

MINUTES of Bridging Communities Regional Career and Technical Center Board of Control
Meeting date: June 10, 2015

Call to order: A regular meeting of the Bridging Communities Regional Career and Technical Center Board of Control was held in New Kent, Virginia June 10, 2015. The meeting convened at 1:17 pm, Chairman Kathy Morrison presiding.

Members in attendance: Kathy Morrison, Steven Fuhrmann, Jim Goforth, Charlie Gordon, Mark Jones, Stephen Trexler, Margaret Best

Non Members in attendance: Thomas Taylor, David Myers, Haynie Morgheim, Hutt Williams, Virginia Jones

Motion: moved by Jim Goforth and seconded by Steve Fuhrmann to add a closed session to the agenda

Motion: carried (unanimous)

Entered into closed session at 1:18 pm

Closed session ended at 4:20 pm

Motion: moved by Jim Goforth and seconded by Steve Fuhrmann to accept the staff resignation as presented

Motion: carried (unanimous)

Motion: moved by Jim Goforth and seconded by Steve Fuhrmann to hire Steve King Sams Anderson as legal representation

Motion: carried (unanimous)

Motion: moved by Jim Goforth and seconded by Steve Fuhrmann to amend the bylaws to include 4 annual meetings as the regular meetings

Motion: carried (unanimous)

Motion: moved by Jim Goforth and seconded by Steve Fuhrmann that we agree with recommendation to approve paid internships

Motion: carried (unanimous)

Adjournment: The meeting was adjourned at 4:29 pm.

Next meeting:

Approved: *October 15, 2015*