

MINUTES of Bridging Communities Regional Career and Technical Center Board of Control
Meeting date: March 19, 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 on March 19, 2015. The meeting convened at 3:46 pm, Chairman Kathy Morrison presiding.

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

Motion: moved by Jim Goforth and seconded by Gaile Hardinge to nominate Kathy Morrison to continue as chair of this Board.

Motion: carried (unanimous)

Motion: moved by Steve Fuhrmann and seconded by Jim Goforth to nominate Gail Hardinge as Vice Chair of this Board

Motion: carried (unanimous)

Discussion took place concerning the importance of members attending meetings

Discussion took place concerning the need for a work session. Inquiry will be made for June 17, 2015 from 1-5

Motion: moved by Jim Goforth and seconded by Charlie Gordon to approve a the 2015-16 budget as presented

Motion: carried (4/1)

Motion: moved by Jim Goforth and seconded by Gail Hardinge to approve a the 2015-16 calendar as presented with date correction

Motion: carried (unanimous)

Motion: moved by Charlie Gordon and seconded by Gail Hardinge to approve a the minutes of the last meeting as presented

Motion: carried (unanimous)

Adjournment: The meeting was adjourned at 4:04 pm.

Next meeting: Thursday, May 21, 2015