

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

### MINUTES

AUGUST 20, 2021

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A Special Meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Friday, August 20, 2021, at 1:00 p.m. via video conference.

Board members present: Megan Bailey, Mark Blankenship, Barry Crist, Ashley Deem, Jeff Ginther, Alex Harris, Barry Holstein, Andrew Kennedy, Larry Pack, Jr., Andrea Petry, and Rhonda White. Also in attendance was President Casey Sacks.

I. **Call to Order**

Chair Deem called the meeting to order at 1:00 p.m.

II. **Roll Call**

Roll was taken by Amy Moore noting that a quorum was present.

III. **Approval of Minutes**

Secretary Holstein moved to approve the meeting minutes of August 6, 2021. Vice Chair Blankenship seconded the motion. Motion carried.

IV. **Administrative Items**

a. **Action Item: Revision of BOG Rule A-5 – Title IX, Sexual Harassment and Discrimination**

Secretary Holstein moved the adoption of the following resolution:

**RESOLVED**, that the BridgeValley Community and Technical College Board of Governors approves the revision of Policy A-5 – Title IX, Sexual Harassment and Discrimination, for distribution to constituencies and posting for a 30-day comment period and submission to the West Virginia Council at the conclusion of the period if no substantive comments are received.

Vice Chair Blankenship seconded. Motion carried.

V. **Possible Executive Session Pursuant to W.Va. Code § 6-9A-1 to Discuss Personnel Issues and the Purchase, Sale, or Lease of Property**

Secretary Holstein moved to enter Executive Session Pursuant to W.Va. Code § 6-9A-4 to discuss Personnel Issues and the Purchase, Sale, or Lease of Property. Vice Chair Blankenship seconded. Motion carried.

Secretary Holstein moved to call the meeting to order following Executive Session. Vice Chair Blankenship seconded. Motion carried.

**VI. Additional Board Action and Comments**

Secretary Holstein moved to extend the Board's agreement with Dr Sacks as acting president until December 31, 2021, to provide leadership stability and continuity through the end of the fall semester. Vice Chair Blankenship seconded. Motion carried.

Secretary Holstein moved to authorize Chair Deem to approve and execute the presidential job posting in coordination with the Director of Human Resources. Vice Chair Blankenship seconded. Motion carried.

Secretary Holstein moved to authorize Chair Deem to assemble a presidential search committee with broad stakeholder representation. Vice Chair Blankenship seconded. Motion carried.

**VII. Announcements/Upcoming Events**

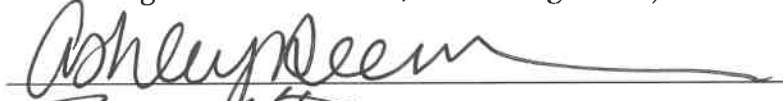
- a. August 30 – First Day of Fall 2021 Classes
- b. September 22 – BridgeValley Night at Power Park


**VIII. Next Meeting**

Friday, October 8, 2021  
9:00 am  
Location: South Charleston Campus

**IX. Adjournment**

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_, Ashley N. Deem, Chair

  
\_\_\_\_\_, Barry Holstein, Secretary