

**MOUNTWEST COMMUNITY & TECHNICAL COLLEGE
INSTITUTIONAL BOARD OF GOVERNORS**

MINUTES

Tuesday, December 6, 2016

8:00 a.m.

Mountwest Community & Technical College

Room G07A

One Mountwest Way

Huntington, WV

PRESENT: Ed Bays, Jeremy Blackshire, Cathy Burns (via telephone), Ruth Cline, Matthew Deerfield, Mark George, Thomas Gibson, Jeffrey Goad, Jim Hale, Mike Herron and Jason Moses

ABSENT: Tyler Triplett

ALSO ATTENDING: President Keith J. Cotroneo and Stephanie A. Neal

AGENDA ITEMS:

1. Call to Order and Determination of Quorum – Jeffrey Goad, Chairman:

Jeffrey Goad, IBOG Chairman, called the meeting to order at 8:00 a.m. A quorum was established.

2. Executive Session under the Authority of WV Code §6-9A-4 Relating to Property Acquisitions, Leases and/or Personnel Issues – Jeffrey Goad, Chairman:

A motion was made by Mike Herron, seconded by Jason Moses and approved to go into executive session under the authority of WV Code §6-9A-4 for the purpose of consideration of the President's contract. The motion was approved.

3. Additional Board Action and Comment:


A motion to come out of execution session was made by Jason Moses, seconded by Mike Herron and approved.

A motion was then made by Jason Moses and seconded by Mike Herron that President Cotroneo's current contract be extended for one additional year. The motion was not approved.

Jason Moses distributed copies of a handout relating to Trusteeship 101 and asked that Board members review it. The Board discussed processes for requesting IBOG agenda items and additional information if requested.

4. Adjournment:

There being no other agenda items, the meeting was adjourned at 9:24 a.m.



Jeffrey E. Goad

Chairman



Thomas Gibson

Secretary