

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

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Davis Hall – Auditorium  
619 2<sup>nd</sup> Ave, Montgomery, WV 25303  
**Davis Hall Auditorium, 1:00 p.m.**

**AGENDA**

**Public Livestream Link:**

<https://vimeo.com/event/3870069/1478dec99d>

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes  
Minutes of October 6, 2023
- IV. Reports and presentations
  - a. **President's report**, by Casey K. Sacks, Ph.D.
  - b. **Title IX Training presentation**, by Katrina Whitt
- V. Possible Action Items
  - a. **Audit Report**, by Cathy Aquino
- VI. Information Items – These will be provided as information only and will not be a formal presentation unless a BOG member requests it.
  - a. **Budget report**, by Cathy Aquino
  - b. **Adjunct and Supplemental Employment of Faculty (Operational Policy B-1) Review**, by Katrina Whitt
  - c. **Program Viability & HLC Update presentation**, by Christina Johnson, Ed.D.
  - d. **ASCEND presentation**, by Cody Tomblin
  - e. **Cyber Security Progress and Needs**, by Adam Ferrell
  - f. **Network Intrusion Summary**, by Jason Stark
  - g. **Comprehensive Real Estate Updates**, by Jason Stark
  - h. **Definitions of Full-Time Faculty**, by Suzette Breeden
  - i. **EV Planning and Future Vision**, by Norm Mortensen
  - j. **Press Releases**, by Michelle Wicks
- VII. Executive Session
  - a. Personnel item - President Annual Review
- VIII. Board Comments and Discussion
- IX. Dates to Remember

Friday, December 1, 2023, 2<sup>nd</sup> Annual Ladies Bingo and Pajama Night, 7 p.m., ATC  
Thursday, March 28, 2023, 10 Year Celebration Gala, Clay Center

**X. Upcoming Meeting(s)**

Friday, February 2, 2024, 1 p.m., ATC  
Friday, March 29, 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

**XI. Adjournment**