

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