

**MINUTES of Bridging Communities Regional Career and Technical Center Board of Control**  
**Meeting date:** November 18, 2018

**Call to order:** A **Regular** meeting of the Bridging Communities Regional Career and Technical Center Board of Control was held in New Kent, Virginia November 18, 2018. The meeting convened at 4:01 pm, Chairman Kathy Morrison presiding.

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

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

Discussion took place concerning grant funds

Discussion took place concerning diesel shop needs

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to approve the minutes of the June meeting and August email vote as presented

**Motion: carried (unanimous)**

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to accept the DOE grant funds with no strings attached and to look in present budget to save

**Motion: carried (unanimous)**

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to authorize Stephen Trexler to begin the process to investigate getting a new diesel shop and the costs associated

**Motion: carried (unanimous)**

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to approve request to use the Bridging Communities logo for the campaign to add energy as a 17<sup>th</sup> career pathway to the VAOE list

**Motion: carried (unanimous)**

**Adjournment:** The meeting was adjourned at 4:10 pm.

**Next meeting:** January 10, 2019

*Kathy Morrison*

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Board Chairman  
Kathy Morrison

*Margaret Best*

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Clerk of the Board  
Margaret Best

***January 10, 2019***

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Date of approval