

Brightpoint Community College
Board Meeting Minutes
November 14, 2023

The Brightpoint Community College Board meeting convened at 3:00 p.m. on the Chester Campus, on Tuesday, November 14, 2023.

Members Present:

Elliot Eliades
Eldon Burton
Bernard Lundy
Morgan Ingram
Kenneth Pritchett, Chair
Doug Smith
Christine Wilson
Lisa Winfield

Members Absent:

William Barnes
Linda Gholston
Michelle Johnson
Lorie Southall
Joseph Tylus
Deborah Marks

Guests Present:

Andrew Bowne

1. **CALL TO ORDER – Kenneth Pritchett**

The meeting was called to order at 3:00 p.m.

2. **PUBLIC COMMENT – Kenneth Pritchett**

There was no public comment.

EXECUTIVE SESSION: PERSONNEL DISCUSSION

A motion was made by Bernard Lundy, seconded by Lisa Winfield, that “IN ACCORDANCE WITH SECTION 2.2-3711 (A) (1) OF THE CODE OF VIRGINIA, THE BRIGHTPOINT COMMUNITY COLLEGE BOARD CONVENE IN CLOSED SESSION TO DISCUSS A PERSONNEL MATTER.” The motion passed unanimously.

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OPEN SESSION

A motion was made by Eldon Burton, seconded by Elliot Eliades, that “THE BRIGHTPOINT COMMUNITY COLLEGE BOARD RECONVENE IN OPEN SESSION.” The motion passed unanimously.

Certification of Executive Session:

Mr. Pritchett stated:

“THE BRIGHTPOINT COMMUNITY COLLEGE BOARD HAS CONCLUDED ITS CLOSED SESSION AND IS HEREBY IN OPEN SESSION OF THE MEETING. WE WILL NOW TAKE A RECORDED VOTE THAT WILL BE INCLUDED IN THE MINUTES CERTIFYING THAT ONLY SUCH PUBLIC BUSINESS IDENTIFIED IN THE MOTION TO CONVENE IN CLOSED SESSION WAS DISCUSSED.”

(Attachment 1 to the minutes includes certification documentation.)

4. ADJOURNMENT – Kenneth Pritchett

Mr. Pritchett adjourned the meeting at 4:15 p.m.

Respectfully submitted:

Van C. Wilson, Ed.D.
Interim Secretary of the Board
Interim President of the College

Kenneth Pritchett
Chair of the Brightpoint Board