

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

**MINUTES**

**Thursday, January 19, 2017**

**8:00 a.m.**

**Room G07A**

**Mountwest Community & Technical College  
Huntington, WV**

**PRESENT:** Ed Bays, Jeremy Blackshire, Ruth Cline, Matthew Deerfield, Thomas Gibson, Jeffrey Goad, Jim Hale, Tony Martin, Melvin Miller, and Rodney Wiles

**ABSENT:** Cathy Burns and Tyler Triplett

**ALSO ATTENDING:** President Keith J. Cotroneo, Derek Adkins, Daryl Ballard, Teresa Blankenship, Angela Bradshaw, Billie Brooks, Dr. Steven Brown, Betty Dennison, Joe DeSalvo, Debra Elliotte, Dan Figler, Dr. Harry Faulk, Angela Howell, Tommie Kelley, Jason Lovejoy, Michael McComas, Dr. Natalie Mills, Stephanie A. Neal, Bethany Perry, Dr. Dan Sadler, Kim Schroeder, Chris Stevens, Terri Tomblin-Byrd, and Rebecca White.

**AGENDA ITEMS:**

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

Jeffrey Goad, IBOG Chairman, called the meeting to order at 8:02 a.m. A quorum was established.

**2. Introduction of Recently Appointed IBOG Members – Jeffrey Goad, Chairman:**

Jeffrey Goad, IBOG Chairman, indicated Jason Moses, Mark George and Mike Herron had completed their terms of service with the Board. Recently appointed Board members, Tony Martin, Melvin Miller and Rodney Wiles were introduced and welcomed to the Board.

**3. Consent Agenda – Jeffrey Goad, Chairman:**

A motion was made by Matthew Deerfield and seconded by Jim Hale to approve the minutes of the November 17, 2016 and December 6, 2016 meetings of the Institutional Board of Governors. The motion was approved.

**4. President's Report – Dr. Keith J. Cotroneo, President:**

President Cotroneo announced the Mountwest Café was now being outsourced to Aladdin and that Joe DeSalvo was available to give a tour of the Café to Board members. Following the tour, the meeting resumed.

**5. WVCTC BOGA Update - Jeffrey Goad, Chairman:**

Jeffrey Goad, IBOG Chairman, asked if anyone had a status update on the WVCTC BOGA. There had not been any meetings of the group or any updates to Board members knowledge. Mr. Goad

requested a status update on the group and the former proposal relating to removal of the tuition cap for community and technical colleges be provided at the next IBOG meeting.

**6. Future Board Agenda Items – Jeffrey Goad, Chairman:**

Jeffrey Goad, IBOG Chairman, asked if there were requests from Board members for upcoming agenda items. The following requests were made:

- Jim Hale asked that the Board be provided with an update on the EDGE Program in March 2017 and that Bob McClain be invited to attend the meeting. Jeffrey Goad asked that any materials related to the presentation be sent to Board members prior to the meeting if possible.
- Tom Gibson requested that an evening event be organized to recognize former IBOG members. An Ad Hoc Committee consisting of Tom Gibson, Tony Martin and Ruth Cline was formed to work on this.
- Tom Gibson suggested that a future IBOG meeting be held at the Advanced Technology Center in South Charleston, WV and that Chancellor Tucker be invited to attend.
- Advisory Council of Faculty (ACF) Presentation by Betty Dennison, Mountwest's Representative
- Annual Audited Financial Statements FY 2016 by Daniel Figler, Vice President for Finance and Business Services/CFO
- IBOG Annual Retreat Planning – Determination of Date(s) and Location

**7. Announcements:**

- IBOG Meeting, Thursday, February 16, 2017 beginning at 8:00 a.m. in Room G07A at Mountwest Community & Technical College
- Acknowledgements
- Stephanie Neal indicated an orientation for new IBOG members was under development and would be scheduled prior to the February IBOG meeting.

**8. Possible Executive Session under the Authority of WV Code §6-9A-4 Relating to Property Acquisitions, Leases and/or Personnel Issues:**

None.

**9. Adjournment:**

There being no other agenda items, the meeting was adjourned at 9:20 a.m.

  
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Jeffrey Goad

Chairman

  
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Thomas Gibson

Secretary