



BOARD OF GOVERNORS

AGENDA

July 25, 2022

MEMBERS

Mark Blankenship
Megan Callaghan Bailey
Barry Crist
Andrea Petry
Rhonda White

Katrina Howell
Andrew Kennedy
Larry Pack, Jr.
Jeff Ginther
Barry Holstein

Dr. Casey K. Sacks
President

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

2001 Union Carbide Drive, South Charleston, WV
25303

Teams Meeting

Public Livestream Link:

<https://vimeo.com/event/2295844>

July 25, 2022, 4:00 p.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - a. Minutes of June 24, 2022.....Chair Blankenship
- IV. Board Action**
 - a. Student Conduct Policy item for D-1 Todd Jones
- V. Announcements/Upcoming Events**
 - a. BridgeValley Night at the Power Park, September 8, 2022
- VI. Next Meeting**
 - a. August 5, 2022; Location ATC 131, 132, 134

BOARD OF GOVERNORS
BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE
MINUTES
JUNE 24, 2022

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday June 24th, at 1:00 p.m., Building 2000, Room 137-138

Board members present: Mark Blankenship, Jeff Ginther, Barry Holstein, Andrew Kennedy, Andrea Petry, and Rhonda White. Board members absent: Megan Callaghan Bailey, Barry Crist, and Katrina Howell.

Also in attendance were BridgeValley President Casey Sacks, and BridgeValley faculty and staff.

I. Call to Order

Chair Blankenship called the meeting to order at 1:05 p.m.

II. Roll Call

Roll was taken by Amber Brawley; a quorum was present.

III. Approval of Minutes

MOTION: Chair Blankenship motioned to approve minutes of April 25, 2022.

Motion: Mr. Holstein motioned to approve minutes. Mr. Kennedy Seconded. Motion passed.

IV. Presentations

a. Program Review

MOTION: Mr. Holstein motioned to approve the resolution. Mr. Ginther seconded. Motion passed.

V. Board Action

a. BridgeValley CTC Nursing Expansion- Lease Agreement

MOTION: Mr. Holstein motioned to approve resolution. Mr. Kennedy Seconded. Motion passed.

b. Student Conduct Policy

MOTION: Mr. Holstein motioned to table policy for two weeks. Mr. Kennedy Seconded. Motion passed.

c. FY23 Amended Program Fee Chart

MOTION: Mr. Holstein motioned approve resolution. Mrs. Petry Seconded. Motion passed.

d. Election of Officers

MOTION: Mr. Holstein motioned to elect Mark Blankenship for one year term as Chair. Mrs. Petry Seconded. Motion passed.

MOTION: Chair Blankenship motioned to elect Megan Callaghan Bailey for one year term as Vice Chair. Mr. Holstein Seconded. Motion passed.

MOTION: Chair Blankenship motioned to elect Barry Holstein for one year term as Secretary. Mrs. Petry Seconded. Motion passed.

VI. Reports

a. FY 2021-22 Budget Update

b. President's Report

VII. Announcements

a. BridgeValley Night at the Power Park, September 8, 2022

VIII. Next Meeting

Friday, August 5, 2022 – Annual Meeting

1:00 p.m.

Location: B2000, Room 137-138

Adjournment

MOTION: Mr. Holstein motioned to end the meeting. Mrs. Petry seconded. Motion passed. The meeting ended at 3:03 p.m.

Mark Blankenship, Chair

Barry Holstein, Secretary

**BOARD OF GOVERNORS
BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE
MEETING OF July 25, 2022**

ITEM: **Recommended Change to Policy D-1
Student Rights and Responsibilities**

RECOMMENDED RESOLUTION: *Resolved*, that the BridgeValley Community and Technical College Board of Governors approves the recommended change to Policy D-1 and allow the President of BridgeValley to establish an operational policy compliant with federal and state law, and consistent with the Board of Governors policies beginning Fall 2022.

PRESENTED BY: Dr. Todd Jones, VPSA

BACKGROUND:

The Code of Conduct revisions submitted to the Board of Governors during the June 24 annual meeting, were reviewed by the Board of Governors Policy Committee. During this review, it was noted that there are number of sections within the Code of Conduct that focus more on the daily operations of the institution and that it may be best suited to grant the President of BridgeValley the authority to establish an operational policy for the Code of Conduct and allow the BOG to focus on specific overarching federal, state, and Board directives.

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

**POLICY D-1 (*Draft*)
STUDENT RIGHTS AND RESPONSIBILITIES**

Section 1. General

Scope: This policy concerns student rights and responsibilities regarding behavior, actions, and academic performance while a student at BridgeValley Community and Technical College (BridgeValley).

Application: All BridgeValley employees (faculty, staff, etc.) and students.

Effective Date: July 8, 2022

Section 2. Guidelines

The BridgeValley Board of Governors (Board) delegates to the President of BridgeValley the responsibility to establish an operational policy compliant with federal and state law, and consistent with Board directives listed below:

- Freedom of expression, assembly, and association shall be protected, and others are expected to recognize and respect these freedoms.
- Students shall be extended a right to privacy to the extent allowed by law and appropriate for BridgeValley to accomplish the mission of the college.
- Students shall not be exempt from discipline or prosecution for violation of laws or the disruption of BridgeValley activities, programs, meetings, or operations.
- Hazing of students shall not be tolerated.
- Discrimination, harassment, intimidation, or bullying on the basis of religion, race, gender, political affiliation, disability, or age shall be prohibited.
- A system of disciplinary action proceedings shall be maintained and made available to faculty, staff, and students. Disciplinary and expulsion hearings shall allow the student to present a defense to counter allegations of misconduct.
- The Board of Governors may grant an appeal to disciplinary hearing decisions as appropriate.
- The President shall provide a summary report of student expulsion hearings at the next Board meeting after the hearing has been completed, regardless of the outcome.
- Student's work shall be graded or evaluated solely upon the performance in the course as measured against an academic standard. The student shall not be evaluated prejudicially, capriciously, or arbitrarily.