

**BOARD OF GOVERNORS
BRIDGEVALLEY COMMUNITY AND TECHNICAL
COLLEGE**

BridgeValley CTC – Advance Technology Center
1201 Science Park Drive , South Charleston, WV 25303

March 24, 2023, 1:00 p.m.

AGENDA

Public Livestream Link:

<https://vimeo.com/event/2869161/361f0527ff>

- I. Call to Order
- II. Roll Call
- III. Welcome Oath of Office, by Shellie Richards for Dr. James Perry III and Meghan Moses
- IV. Approval of February 3, 2023 Minutes
- V. Reports
 - a. Ad Astra, by Jordan Atha.....10
 - b. Grants Update, by Cathy Aquino.....14
 - c. Presidents Report, by Dr. Casey Sacks
- VI. Action Items
 - a. Program and Course fees, by Cathy Aquino.....17
 - b. Tuition changes, by Cathy Aquino.....22
 - c. Action Item: Policy Revision A-10. Service Animals, by Todd Jones.....23
 - d. Action Item: Policy Rescind B-13. Salary policy, by Katrina Whitt.....26
 - e. Action Item: Policy Rescind B-14. Salary Enhancement for Continued Academic Achievement, by Katrina Whitt.....28
 - f. Action Item: Policy Rescind B-15. Annual Increment Payments, by Katrina Whitt30
 - g. Action Item: Policy Revision B-22. Salary Administration, by Katrina Whitt34
- VII. Executive Session
 - a. Personnel
 - b. Real estate
- VIII. Board Action and Comments
- IX. Dates to Remember
 - Saturday, May 20, 2023 @ 11:00 AM.....Commencement
 - Wednesday, October 11, 2023.....*BOG Training Summit Begins
 - Thursday, October 12, 2023.....*BOG Training Summit Concludes

**BOG Summit will be held at the Embassy Suits, Charleston, WV*
- X. Next Meeting
 - Friday, April 7, 2023 9:00 am *virtual*
- XI. Adjournment