

**BOARD OF GOVERNORS
BRIDGEVALLEY COMMUNITY AND TECHNICAL
COLLEGE**

**BridgeValley CTC – Advanced Technology Center
1201 Science Park Drive, South Charleston, WV 25303
February 2, 2024, 1:00 p.m.**

AGENDA

Public Livestream Link:

<https://vimeo.com/event/4027393/80f299e76e>

I. Call to Order

II. Roll Call

III. Approval of Minutes

Minutes of December 1, 2023

IV. Reports

- a. **President's report**, by Dr. Casey K. Sacks, Ph.D.
- b. **Budget report**, by Cathy Aquino
- c. **Information item. BridgeValley 2023 Recap**, by Michelle Wicks

V. Action Items

- a. **Policy B-1 Academic Freedom & Promotion**, by Suzette Breeden
- b. **Policy A-9 Weapons on Campus**, by Basra Fakhir
- c. **Voluntary Severance Plan**, by Cathy Aquino & Katrina Whitt

VI. Board Comments and Discussion

VII. Dates to Remember

Thursday March 28th, 10 Year Celebration Gala, Clay Center at 6:00 p.m.

Friday, May 10th, WIN Academy Graduation, Advanced Technology Center 5:00 p.m.

Saturday, May 11th, Commencement, Charleston Coliseum & Convention Center (arrive at 10, ceremony begins at 11).

VIII. Upcoming Meeting(s)

Friday, March 29, 2024, 1 p.m., ATC

Friday, August 2, 2024, 1 p.m., ATC

Friday, October 4, 2024, 1 p.m., ATC

Friday, December 6, 2024, 1 p.m., ATC

IX. Adjournment