



BOARD OF GOVERNORS

MEETING AGENDA

February 3, 2023

1:00 PM

ATC 131, 132, 134

Public Livestream Link:

<https://vimeo.com/event/2792509/475700631b>

MEMBERS

Mark Blankenship

Megan Callaghan Bailey

Barry Crist

Barry Holstein

Katrina Howell

Andrew Kennedy

Larry Pack, Jr.

James Perry III

Andrea Petry

Rhonda White

Dr. Casey K. Sacks

President

**BOARD OF GOVERNORS
BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE**

**BridgeValley CTC – Advance Technology Center
1201 Science Park Drive , South Charleston, WV 25303**

**February 3, 2023, 1:00 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - Minutes of December 2, 2022.....1
- IV. Reports**
 - a. **Budget Update**, by Cathy Aquino..... 3
 - b. **Federal Financial Aid Response**, Dr. Todd Jones.....6
 - c. **HLC Update**, Dr. Christina Johnson (PowerPoint).....27
- V. Executive Session**
 - a. Real Estate discussion
 - b. Personnel
- VI. Board Action and Comments**
- VII. Dates to Remember**
 - Monday, March 13 thru Saturday, March 18, 2023.....Spring Break
 - Friday, May 5, 2023.....Last Day of Classes
 - Saturday, May 20, 2023 @ 11:00 AM.....Commencement
 - Tuesday, April 25, 2023 starting at 1:30 PM.....*BOG Training Summit Begins
 - Wednesday, April 26, 2023, concludes at 11:30 AM.....*BOG Training Summit Concludes
 - *BOG Summit will be held at the Stonewall Resort and Conference Center*
- VIII. Next Meeting**
 - Friday, March 31, 2023
 - 1 p.m.
 - ATC
- IX. Adjournment**

