

Blue Ridge Community and Technical College
Board of Governors Meeting
February 2, 2011, 12:30 p.m.
Blue Ridge CTC Technology Center
5550 Winchester Avenue, Martinsburg, West Virginia, 25405

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

Guests: Laura Busey, Michael Bowers, John Harris, Dr. Trudie Holder, Pat Hubbard, Sherri Janelle, Chrystal McDonald, James McDougale, Craig Miller, Marcyanna Millet, Michelle Nelms, Ce Nichols, Dr. George Perry, Ann Price, Elizabeth Rini, Leslie See, Megan Scott, Michele Sheely, Dr. Ann Shipway, Sandy Sponaugle, and Margie Ways.

Call to order: Maria Lorensen, Chair, called the February 2011 meeting to order at 12:48 p.m.

Bastian and Harris Architects: The February 2011 meeting began with John Harris reviewing the exterior and interior design plans for the new building. Mr. Harris also reviewed the building schedule. There will be additional information at future meetings.

Approval of the January 2010 minutes: Jane Peters moved, and Tina Combs seconded and the January 2010 minutes were unanimously approved.

President's Report:

President Checkovich reviewed the media items for his *In the Media Report*.

In addition, President Checkovich announced the following:

1. On February 9, 2011, First Lady Joanne Tomblin will be visiting Blue Ridge CTC.
2. There will be a 10,000 – 11,000 square foot build out at the Technology Center and this is where the new Mechatronics program will be housed. The training for Macy's Distribution Center will also be housed in this space.
3. The Board will be asked to review tuition and fees at the March 2011 meeting.
4. The four percent, temporary increase will end April 30, 2011.

Series 51: R. Craig Miller reported on the Series 51 text book affordability and bookstore information.

Executive Session: Jim Rodgers 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 1:29 p.m. Motion passed unanimously.

Exit Executive Session: Al Britton moved, and Tina Combs seconded, and the Board moved out of executive session at 1:58 p.m. Motion passed unanimously.

Adjournment: Bill Lucht moved, and Jim Rodgers seconded, that the meeting be adjourned at 2:00 p.m. Motion passed unanimously.

Respectfully Submitted,
Megan Scott