

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

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

August 2, 2024, 9:00 a.m.

AGENDA

Public Livestream Link:

https://www.youtube.com/watch?v=aJA4P3_Mc3s

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
Minutes of June 21, 2024
- IV. Reports and Informational Items**
 - a. **Presidents Report**, by Dr. Casey K. Sacks
- V. Action Items**
 - a. **Election of Board Officers**, by Chair Blankenship
 - b. **Nursing Program Fee Increase**, by Kent Wilson
 - c. **Consent agenda - in response to OCR monitoring visit**
 - o **Policy B-16 Affirmative Action and Equal Employment**, by Katrina Whitt
 - o **Policy B-22 Salary Administration**, by Katrina Whitt
 - o **Policy C-7 Standards and Procedures for Undergraduate Admissions**, by Michelle Wicks
 - o **Policy C-8 Guidelines for College Courses for High School Students**, by Michelle Wicks
 - o **Policy D-1 Student Rights and Responsibilities**, by Michelle Wicks
 - o **Policy D-2 Student Academic Rights**, by Michelle Wicks
- VI. Possible Executive Session**
 - a. Personnel Discussion
- VII. Board Comments and Discussion**
- VIII. Dates to Remember**
Monday, August 19, 2024.....First Day of Class
Monday, August 26, 2024.....BV Foundation Business Partner Reception, ATC
Monday, October 21, 2024.....BV Foundation Golf Tournament, Little Creek Golf Course
Friday, November 15, 2024.....BV Foundation Purse Raffle, ATC
- IX. Upcoming Meeting(s)**
Friday, October 4, 2024, 9 a.m., B2000
Friday, December 6, 2024, 9 a.m., ATC
- X. Adjournment**

