

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

MINUTES

NOVEMBER 16, 2022

A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Wednesday, November 16, 2022, at 9:00 a.m. via Microsoft Teams.

Board members present: Megan Bailey, Mark Blankenship, Barry Crist, Barry Holstein, Andrew Kennedy, Andrea Petry, and Rhonda White.

Also in attendance were BridgeValley President Casey Sacks and guests Duke Jordan and Kristin Boggs.

I. **Call to Order:** Chair Blankenship called the meeting to order at 9:05 a.m.

II. **Roll Call:** Roll was taken by Amber Brawley; a quorum was present.

III. **Approval of Minutes**

MOTION: Mr. Holstein motioned to adopt the minutes for November 2, 2022. Mr. Crist seconded. Motion passed.

IV. **Possible Executive Session Pursuant to W.Va. Code § 6-9A-4 for the following:**

a. Real estate

Motion: Mr. Holstein motioned to enter executive session. Mr. Kennedy seconded. Motion passed.

Motion: Mr. Holstein motioned to return from executive session. Mr. Crist seconded. Motion passed

V. **Board Action**

a. Sale of 161 Fayette Pike for \$81,000.....Casey K. Sacks


Motion: Mr. Holstein motioned to accept the offer as discussed and authorize the President to execute. Mrs. Bailey seconded. Motion passed.

VI. Announcements/Upcoming Events


VII. Next Meeting and Adjournment

- a. Friday, December 2, 2022, 1:00 pm
- b. Adjournment

MOTION: Mr. Holstein motioned to adjourn the meeting. Mr. Kennedy seconded. Motion passed. The meeting ended at 9:25 a.m.



Mark Blankenship, Chair



Barry Holstein, Secretary