

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

AGENDA

Friday, February 12, 2010

8:00 a.m.

MCTC Cooking & Culinary Institute

917 Third Avenue

Huntington, WV

SPECIAL CALLED MEETING

- I. Call to Order and Determination of Quorum – Sue Richardson

- II. Executive Session Under the Authority of WV Code §6-9A-4 Relating to Property Acquisitions, Leases and/or Personnel Issues

- III. Board of Governors Recommendation related to Land Acquisitions and Leases – Sue Richardson *

- IV. Adjournment

* Denotes potential action item