

Brightpoint Community College
Board Meeting Minutes
October 5, 2023

The Brightpoint Community College Board meeting convened at 3:00 p.m. on the Midlothian Campus, on Friday, October 5, 2023.

Members Present:

Lorie Camp Southall
Eldon Burton
Christine Wilson
Joseph Tylus
Doug Smith
Morgan Ingram
Elliot Eliades
Kenneth Pritchett
Linda Gholston
Lisa Winfield

Members Absent:

William Barnes
Michelle Johnson
Bernard Lundy
Deborah Marks

Guests Present:

Dr. David Doré, Chancellor, Virginia Community College System
Malinda Carter, Associate Vice Chancellor for Human Resources, Virginia Community College System

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 Christine Wilson, seconded by Eldon Burton, 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

ATTACHMENT 1

EXECUTIVE SESSION

MEETING DATE: October 5, 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: Lorie Southall, Eldon Burton, Christine Wilson, Joseph Tylus, Doug Smith, Morgan Ingram, Elliot Eliades, Kenneth Pritchett, Linda Gholston, Lisa Winfield

NAYES: None

ABSENT DURING VOTE: None

ABSENT DURING CLOSED SESSION: None

ABSENT FROM MEETING: Michelle Johnson, Deborah Marks, Bernard Lundy, William Barnes

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