

BOARD OF GOVERNORS
BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE
MINUTES
DECEMBER 17, 2021

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held remotely on Friday, December 17, 2021, at 8:00 a.m.

Board members present: Barry Crist, Ashley Deem, Jeff Ginther Alex Harris, Barry Holstein, Andrew Kennedy, Larry Pack, Jr., Andrea Petry, and Rhonda White.

I. Call to Order

Chair Deem called the meeting to order at 8:04 a.m.

II. Roll Call

Roll was taken by Carma McKemy noting that a quorum was present.

III. Executive Session Pursuant to W. V. Code §6-9A-4 for the Presidential Contract Approval

MOTION: Mr. Pack made a motion to enter into Executive Session Pursuant to W. V. Code §6-9A-4 for the Presidential Contract Approval. Dr. Kennedy seconded. Motion carried.

MOTION: Mr. Ginther made a motion to exit the Executive Session. Mr. Crist seconded. Motion carried.

MOTION: Mr. Holstein made a motion to finalize the terms and execute the contract of Dr. Casey Sacks as President of BridgeValley Community and Technical College. Mr. Ginther seconded. Motion carried.

There being no further business, the meeting was adjourned at 9:20 a.m.

Ashley N. Deem

_____, Ashley Deem, Chair

Barry Holstein

_____, Barry Holstein, Secretary