

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

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

**March 29, 2024, 1:00 p.m.**

**AGENDA**

**Public Livestream Link:**

<https://vimeo.com/event/4174786/b78c85f002>

**I. Call to Order**

**II. Roll Call**

**III. Approval of Minutes**

Minutes of March 1, 2024

**IV. Reports**

- a. **President’s report**, by Casey K. Sacks, Ph.D.
- b. **Comment Discussion for Policy B-1**, by Barry Holstein
- c. **Overview of Congressionally Direct Spending Requests**, by Michelle Wicks
- d. **Overview of Bookstore RFP**, by Kaitlyn Calvert

**V. Action Items**

- a. **FY25 Tuition**, by Cathy Aquino
- b. **Program and Special Fees**, by Cathy Aquino
- c. **Policy C-1 Program Review**, by Christina Johnson, Ed.D.
- d. **IT Loan Request**, by Adam Ferrell
- e. **BOG Leadership Award Recipient**, by Casey Sacks, Ph.D.

**VI. Board Comments and Discussion**

**VII. Dates to Remember**

Friday, May 10<sup>th</sup>, WIN Graduation 5:00 pm at the Advance Technology Center

Saturday, May 11<sup>th</sup>, Commencement 11:00 am at the Charleston Coliseum and Convention Center

**VIII. Upcoming Meeting(s)**

Friday, June 21, 2024, 1 p.m., ATC

Friday, August 2, 2024, 1 p.m., ATC

Friday, October 4, 2024, 1 p.m., ATC

Friday, December 6, 2024, 1 p.m., ATC

**IX. Adjournment**