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# **BOARD OF GOVERNORS**

## **AGENDA**

**December 2, 2022**

## **MEMBERS**

Mark Blankenship  
Megan Callaghan Bailey  
Barry Crist  
Jeff Ginther  
Barry Holstein

Katrina Howell  
Andrew Kennedy  
Larry Pack, Jr.  
James Perry III  
Andrea Petry  
Rhonda White

Casey K. Sacks  
President

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

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Advanced Technology Center | Room 131, 132, 134  
1201 Science Park Drive, South Charleston, WV 25303

### Public Livestream Link:

<https://vimeo.com/event/2631191/0cf82fa76d>

December 2, 2022, 1:00 p.m.

### AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
  - a. Minutes November 16, 2022,..... Chair Blankenship
- IV. **Board Action**
  - a. Audit presentation and approval FY22 .....Cathy Aquino & Kristin Moody
  - b. Policy B-1..... Barry Holstein
- V. **Reports**
  - a. FY 2022-2023 Q1 Budget Update.....Cathy Aquino
  - b. President's Report.....Dr. Casey K. Sacks
- VI. **Executive Session Pursuant to W. V. Code §6-9A-4 for the Following:**
  - a. Personnel
  - b. Real Estate
- VII. **Board Action**
  - a. Sale of Pathfinder and the GRID
- VIII. **Announcements/Upcoming Events**
  - a. Phi Theta Kappa Induction Ceremony, Monday December 5, 2022, at 6pm, B2000 Foyer

**IX. Next Meeting**

Friday, February 3, 2022, 1:00 p.m.

Location ATC 131, 132, 134