

# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

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

Public Livestream Link:

<https://vimeo.com/755611149/32162d3621>

October 7, 2022, 1:00 p.m.

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - a. Minutes July 25, 2022 ..... Chair Blankenship
- IV. Presentations
  - a. Policy Development for Boards ..... Kristin Boggs
  - b. ASCEND.....James McDougle
- V. Board Action
  - a. Policy revisions B-1 and D-1 .....Casey Sacks
  - b. Tuition and Fee Waivers E-2.....Cathy Aquino
  - c. Policy repeal A-8, B-4, B-9, B-18, B-19, and F-4 .....Barry Holstein
- VI. Reports
  - a. Budget updates (June 30<sup>th</sup> final and Budget for FY23) .....Cathy Aquino
  - b. President's Report .....Casey Sacks
- VII. Executive Session Pursuant to W. V. Code §6-9A-4 for the Following:
  - a. Facilities
  - b. Personnel

**VIII. Announcements/Upcoming Events**

- a. Family Fun Night on October 21<sup>st</sup> from 6:00 to 8:00 pm in the South Charleston parking lot
- b. Booker T. Washington grand opening, October 25<sup>th</sup> 6pm
- c. Annual Veterans Day luncheon on November 9<sup>th</sup> at noon in South Charleston. Our guest speaker is WV's first woman brigadier general Paige Hunter

**IX. Next Meeting**

Friday, December 2, 2022, 1:00 p.m.  
Location ATC 131, 132, 134