



BOARD OF GOVERNORS
BridgeValley Community and Technical College
Meeting Minutes

March 1, 2024

I. Call to Order

Vice Chair Holstein called the meeting to order at 4:02 pm.

II. Roll Call

Ms. Fizer took the role, noting a quorum was present.

Board members present: Mark Blankenship, Megan Callaghan Bailey, Luke Carney, Barry Crist, Christopher Grady, Barry Holstein, Summer Johnson, Andrew Kennedy, Meghan Moses, Larry Pack Jr., Ron Rogillio.

III. Approval of Minutes

Mr. Grady motioned to approve the minutes from February 2, 2024.

Mr. Rogillio seconded.

Motion carried.

IV. Action item

a) **Sale of Ratliff Hall**

Vice Chair Holstein moved to entertain a motion to allow Dr. Sacks to move forward with the sale of Ratliff Hall as related to the purchase agreement presented today.

Mr. Grady motioned to approve the sale of Ratliff Hall.

Ms. Bailey seconded, requested Dr. Sacks obtain a preapproval letter from the buyer before we sign the contract.

Motion carried.

V. Board Comments and Discussion

Dr. Sacks asked if the board would like to have a discussion to allow Chair Blankenship and Dr. Sacks to negotiate any sale of Ratliff Hall if this buyer falls through. After the discussion the board agreed that a meeting will be called to review any potential buyers, in the event the current offer is no longer available.

VI. Dates to Remember

Thursday, March 28, 2023.....10-year Gala Celebration at the Clay Center
 Friday, May 10, 2024WIN Graduation at the Advanced Technology Center
 Saturday, May 11, 2024.....Commencement at the Charleston Coliseum and Convention Center

VII. Upcoming meetings – 1:00 PM at the ATC

Friday, March 29, 2024
 Friday, June 21, 2024
 Friday, August 2, 2024
 Friday, October 4, 2024
 Friday, December 6, 2024

VIII. Adjournment

Mr. Grady motioned to adjourn.
Chair Blankenship seconded.
Motion carried.
Meeting adjourned at 4:20 pm

A handwritten signature in black ink, appearing to be 'M. Blankenship', written over a horizontal line. The signature is stylized and somewhat illegible.

Mark Blankenship, Chair

A handwritten signature in blue ink, appearing to be 'Megan Callaghan Bailey', written over a horizontal line. The signature is stylized and somewhat illegible.

Megan Callaghan Bailey, Secretary

SIGNATURE CERTIFICATE



REFERENCE NUMBER

B5E29866-0DBE-4AAD-BC3E-8AA0ABD30034

TRANSACTION DETAILS

Reference Number

B5E29866-0DBE-4AAD-BC3E-8AA0ABD30034

Transaction Type

Signature Request

Sent At

04/01/2024 10:38 EDT

Executed At

04/01/2024 15:45 EDT

Identity Method

email

Distribution Method

email

Signed Checksum

a55331760bee0ce9523392017dba6a82a9753ecc588e044123acdc43e25d0d9b

Signer Sequencing

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DOCUMENT DETAILS

Document Name

BOG March 1 2024 Minutes

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61.8 KB

Original Checksum

a3f22b2a73be82845e1ddccfbbf46283e0f369e359598fb2ed2d3116c2a3ef27

SIGNERS

| SIGNER | E-SIGNATURE | EVENTS |
|--|---|--|
| <p>Name Megan Bailey</p> <p>Email megan@bhhsger.com</p> <p>Components 1</p> | <p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 6e0f4a0cf168c724e4fb51897ce25f835b008cb126031c6b2a97114e98bc802b</p> <p>IP Address 184.14.100.219</p> <p>Device Mobile Safari via iOS</p> <p>Drawn Signature </p> <p>Signature Reference ID 870B17FD</p> <p>Signature Biometric Count 1</p> | <p>Viewed At 04/01/2024 15:45 EDT</p> <p>Identity Authenticated At 04/01/2024 15:45 EDT</p> <p>Signed At 04/01/2024 15:45 EDT</p> |

AUDITS

| TIMESTAMP | AUDIT |
|----------------------|--|
| 04/01/2024 10:38 EDT | Stephanie Fizer (stephanie.fizer@bridgevalley.edu) created document 'BOG_March_1_2024_Minutes.pdf' on Chrome via Windows from 162.210.15.61. |
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