

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

BridgeValley CTC – Building 2000 Rooms Rooms
137/138

June 23, 2023, 1:00 p.m.

AGENDA

Public Livestream Link:

<https://vimeo.com/event/3405638/bb9cc4542e>

- I. **Call to order** – Thank outgoing BOG members Rhonda White, Andrea Petry, and Katrina Howell. Acknowledge incoming members who will start after this meeting Mr. Ronald Rogillio, Faculty Rep, Ethan Bashark, Staff Rep and Brooke Moore, Student. Rep

- II. **Roll call**

- III. **Approval of minutes**
Minutes of April 7, 2023.....1

- IV. **Reports and action items**
 - a. **President’s report**, Casey K. Sacks, Ph.D
 - b. **Employee merit pay**, Katrina Whitt.....4
 - c. **WIN Academy update**, Casey K. Sacks, Ph.D., Tina Spaulding, and Cathy Aquino.....6
 - d. **Quarterly budget update**, Cathy Aquino.....7
 - e. **ACTION ITEM. Budget approval**, Cathy Aquino.....10
 - f. **ACTION ITEM. Service animals’ policy**, Todd Jones, Ed.D.....14
 - g. **ACTION ITEM. Program Review** by, Christina Johnson, Ed.D.....17
 - h. **ACTION ITEM. Proposed division structure**, Casey K. Sacks, Ph.D.....26
 - i. **ACTION ITEM. Authorization to apply for the State institution of higher education deferred maintenance grant**, Jason Stark28

- V. **Executive Session**
 - a. Real estate discussion

- VI. **Board action after executive session**
 - a. **Tech Park lease**, Jason Stark
 - b. **Sale of real estate in Montgomery**, Jason Stark
 - c. **Board Election of Officers**, Mark Blankenship

- VII. **Board comments and discussion**
 - a. **BOG Policy Committee upcoming priorities**, Mr. Barry Holstein

- VIII. **Upcoming meetings**
Friday, August 4, 2023, 1 p.m., ATC
Friday, October 6, 2023, 1 p.m., ATC
Friday, December 1, 2023, 1 p.m., ATC

- IX. **Dates to remember** – *Thank you to all BOG members that were able to attend the May 20th Commencement*
Monday, August 21, 2023.....First Day of Fall-Semester
Wednesday, October 11 & 12, 2023.....BOG Training Summit *held at the Embassy Suites, Charleston*
Friday, December 8, 2023.....Last Day of fall Classes

- X. **Adjournment**

