

MINUTES of Bridging Communities Regional Career and Technical Center Board of Control
Meeting date: January 11, 2018

Call to order: An **Annual** meeting of the Bridging Communities Regional Career and Technical Center Board of Control was held in New Kent, Virginia January 11, 2018. The meeting convened at 4:23 pm, Chairman Kathy Morrison presiding.

Members in attendance: Kathy Morrison, Steven Fuhrmann, Jim Goforth, Kristen Swynford, Elliot Jenkins, Stephen Trexler, Margaret Best

Non Members in attendance:

Motion: moved by Jim Goforth and seconded by Elliot Jenkins to nominate Kathy Morrison as Chairman

Motion: carried (unanimous)

Motion: moved by Kristen Swynford and seconded by Elliot Jenkins to nominate Jim Goforth as Vice Chairman

Motion: carried (unanimous)

Motion: moved by Jim Goforth and seconded by Elliot Jenkins to affirm New Kent as fiscal agent

Motion: carried (unanimous)

Motion: moved by Elliot Jenkins and seconded by Steven Fuhrmann to approve the 2018 meeting dates as presented

Motion: carried (unanimous)

Motion: moved by Elliot Jenkins and seconded by Jim Goforth to approve the practical nursing program

Motion: carried (unanimous)

Motion: moved by Steve Fuhrmann and seconded by Jim Goforth to approve the use of contingency funds for the practical nursing first year costs as presented

Motion: carried (unanimous)

Discussion took place concerning when the practical nursing program should start

Motion: moved by Jim Goforth and seconded by Steven Fuhrmann to approve the practical nursing program start in fall of 2018

Motion: carried (unanimous)

Motion: moved by Jim Goforth and seconded by Steven Fuhrmann to approve the minutes from the November meeting

Motion: carried (unanimous)

Adjournment: The meeting was adjourned at 4:31 pm.

Next meeting: March 8, 2018

Kathy Morrison

Board Chairman
Kathy Morrison

Margaret Best

Clerk of the Board
Margaret Best

March 08, 2018

Date of approval