

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

### MINUTES

APRIL 16, 2021

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A Special Meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, April 16, 2021, at 1:00 p.m. via video conference.

Board members present: Megan Bailey, Mark Blankenship, Ashley Deem, Barry Holstein, Larry Pack, Jr., Andrea Petry, and Kent Wilson. Board members absent: Barry Crist, Pamela Hyde-Wines, Andrew Kennedy, and Srini Matam. Also in attendance were President Bellinger and BridgeValley faculty and staff and Attorney Marc Williams.

#### I. Call to Order

Secretary Kent Wilson called the meeting to order at 1 p.m.

#### II. Roll Call

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

#### III. Board Updates

- a. Welcome New Members - Secretary Wilson welcomed new members, Megan Bailey, Ashley Deem, Barry Holstein, and Larry Pack, Jr.

Secretary Wilson recognized and thanked past members Sally Cline, Jane Harkins and Danny Wright for their service to the Board.

Secretary Wilson informed the Board that Vice President Peter Soccia announced his resignation.

- b. Oath of Office for New Members – Amy Moore stated that it was not necessary to conduct the Oaths of Office as the new members have taken their oaths prior to the meeting.
- c. Election of Officers – It was determined that there is no statute provisions as to when officer elections can be conducted when there are vacancies. Therefore, officer elections for chair and vice chair were conducted.

Secretary Wilson opened the floor for chair nominations. Mark Blankenship nominated Ashley Deem for chair. Larry Pack, Jr. seconded, and the motion carried.

Chair Deem opened the floor for vice chair nominations. Megan Bailey nominated Mark Blankenship for vice chair. Barry Holstein seconded, and the motion carried.

Secretary Wilson will remain as secretary until the end of his term.

#### **IV. Additional Board Comments**

Barry Holstein volunteered to serve on the Rules Committee. He will contact Mr. Crist to coordinate the activities of the Committee.

Chair Deem would like to establish a Finance Committee. Will discuss committee structures at next regular meeting.

Vice Chair Blankenship is excited to move forward and looks forward to serving on the board.

President Bellinger invited the Board to the May 4 Retreat. Chair Deem stated that several members cannot attend the Retreat. President Bellinger stated that the Retreat will be recorded. Chair Deem asked that the Retreat be rescheduled to accommodate the Board members.

Chair Deem informed the Board that the May 7 meeting will be held in-person with an option to join virtually.

#### **V. Upcoming Dates to Remember**

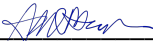
- a. April 29 — Last Day of Classes
- b. May 8-14 — Final Exam Week
- c. May 15 — Commencement (will be virtual)

#### **VI. Next Meeting**

Friday, May 7, 2021  
9 a.m.  
South Charleston Campus

#### **VII. Adjournment**

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_, Ashley Deem, Chair



  
\_\_\_\_\_, Kent Wilson, Secretary



**SIGNATURE CERTIFICATE**

TRANSACTION DETAILS	DOCUMENT DETAILS
<p><b>Reference Number</b> E986DC81-1404-4653-9CA5-E58B95E4DC7C</p> <p><b>Transaction Type</b> Signature Request</p> <p><b>Sent At</b> 05/07/2021 13:34 EDT</p> <p><b>Executed At</b> 05/10/2021 07:41 EDT</p> <p><b>Identity Method</b> email</p> <p><b>Distribution Method</b> email</p> <p><b>Signed Checksum</b> 7bddef1a3843f7facf3ec68c3727dff92ba19a00e71bcd7e5037bb142807c7c</p> <p><b>Signer Sequencing</b> Disabled</p> <p><b>Document Passcode</b> Disabled</p>	<p><b>Document Name</b> Bog Minutes April 16 2021 New</p> <p><b>Filename</b> bog_minutes_april_16_2021_new.docx</p> <p><b>Pages</b> 2 pages</p> <p><b>Content Type</b> application/vnd.openxmlformats-officedocument.wordprocessingml.document</p> <p><b>File Size</b> 30.6 KB</p> <p><b>Original Checksum</b> 9d76d07f8f72375e708159f856f5c5db219a54c8f59a2fee37c9d5b8011f682fd</p>

**SIGNERS**

SIGNER	E-SIGNATURE	EVENTS
<p><b>Name</b> Kent Wilson</p> <p><b>Email</b> kent.wilson@bridgevalley.edu</p> <p><b>Components</b> 1</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> d98af7dbcc3d00780e8d82a165764594e9d6a4c31cbd5ad6f6b3aa6d198d6d21</p> <p><b>IP Address</b> 173.80.41.128</p> <p><b>Device</b> Firefox via Windows</p> <p><b>Typed Signature</b> </p> <p><b>Signature Reference ID</b> F7094A3B</p>	<p><b>Viewed At</b> 05/10/2021 07:41 EDT</p> <p><b>Identity Authenticated At</b> 05/10/2021 07:41 EDT</p> <p><b>Signed At</b> 05/10/2021 07:41 EDT</p>
<p><b>Name</b> Ashley Deem</p> <p><b>Email</b> deem.ashley@gmail.com</p> <p><b>Components</b> 1</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> 4bdc214282fba23fb7147c408d139b1015a4f51edbd4fffb6b7c1f263ddec501c</p> <p><b>IP Address</b> 107.77.202.42</p> <p><b>Device</b> Mobile Safari via iOS</p> <p><b>Drawn Signature</b> </p> <p><b>Signature Reference ID</b> 613A892D</p> <p><b>Signature Biometric Count</b> 163</p>	<p><b>Viewed At</b> 05/07/2021 23:25 EDT</p> <p><b>Identity Authenticated At</b> 05/07/2021 23:28 EDT</p> <p><b>Signed At</b> 05/07/2021 23:28 EDT</p>

**AUDITS**

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