# BOARD OF GOVERNORS

## BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

## MINUTES

## NOVEMBER 2, 2022

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A meeting of the BridgeValley Community and Technical College Board of Governors (BOG) was held on Wednesday, November 2, 2022, at 9:00 a.m. via Microsoft Teams.

Board members present: Mark Blankenship, Barry Crist, Jeff Ginther, Barry Holstein, Andrew Kennedy, Larry Pack Jr., 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 9:00 a.m.

II.     **Roll Call:** Roll was taken by Amy Moore; a quorum was present.

III.    **Approval of Minutes**

> **MOTION**: Mr. Holstein motioned to adopt the minutes for October 26, 2022. Mr. Ginther 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. Ginther seconded.  Motion passed.

> **Motion:** Mr. Holstein motioned to return from executive session.  Mr. Ginther seconded.  Motion passed

V.      **Board Action**
   **a.**  Sale of Ratliff Hall ……………………………………………. Casey K. Sacks

**Motion:** Mr. Holstein motioned to authorize the acceptance of offer Offer #1, $200,000 with buyer Sara Morgan as primary offer. But that we authorize President Sacks to move on Offer #2 should Offer #1 fall through. Mr. Ginther seconded. Motion passed.

**VI.      Announcements/Upcoming Events**
- a.   Annual Veterans Day luncheon on November 9th at noon in South Charleston. Our guest speaker is WV's first woman brigadier general Paige Hunter

**VII.      Next Meeting and Adjournment**
- a.   Friday, December 2, 2022, 1:00 pm
- b.   Adjournment

**MOTION:**  Mr. Holstein motioned to adjourn the meeting.  Mr. Ginther seconded.  Motion passed.  The meeting ended at 9:40 a.m.

_Mark C. Blankenship_
_____Mark Blankenship, Chair

_Barry Holstein_
_____Barry Holstein, Secretary

# citrix | RightSignature

## SIGNATURE CERTIFICATE

### TRANSACTION DETAILS

**Reference Number**
66F72B60-DF12-41E7-9629-A11D139B2205

**Transaction Type**
Signature Request

**Sent At**
11/16/2022 10:26 EST

**Executed At**
12/09/2022 07:17 EST

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email

**Distribution Method**
email

**Signed Checksum**
82c83f77c829376dcc7708efe8b46938e2ea7e88c9d3ea0849ce527f11a70c02

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## SIGNERS

| SIGNER | E-SIGNATURE | EVENTS |
|---|---|---|
| **Name**<br>Barry Holstein<br>**Email**<br>barry.holstein@gmail.com<br>**Components**<br>1 | **Status**<br>signed<br>**Multi-factor Digital Fingerprint Checksum**<br>b798a06868dee08453dce1464210228cbc014062968ae8a17d57fcf6f27bb9e6<br>**IP Address**<br>47.214.112.55<br>**Device**<br>Chrome via Windows<br>**Drawn Signature**<br><br>_Barry Holstein_<br><br>**Signature Reference ID**<br>436A33A2<br>**Signature Biometric Count**<br>395 | **Viewed At**<br>12/09/2022 07:15 EST<br>**Identity Authenticated At**<br>12/09/2022 07:17 EST<br>**Signed At**<br>12/09/2022 07:17 EST |
| **Name**<br>Mark Blankenship<br>**Email**<br>mark@markblankenship.com<br>**Components**<br>1 | **Status**<br>signed<br>**Multi-factor Digital Fingerprint Checksum**<br>23f110ecea5ce6251be7141783887a65db896f7c3b20e9afc22b15c0b76cb1e0<br>**IP Address**<br>74.195.4.173<br>**Device**<br>Chrome via Windows<br>**Typed Signature**<br><br>_Mark C. Blankenship_<br><br>**Signature Reference ID**<br>C3FE258B | **Viewed At**<br>11/16/2022 10:41 EST<br>**Identity Authenticated At**<br>11/16/2022 10:42 EST<br>**Signed At**<br>11/16/2022 10:42 EST |

## AUDITS

| TIMESTAMP | AUDIT |
|-----------|-------|
| 11/16/2022 10:26 EST | Amber Brawley (amber.brawley@bridgevalley.edu) created document 'board_of_governors_minutes_11022022.pdf' on Chrome via Windows from 162.210.15.61. |
| 11/16/2022 10:26 EST | Barry Holstein (barry.holstein@gmail.com) was emailed a link to sign. |
| 11/16/2022 10:26 EST | Mark Blankenship (mark@markblankenship.com) was emailed a link to sign. |
| 11/16/2022 10:41 EST | Mark Blankenship (mark@markblankenship.com) viewed the document on Chrome via Windows from 74.195.4.173. |
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