coming from Berkeley County. In addition, almost 70% of students are non-traditional, adult students.

It was mentioned that, with the enrollment increase, Blue Ridge CTC is even further behind on state allocation funding. The Chancellor is putting together a program, for Board Chairs and Board Co-chairs, on how to advocate for more funding within the State of West Virginia.

Bill Lucht spoke about the Community College Summit held at The White House yesterday.

Adjournment: Jim Rodgers moved and Jane Peters seconded that the meeting be adjourned at 12:57 p.m. Motion passed unanimously.

Respectfully Submitted,
Megan Scott