

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

**BridgeValley CTC – Advanced Technology Center
1201 Science Park Drive, South Charleston, WV 25303**

June 21, 2024, 1:00 p.m.

AGENDA

Public Livestream Link:

<https://www.youtube.com/live/opbJhWtgvec>

I. Call to Order

II. Roll Call

III. Approval of Minutes

Minutes of March 29, 2024

IV. Action Items

- a. **Budget FY 25**, by Cathy Aquino
- b. **Policy B-22**, by Katrina Whitt

V. Reports and Informational Item

- a. **Budget Update**, by Cathy Aquino
- b. **Loan Financing Update**, by Cathy Aquino
- c. **Goldman Sachs Project**, by Kristi Dixon
- d. **Spring Student Survey**, by Christopher Grady
- e. **Congressionally Directed Spending Requests FY25**, by Michelle Wicks
- f. **President's report**, by Dr. Casey K. Sacks, Ph.D.

VI. Board Comments and Discussion

VII. Dates to Remember

Monday, August 19, 2024 – First Day of Fall Semester

Saturday, August 31, 2024 – BridgeValley Golf Tournament at Little Creek Golf Course

VIII. Upcoming Meeting(s)

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