

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

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

October 6, 2023, 1:00 p.m.

AGENDA

Public Livestream Link:

<https://vimeo.com/event/3714619/55931fc3a8>

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
Minutes of June 23, 2023
- IV. Reports and Action Items**
 - a. **President’s report**, by Dr. Casey K. Sacks, Ph.D
 - b. **Budget report**, by Cathy Aquino.....7
 - c. **Marketing plan and budget**, Michelle Wicks.....11
- V. Executive Session**
 - a. **Bookstore Contract**, Legal Conversation, Kristin Boggs
- VI. Board Comments and Discussion**
- VII. Dates to Remember**
Wednesday, October 11 & 12 BOG Training Summit Embassy Suites, Charleston, WV
Friday, October 27th, Pink Carpet Event
Thursday March 28th, 10 Year Celebration Gala, Clay Center
- VIII. Upcoming Meeting(s)**

Friday, December 1, 2023, 1 p.m., ATC
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
- IX. Adjournment**

