BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

OCTOBER 26, 2022

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Wednesday October 26, at 9:00 a.m. via Microsoft Teams.

Board members present: Mark Blankenship, Barry Crist, Jeff Ginther, Barry Holstein, Andrew Kennedy, Larry Pack Jr., and Andrea Petry.

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

I. **Call to Order:** Chair Blankenship called the meeting to order at 9:00 a.m.

II. **Roll Call:** Roll was taken by Amber Brawley; a quorum was present.

III. **Approval of Minutes**

> **MOTION**: Mr. Holstein motioned to adopt minutes for October 7, 2022. Mrs. Petry Seconded. Motion passed.

IV. **Board Actions**
   a. Sale of Ratliff Hall ……………………………………………………………………… Casey K. Sacks

> **MOTION:** No action was taken.

V. **Announcements/Upcoming Events**
   a. Annual Veterans Day luncheon on November 9th at noon in South Charleston. Our guest speaker is WV's first woman brigadier general Paige Hunter.
   b. Mr. Holstein recognized Dr. Sacks, the nursing faculty and staff, and the students of the RN program for a fantastic grand opening ceremony. Guests frequently commented on the beautiful facility and the enthusiasm of the students. The Booker T. Washington Nursing Wing is a tremendous resource for the region and state.

VI. Next Meeting and Adjournment
    a. Wednesday, November 2, 2022, 9:00 a.m. via Microsoft Teams.
    b. Adjournment

       MOTION: Mr. Holstein motioned to end the meeting. Mr. Crist seconded. Motion passed. The meeting ended at 9:40 a.m.

Mark C. Blankenship
_____Mark Blankenship, Chair

_____Barry Holstein, Secretary

TRANSACTION DETAILS

Reference Number
919B40BB-3F98-497B-B731-267DB8FA28CC

Transaction Type
Signature Request

Sent At
11/07/2022 13:29 EST

Executed At
11/09/2022 10:14 EST

Identity Method
email

Distribution Method
email

Signed Checksum
445c45aa874497bac5fa08cd44572b387174f1a133d66f101c394f2f115e3e98

Signer Sequencing
Disabled

Document Passcode
Disabled

DOCUMENT DETAILS

Document Name
Board Of Governors Minutes 10262022

Filename
board_of_governors_minutes_10262022.pdf

Pages
2 pages

Content Type
application/pdf

File Size
127 KB

Original Checksum
a57dc48ee463bb0b1ac0c5838a8c4dd229345ac6a93573582ee24b96a2dd7af7

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Barry Holstein **Email** barry.holstein@gmail.com **Components** 1	**Status** signed **Multi-factor Digital Fingerprint Checksum** 8eb5c3a902cf80735014ed530d6abee7a17ebb0dd79cb1344ce47b035ae4d991 **IP Address** 47.214.112.55 **Device** Mobile Safari via iOS **Drawn Signature** **Signature Reference ID** 9C6302FC **Signature Biometric Count** 251	**Viewed At** 11/09/2022 10:12 EST **Identity Authenticated At** 11/09/2022 10:14 EST **Signed At** 11/09/2022 10:14 EST
Name Mark Blankenship **Email** mark@markblankenship.com **Components** 1	**Status** signed **Multi-factor Digital Fingerprint Checksum** 1cd756ce8269ad9a3063fb7813895c05f2f9c94a2f9802187c48f64c351d1965 **IP Address** 74.195.4.173 **Device** Chrome via Windows **Typed Signature** *Mark C. Blankenship* **Signature Reference ID** D64132DB	**Viewed At** 11/07/2022 16:40 EST **Identity Authenticated At** 11/07/2022 16:40 EST **Signed At** 11/07/2022 16:40 EST

AUDITS

TIMESTAMP	AUDIT
11/07/2022 13:29 EST	Amber Brawley (amber.brawley@bridgevalley.edu) created document 'board_of_governors_minutes_10262022.pdf' on Chrome via Windows from 162.210.15.61.
11/07/2022 13:29 EST	Barry Holstein (barry.holstein@gmail.com) was emailed a link to sign.
11/07/2022 13:29 EST	Mark Blankenship (mark@markblankenship.com) was emailed a link to sign.
11/07/2022 16:40 EST	Mark Blankenship (mark@markblankenship.com) viewed the document on Chrome via Windows from 74.195.4.173.
11/07/2022 16:40 EST	Mark Blankenship (mark@markblankenship.com) authenticated via email on Chrome via Windows from 74.195.4.173.
11/07/2022 16:40 EST	Mark Blankenship (mark@markblankenship.com) signed the document on Chrome via Windows from 74.195.4.173.
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