

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

Advanced Technology Center | Room 131-132
1201 Science Park Drive, South Charleston, WV 25303

Public Livestream Link:

<https://vimeo.com/event/1612905>

December 13, 2021, 1:00 p.m.

AGENDA

I. Call to Order

II. Roll Call

III. Moment of Silence – In Remembrance of Stefan D. Ravenell, Student and Former Staff Member

IV. Approval of Minutes

Minutes of October 8, 2021BOG 1

V. Administrative Items

- a. Action Item: Approval of the Audit Report – Kristin MoodyBOG 2
- b. Action Item: Strategic Plan 2021 – 2025 – Dr. Casey SacksBOG 3
- c. Action Item: Additional Fee for Lineman Program To be Taken as
Credit for Spring 2022 Semester – Cathy AquinoBOG 4
- d. Information Item: HLC Accreditation – Dr. Christina JohnsonBOG 5
- e. Information Item: Fiscal Year 2021-22 Update – Cathy AquinoBOG 6

VI. Reports

- a. President's ReportDr. Casey Sacks

VII. Proposed Board of Governors Meetings - July 2022 – June 2023

VIII. Executive Session Pursuant to W. V. Code §6-9A-4 for the Following:

- a. Presidential Selection

IX. Additional Board Action and Comments

X. Announcements/Upcoming Events

- a. Last day of classes for Fall 2021 Term – Thursday, December 9, 2021
- b. Signing Ceremony – Dental Hygiene Program – Friday, December 17, 2021
- c. First day of classes for Spring 2022 Term – Monday, January 24, 2022
- d. Last day of classes for Spring 2022 Term – Thursday, May 5, 2022
- e. Commencement – Sunday, May 15, 2022

XI. Next Meeting

Friday, February 11, 2022
9:00 a.m.
Location: ATC 131, 132, 134