

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.


Chair

Mark Blankenship,


Secretary

Barry Holstein,