

**Approved: March 9, 2017**

**MINUTES of Bridging Communities Regional Career and Technical Center Board of Control**

**Meeting date:** January 19, 2017

**Call to order:** A Regular meeting of the Bridging Communities Regional Career and Technical Center Board of Control was held in New Kent, Virginia January 19, 2017. The meeting convened at 4:03 pm, Chairman Kathy Morrison presiding.

**Members in attendance:** Kathy Morrison, Steven Fuhrmann, Jim Goforth, Stephen Trexler, Margaret Best

**Non Members in attendance:** Dave Myers, Haynie Morgheim

Kathy Morrison called for a motion on the appointed Board members

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to select Kathy Morrison as the Board Chair

**Motion: carried (unanimous)**

*Motion:* moved by Steve Fuhrmann and seconded by Kathy Morrison select Jim Goforth as the Board Vice-Chair

**Motion: carried (unanimous)**

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to approve seat allocations as presented with additions to Charles City and subtraction to New Kent

**Motion: carried (unanimous)**

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to approve the minutes from the October meeting

**Motion: carried (unanimous)**

Discussion took place concerning the next meeting. It was determined a Special budget meeting was not needed. The Regular meetings have been moved to the 2<sup>nd</sup> Thursday of the month.

**Adjournment:** The meeting was adjourned at 4:08 pm.

**Next meeting:** March 9, 2017