

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

Advanced Technology Center | Room 131-132
1201 Science Park Drive, South Charleston, WV 25303

Public Livestream Link:

<https://vimeo.com/event/1794023>

February 11, 2022, 9:00 a.m.

AGENDA

I. Call to Order

II. Oath of Office – Ms. Chelse Genteel, Student Representative

III. Roll Call

IV. Approval of Minutes

Minutes of December 13, 2021BOG 1
Minutes of December 17, 2021BOG 2

V. Presentations

- a. Investments within the Tech Park Matt Ballard
- b. Proposed Funding Model..... Chris Treadway
- c. ILO Portfolio Review Process..... Kristi Ellenberg

VI. Reports

- a. FY 2021-2022 Budget Update - Cathy Aquino.....BOG 3
- b. President’s ReportDr. Casey Sacks

VII. Executive Session Pursuant to W. V. Code §6-9A-4 for the Following:

- a. Discussion with ZMM about facilities
- b. Personnel Discussion

VIII. Additional Board Action and Comments

IX. Announcements/Upcoming Events

- a. Last day of classes for Spring 2022 Term – Thursday, May 5, 2022
- b. Commencement – Sunday, May 15, 2022

X. Next Meeting

Friday, April 1, 2022

9:00 a.m.

Location: ATC 131, 132, 134