

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

Advanced Technology Center | Room 131-132
1201 Science Park Drive, South Charleston, WV 25303

Public Livestream Link:

<https://vimeo.com/event/1970106>

April 11, 2022, 1:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - Minutes of April 1, 2022.....Chair Deem
- IV. Presentations
 - a. Forensic Audit..... Suttle & Stalaker
- V. Reports
 - a. Employee Pay Proposal and Associated Policy RevisionsKatrina Whitt
 - b. CARES Act Budget..... Cathy Aquino
 - c. Construction Bid for Nursing Program Expansion Cathy Aquino
 - d. Proposal to Name the New Nursing WingDr. Casey Sacks
 - e. President’s ReportDr. Casey Sacks
- VI. Executive Session Pursuant to W. V. Code §6-9A-4 for the Following:

- a. Personnel

VII. Additional Board Action and Comments

- a. Summer Policy Review Schedule Barry Holstein
- b. Election of Vacant Board Position(s)

VIII. Announcements/Upcoming Events

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

IX. Next Meeting

Friday, June 24, 2022 – Annual Meeting
9:00 a.m.
Location: ATC 131, 132, 134