

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

DECEMBER 2, 2022

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, December 2, 2022, at 1:00 p.m. at the Advanced Technology Center located at 1201 Science Park Drive, South Charleston, WV.

Board members present: Megan Callaghan Bailey, Mark Blankenship, Barry Crist, Barry Holstein, Katrina Howell, Andrew Kennedy, Andrea Petry, and Rhonda White.

Also in attendance were BridgeValley President Casey Sacks, Chris DeWeese, and Kristin Moody of Suttle and Stalnaker, PLLC, and BridgeValley faculty and staff.

I. Call to Order

Chair Blankenship called the meeting to order at 1:11 p.m.

II. Roll Call

Roll was taken by Amber Brawley; a quorum was present.

III. Approval of Minutes

MOTION: Mr. Holstein motioned to adopt the minutes for November 16, 2022. Mr. Crist Seconded. Motion passed.

IV. Board Actions

- a. Audit presentation and approval FY22 Cathy Aquino & Kristin Moody

MOTION: Mr. Holstein motioned to approve audit for FY22. Mrs. Petry seconded. Motion Passed.

- b. Policy B-1 amended Barry Holstein

MOTION: Mr. Holstein motioned to approve amended Policy B-1. Mrs. Petry seconded. Motion Passed.

V. Reports

- a. FY 2022-2023 Q1 Budget Update..... Cathy Aquino
- b. President's Report.....Dr. Casey Sacks

VI. Executive Session Pursuant to W. V. Code §6-9A-4 for the Following:

- a. Facilities
- b. Personnel

MOTION: Mr. Holstein motioned to enter executive session. Mrs. Petry seconded. Motion Passed.

MOTION: Mr. Holstein motioned to return from executive session. Mr. Crist seconded. Motion Passed.

VII. Board Action

- a. Sale of Pathfinder and the GRID.....Dr. Casey K. Sacks

MOTION: Mr. Holstein motioned to authorize President. Sacks to negotiate the terms of the contract to sale Pathfinder and the GRID buildings with the buyer and to address as needed anything with legal counsel. Mr. Crist seconded. Motion Passed.

VIII. Announcements/Upcoming Events

- a. Phi Theta Kappa Induction Ceremony, Monday December 5, 2022 at 6pm, B2000 Foyer
- b. School of Nursing - Pinning Ceremony, Friday December 9, 2022 at 6pm, Tabernacle of Praise
- c. Cardiac Sonography- Pinning Ceremony, Tuesday December 13, 2022 at 6pm, ATC

IX. Next Meeting

Friday, February 3, 2022, 1:00 p.m.
Location ATC 131, 132, 134

Adjournment

MOTION: Mr. Holstein motioned to end the meeting. Mrs. Petry seconded. Motion passed. The meeting ended at 3:17 p.m.



Chair

Mark Blankenship,



Secretary

Barry Holstein,

SIGNATURE CERTIFICATE





REFERENCE NUMBER

1D93982D-5A6E-42CB-913F-D867BFEB6BBD

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number 1D93982D-5A6E-42CB-913F-D867BFEB6BBD</p> <p>Transaction Type Signature Request</p> <p>Sent At 02/06/2023 12:31 EST</p> <p>Executed At 02/06/2023 20:14 EST</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 49899bd3f396fff3941b92a4f850573a8b7490fb928b18c44a245deb5e6362b4</p> <p>Signer Sequencing Enabled</p> <p>Document Passcode Disabled</p>	<p>Document Name Bog Minutes December 2 2022 Final</p> <p>Filename bog_minutes_december_2_2022_final.docx</p> <p>Pages 3 pages</p> <p>Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document</p> <p>File Size 36.5 KB</p> <p>Original Checksum 9199088a947408ebd8cfb998d8ac34d59db3bc6fa06057055e56381d40a59f7b</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Mark Blankenship</p> <p>Email mark@markblankenship.com</p> <p>Signer Sequence 0</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 114114801330d9ea07852477d7ed84ccd1dc65241fa18a78d6b7a0256de11778</p> <p>IP Address 74.195.4.173</p> <p>Device Chrome via Windows</p> <p>Drawn Signature </p> <p>Signature Reference ID 6B947896</p> <p>Signature Biometric Count 5</p>	<p>Viewed At 02/06/2023 13:04 EST</p> <p>Identity Authenticated At 02/06/2023 13:04 EST</p> <p>Signed At 02/06/2023 13:04 EST</p>
<p>Name Barry Holstein</p> <p>Email barry.holstein@gmail.com</p> <p>Signer Sequence 1</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 2cad63571ce21a81b49b362f26a74d6ff36f83aaa045d1dc64e0fdedbe95014a</p> <p>IP Address 47.214.117.248</p> <p>Device Microsoft Edge via Windows</p> <p>Drawn Signature </p> <p>Signature Reference ID 43274D91</p> <p>Signature Biometric Count 5</p>	<p>Viewed At 02/06/2023 20:14 EST</p> <p>Identity Authenticated At 02/06/2023 20:14 EST</p> <p>Signed At 02/06/2023 20:14 EST</p>

AUDITS

TIMESTAMP	AUDIT
02/06/2023 12:31 EST	Business and Legal Studies (business@bridgevalley.edu) created document 'bog_minutes_december_2_2022_final.docx' on Chrome via Windows from 206.248.255.138.
02/06/2023 12:31 EST	Mark Blankenship (mark@markblankenship.com) was emailed a link to sign.
02/06/2023 13:04 EST	Mark Blankenship (mark@markblankenship.com) viewed the document on Chrome via Windows from 74.195.4.173.
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