BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

JULY 25, 2022

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Monday July 25, 2022, at 4:00 p.m. via Microsoft Teams.

Board members present: Mark Blankenship, Barry Crist, Jeff Ginther, Barry Holstein, Andrew Kennedy, Andrea Petry, and Rhonda White.

Also in attendance were BridgeValley President Casey Sacks, and BridgeValley faculty and staff.

I. Call to Order

Chair Blankenship called the meeting to order at 4:03 p.m.

II. Roll Call

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

III. Approval of Minutes

Motion: Mr. Holstein motioned to approve minutes. Mr. Kennedy Seconded. Motion passed.

IV. Board Action

a. Student Conduct Policy item for D-1 Casey K. Sacks

MOTION: Mr. Holstein motioned to approve the policy. Mr. Crist seconded. Motion passed.

V. Discussion

a. Dr. Sacks gave update on recent bomb threat.

VI. Announcements / Upcoming Events

a. BridgeValley Night at the Power Park, September 8, 2022

VII. Next Meeting

Friday, October 7, 2022

1:00 p.m.

Location: ATC 131, 132, 134

Adjournment

MOTION: Mr. Holstein motioned to end the meeting. Mr. Ginther seconded. Motion passed.

The meeting ended at 4:15 p.m.,

Mark Blankenship, Chair

_Barry Holstein, Secretary