

**MINUTES of Bridging Communities Regional Career and Technical Center Board of Control**  
**Meeting date: June 16, 2016**

**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 16, 2016. The meeting convened at 3:43 pm, Chairman Kathy Morrison presiding.

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

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

Discussion took place concerning location of additional course

Discussion took place concerning budget & seat allocation for additional course

Personal resignation presented

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to enter closed session to discuss personal issues

**Motion: carried (unanimous)**

**Entered Closed Session at 3:43 pm**

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to come out of closed session

**Motion: carried (unanimous)**

**Closed Session Ended at 3:51 pm**

*Motion:* moved by Jim Goforth I certify that we only spoke about personal issues

**Motion: carried (unanimous)**

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to accept the candidate for Small Engine Repair presented

**Motion: carried (unanimous)**

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to approve any funds paid towards the renovation and or the tuition to be appropriated in fiscal year 15 and roll over to re-appropriate in fiscal year 17.

**Motion: carried (unanimous)**

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to approve amendment to budget for fiscal year 17 as presented

**Motion: carried (unanimous)**

*Motion:* moved by Jim Goforth and seconded by Steve Fuhrmann to approve three sets of minutes as presented from meetings on May 26, 2016, April 28, 2016 and March 17, 2016

**Motion: carried (unanimous)**

*Motion:* moved by Steve Fuhrmann and seconded by Jim Goforth to approve Dr. David Gaston for a two year term as presiding Superintendent of Bridging Communities.

**Motion: carried (unanimous)**

**Adjournment:** The meeting was adjourned at 3:51 pm.

**Next meeting:** October 20, 2016