

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

APRIL 25, 2022

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Monday, April 25, 2022, at 2:00 p.m. via Microsoft Teams.

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

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 2:07 p.m.

II. Roll Call

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

III. Approval of Minutes

MOTION: Mr. Holstein motioned to amend minutes.

Motion: Mr. Holstein motioned to adopt amended minutes. Mrs. Petry Seconded. Motion passed.

IV. Discussion

a. BridgeValley Merit and Leadership Medal

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

V. Additional Action and Board Comments

MOTION: Vice Chair Bailey nominated Riley Moore for BridgeValley Merit and Leadership Medal. Vice Chair Bailey motioned to approve nomination. Ms. Petry seconded. Motion passed.

VI. Announcements / Upcoming Events

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

VII. Next Meeting

Friday, June 24, 2022 – Annual Meeting
1:00 p.m.
Location: B2000, Room 137-138

Adjournment

MOTION: Mr. Holstein motioned to end the meeting. Mr. Kennedy seconded. Motion passed. The meeting ended at 2:28 p.m.

Mark C. Blankenship

Chair

Mark Blankenship,

Barry Holstein

Secretary

Barry Holstein,