



BOARD OF GOVERNORS

AGENDA

August 6, 2021

MEMBERS

Megan Callaghan Bailey

Mark Blankenship

Barry Crist

Ashley Deem

Jeff Ginther

Alex Harris

Barry Holstein

Andrew Kennedy

Larry Pack, Jr.

Andrea Petry

Rhonda White

Dr. Casey Sacks
Acting President

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

Montgomery Campus, UKVEDC Building, Room 102
326 Third Avenue, Montgomery, WV 25136

Public Livestream Link:
<https://vimeo.com/575521772/65cebe8122>

August 6, 2021, 1:00 p.m.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - Minutes of June 30, 2021 BOG 1
 - Minutes of July 7, 2021..... BOG 3
- IV. Administrative Items
 - a. Welcome new members – Jeff Ginther, Rhonda White and Alex Harris
- V. Reports
 - a. President’s Report—Dr. Casey Sacks
 - i. Relationship building
 - ii. Organizational structure changes
 - iii. Program changes
 - iv. Workforce
 - v. ABET certification status
 - vi. Building strategies for the future
- VI. Executive Session Pursuant to W. Va. Code § 6-9A-4 to Consider Matters Involving or Affecting the Purchase, Sale or Lease of Property

- a. College Facilities
- b. Presidential Search

VII. Additional Board Action and Comments

VIII. Announcements/Upcoming Events

- a. August 30 – First Day of Fall 2021 Classes
- b. September 22 – BridgeValley Night at Power Park

IX. Next Meeting

Friday, October 8, 2021

9:00 am

Location: South Charleston Campus

X. Adjournment

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

JUNE 30, 2021

A Special Meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Wednesday, June 30, 2021, at 9:00 a.m. via video/telephone conference.

Board member(s) present: Megan Bailey, Mark Blankenship, Barry Crist, Ashley Deem, Barry Holstein, Andrew Kennedy, Larry Pack, Jr., Andrea Petry, and Kent Wilson. Board member(s) absent: Pamela Hyde-Wines and Srini Matam. Also in attendance were Acting President Casey Sacks, Interim Vice President of Academic Affairs Suzette Breeden and former Chief of Human Resources Michelle Bissell.

I. Call to Order

Chair Ashley Deem called the meeting to order at 9 a.m.

II. Roll Call

Roll was taken by Amy Moore noting that a quorum was present.

III. Approval of Minutes

Vice Chair Blankenship moved to approve the meeting minutes of June 25, 2021. Secretary Wilson seconded. Motion carried.

IV. Executive Session Pursuant to W.Va. Code § 6-9A-4 to Discuss Personnel Matters, as needed

Vice Chair Blankenship moved to enter into Executive Session Pursuant to W.Va. Code § 6-9A-4 to Discuss Personnel Matters. Secretary Wilson seconded. Motion carried.

Barry Holstein moved to call the meeting to order following Executive Session. Vice Chair Blankenship seconded. Motion carried.

V. Additional Board Comment and/or Action

Vice Chair Blankenship moved to approve the Letter of Appointment for Dr. Casey Sacks as Acting President of BridgeValley Community and Technical College and to forward the letter to the West Virginia Community and Technical College System (WVCTCS) for approval. Barry Holstein seconded. Motion carried.

Secretary Wilson moved to approve the Letter of Appointment for Suzette Breeden as Interim Vice President of Academic Affairs of BridgeValley Community and Technical College. Barry Holstein seconded. Motion carried.

Dr. Sacks thanked everyone for the opportunity to serve as Acting President at BridgeValley Community and Technical College. She is very excited to help the college in this very critical time.

Ms. Breeden thanked everyone for the opportunity to serve as Interim Vice President of Academic Affairs.

Chair Deem thanked Dr. Sacks and Ms. Breeden for taking on these very important rolls for the college and looks forward to seeing the college grow.

Upcoming Dates to Remember

- a. July 30 – BOG Retreat
- b. August 30 – First Day of Fall 2021 Classes

VI. Next Meeting

Friday, August 6, 2021
9 a.m.
TBD

VII. Adjournment

There being no further business, the meeting was adjourned.

_____, Ashley Deem, Chair

_____, Barry Holstein, Secretary

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

JULY 7, 2021

A Special Meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Wednesday, July 7, 2021, at 9:00 a.m. via video/telephone conference.

Board member(s) present: Megan Bailey, Mark Blankenship, Barry Crist, Ashley Deem, Barry Holstein, Andrew Kennedy, Srinu Matam and Andrea Petry. Board member(s) absent: Larry Pack, Jr. Also in attendance was Acting President Casey Sacks.

I. **Call to Order**

Chair Ashley Deem called the meeting to order at 9 a.m.

II. **Roll Call**

Roll was taken by Amy Moore noting that a quorum was present.

III. **Board Action**

- a. Action Item: Reconsider Temporary Board Oversight Over Personnel Matters

Vice Chair Blankenship made a motion to restore administrative duties to Acting President, Casey Sacks, which were revoked by the Board with the former president. Secretary Holstein seconded. Motion carried.

IV. **Additional Board Comment and/or Action**

Chair Deem stated that she has received very positive feedback from faculty and staff regarding Dr. Sacks joining BridgeValley and she has full faith and confidence in Dr. Sacks' ability to lead the college. Vice Chair Blankenship and Secretary Holstein concurred.

Dr. Sacks stated that it has been a pleasure getting to know everyone at the college and is excited to work with everyone. She appreciates the Board's support.

V. **Upcoming Dates to Remember**

- a. July 30 – BOG Retreat
- b. August 30 – First Day of Fall 2021 Classes

VI. **Next Meeting**

Friday, August 6, 2021
9 a.m.
TBD

VII. **Adjournment**

There being no further business, Secretary Holstein made a motion to adjourn the meeting. Andrew Kennedy seconded. Motion carried

_____, Ashley Deem, Chair

_____, Barry Holstein, Secretary