

**Brightpoint Community College**  
**Board Meeting Minutes**  
**October 24, 2023**

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The Brightpoint Community College Board meeting convened at 3:00 p.m. on the Chester Campus, on Tuesday, October 24, 2023.

Members Present:

Eldon Burton  
Elliot Eliades  
Linda Gholston  
Morgan Ingram  
Michelle Johnson  
Bernard Lundy  
Kenneth Pritchett  
Joseph Tylus  
Christine Wilson  
Lisa Winfield

Members Absent:

William Barnes  
Lorie Camp Southall  
Deborah Marks  
Doug Smith

Guests Present:

John Boyd

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 Elliot Eliades, seconded by Michelle Johnson, 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 4:20 p.m.

Respectfully submitted:

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

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Kenneth Pritchett  
Chair of the Brightpoint Board

ATTACHMENT 1

EXECUTIVE SESSION

MEETING DATE: October 24, 2023

MOTION: In accordance with Section 2.2-3711(A) (1) of the Code of Virginia, I move that the Brightpoint Community College Board convene in executive session to discuss a personnel matter.

CERTIFICATION OF EXECUTIVE SESSION

WHEREAS, the Brightpoint Community College Board has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711(A) (1) of the Code of Virginia requires a certification by this Board that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that the Board for Brightpoint Community College hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed, or considered by the Board.

VOTE

AYES: Eldon Burton, Christine Wilson, Joseph Tylus, Michelle Johnson, Morgan Ingram, Bernard Lundy, Elliot Eliades, Kenneth Pritchett, Linda Gholston, Lisa Winfield

NAYES: None

ABSENT DURING VOTE: None

ABSENT DURING CLOSED SESSION: None

ABSENT FROM MEETING: Doug Smith, Deborah Marks, Lorie Camp Southall, William Barnes

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Van C. Wilson  
Interim Secretary of the Brightpoint Community College Board