

MINUTES of Bridging Communities Regional Career and Technical Center Board of Control
Meeting date: May 3, 2018

Call to order: A **Special** meeting of the Bridging Communities Regional Career and Technical Center Board of Control and Advisory Council was held in New Kent, Virginia May 3, 2018. The meeting convened at 2:36 pm, Chairman Kathy Morrison presiding.

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

Members were given handouts with enrollment data. Stephen Trexler present different seat allocation scenarios Discussion took place concerning seat allocation systems.

Discussion took place concerning the possibility of reducing the amount of programs offered.

Discussion took place concerning how to accept students that a division has over their allotted seats.

Members were given a draft of the Student Code of Conduct to review for voting at the next meeting. Discussion took place concerning the process for the division of a student suspended from Bridging Communities.

Motion: moved by Jim Goforth and seconded by Elliot Jenkins to enter into closed session

Motion: carried (unanimous)

Entered into Closed Session at 3:33 pm

Closed Session Ended at 3:57 pm

Motion: moved by Jim Goforth and seconded by Steve Fuhrmann that any adjustment within the budget pertaining to a major increase to a salary will go before the board

Motion: carried (unanimous)

Motion: moved by Jim Goforth and seconded by Kristen Swynford to certify that only lawful things were discussed in the closed session

Roll:	Steve Furmann	Yea
	Jim Goforth	Yea
	Harwood Hall	Absent
	Elliot Jenkins	Yea
	Kathy Morrison	Yea
	Kristin Swynford	Yea

Motion: carried (unanimous)

Motion: moved by Jim Goforth and seconded by Steven Fuhrmann to eliminate the HVAC program for September of the next school year (2018-19) due to low interest and enrollment

Motion: carried (unanimous)

Adjournment: The meeting was adjourned at 3:59 pm.

Next meeting: June 14, 2018

Kathy Morrison

Board Chairman
Kathy Morrison

Margaret Best

Clerk of the Board
Margaret Best

June 14, 2018

Date of approval