

# **BOARD OF GOVERNORS**

## **AGENDA**

June 30, 2021

### **MEMBERS**

Megan Callaghan Bailey

Mark Blankenship

Barry Crist

Ashley Deem

Barry Holstein

Pamela Hyde-Wines

Andrew Kennedy

Srini Matam

Larry Pack, Jr.

Andrea Petry

Kent Wilson

Casey Sacks Acting President

### **BOARD OF GOVERNORS**

#### BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

#### Public Livestream Link:

https://vimeo.com/568415392/cb3728f964

June 30, 2021, 9:00 a.m. AGENDA

- I. Call to Order
- II. Roll Call
- **III.** Approval of Minutes

Minutes of June 25, 2021 .....

- IV. Possible Executive Session Pursuant to W. Va. Code § 6-9A-4 to Discuss Personnel Issues
  - a. Approve Contract for Acting President
  - b. Approve Contract for Interim Vice President of Academic Affairs
- V. Additional Board Action and Comments
- VI. Announcements/Upcoming Events
  - a. July 30 BOG Retreat
  - b. August 30 First Day of Fall 2021 Classes
- VII. Next Meeting

Friday, August 6, 2021 9:00 am

Location: TBA

#### VIII. Adjournment