

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

### MINUTES

JUNE 30, 2021

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A Special Meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Wednesday, June 30, 2021, at 9:00 a.m. via video/telephone conference.

Board member(s) present: Megan Bailey, Mark Blankenship, Barry Crist, Ashley Deem, Barry Holstein, Andrew Kennedy, Larry Pack, Jr., Andrea Petry, and Kent Wilson. Board member(s) absent: Pamela Hyde-Wines and Srini Matam. Also in attendance were Acting President Casey Sacks, Interim Vice President of Academic Affairs Suzette Breeden and former Chief of Human Resources Michelle Bissell.

**I. Call to Order**

Chair Ashley Deem called the meeting to order at 9 a.m.

**II. Roll Call**

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

**III. Approval of Minutes**

Vice Chair Blankenship moved to approve the meeting minutes of June 25, 2021. Secretary Wilson seconded. Motion carried.

**IV. Executive Session Pursuant to W.Va. Code § 6-9A-4 to Discuss Personnel Matters, as needed**

Vice Chair Blankenship moved to enter into Executive Session Pursuant to W.Va. Code § 6-9A-4 to Discuss Personnel Matters. Secretary Wilson seconded. Motion carried.

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

**V. Additional Board Comment and/or Action**

Vice Chair Blankenship moved to approve the Letter of Appointment for Dr. Casey Sacks as Acting President of BridgeValley Community and Technical College and to forward the letter to the West Virginia Community and Technical College System (WVCTCS) for approval. Barry Holstein seconded. Motion carried.

Secretary Wilson moved to approve the Letter of Appointment for Suzette Breeden as Interim Vice President of Academic Affairs of BridgeValley Community and Technical College. Barry Holstein seconded. Motion carried.

Dr. Sacks thanked everyone for the opportunity to serve as Acting President at BridgeValley Community and Technical College. She is very excited to help the college in this very critical time.

Ms. Breeden thanked everyone for the opportunity to serve as Interim Vice President of Academic Affairs.

Chair Deem thanked Dr. Sacks and Ms. Breeden for taking on these very important rolls for the college and looks forward to seeing the college grow.

**Upcoming Dates to Remember**

- a. July 30 – BOG Retreat
- b. August 30 – First Day of Fall 2021 Classes

**VI. Next Meeting**

Friday, August 6, 2021  
9 a.m.  
TBD

**VII. Adjournment**

There being no further business, the meeting was adjourned.

 \_\_\_\_\_, Ashley Deem, Chair

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