

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

AGENDA

Thursday, November 20, 2014

1:30 p.m.

Mountwest Community & Technical College

Room G07A

One Mountwest Way

Huntington, WV

1. Call to Order and Determination of Quorum – Jason Moses, Chairman
 2. Executive Session under the Authority of WV Code §6-9A-4 Relating to Property Acquisitions, Leases and/or Personnel Issues
 3. Consent Agenda – Jason Moses, Chairman
 - Approval of Minutes – October 9, 2014*
 4. End-of-Year Expenditures and Annual Financial Statements FY 2014 – Dan Figler, Vice President for Finance and Business Services/CFO
 5. President’s Report – Dr. Keith J. Cotroneo, President
 6. Mountwest CTC Foundation Update – Sheanna Spence, Director of Institutional Advancement
 7. Policy Governance Ends – Focus Session – Jason Moses, Chairman
 8. WVCTC BOGA Update – Jason Moses, Chairman
 9. Future Board Agenda Items – Jason Moses, Chairman
 10. Announcements:
 - President’s Annual Holiday Reception, Monday, December 15, 2014 at Mountwest in Rooms G07A & B from 5:00 p.m. – 6:30 p.m.
 - WVCTC BOG Advisory Committee, Wednesday, December 17, 2014 at the Advanced Technology Center – South Central WV, 1201 Science Park Drive, South Charleston, WV. If you are available to attend, please contact Stephanie Neal at 304-710-3502 or neal@mctc.edu prior to December 4, 2014.
 - IBOG Meeting Thursday, January 15, 2015 at Mountwest in Room G07A at 8:00 a.m.
 - Other
 11. Adjournment
- * *Action Item*

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

MINUTES

Thursday, October 9, 2014

1:30 p.m.

Mountwest Community & Technical College

Room G07A

One Mountwest Way

Huntington, WV 25701

PRESENT: Bob Bailey, Cathy Burns, Jordan Chapman, Ruth Cline, Mark George, Thomas Gibson, Jim Hale, Mike Herron (telephone), Jason Moses, Sue Richardson, Christopher Stevens, and Linda Vinson

ABSENT: None

ALSO ATTENDING: President Keith J. Cotroneo, Billie Brooks, Steven Brown, Latrenda Clay, Mike Dunn, Dr. Harry Faulk, Dan Figler, Tommie Kelley, Michael McComas, Dr. Natalie Mills, Bethany Perry, Paul Roach, Sheanna Spence, Terri Tomblin-Byrd, and Kristi Williams

AGENDA ITEMS:

1. Call to order and determination of Quorum – Jason Moses, Chairman:

Jason Moses, IBOG Chairman, called the meeting to order at 1:30 pm. A quorum was established.

2. Consent Agenda – Jason Moses, Chairman:

A motion to approve the minutes of the September 25, 2014 meeting of the Board was made by Ruth Cline and seconded by Jim Hale. The motion was approved.

3. Appointment of Board Members to serve on the President's Annual Evaluation Committee:

Bob Bailey, Ruth Cline, Linda Vinson, and Chris Stevens were appointed to serve on the President's Annual Evaluation Committee.

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

Dr. Cotroneo asked Sheanna Spence to make a presentation regarding the new federal grants awarded to the college: Attendance Pays and Heroes for Hire. Handouts with the information were provided to all IBOG Members.

5. Mountwest CTC Foundation – Sheanna Spence, Director of Development:

Sheanna Spence discussed upcoming Foundation events. There will be a Foundation Meet & Greet event with Mountwest faculty and staff on Tuesday, October 14, 2014 @ 9:00 a.m.

Additionally, The Foundation and President Cotroneo will be hosting several small fundraising events this month.

6. Policy Governance Ends – Jason Moses, Chairman:

Chairman Moses discussed talking with the WV Council for Community & Technical College Education on October 9, 2014. Due to the limited time available, he was unable to discuss the concept of the removal of the tuition cap in detail.

7. WVCTC BOGA Update – Jason Moses, Chairman:

Chairman Moses announced he would be attending the WVCCA meeting on October 15, 2014 scheduled to be held at the Blennerhassett Hotel in Parkersburg, WV.

8. Future Board Agenda Items – Jason Moses, Chairman:

Cathy Burns suggested after the November 2014 elections that the Cabell/Wayne Delegates be invited to the campus.

9. Announcements:

- Institutional Board of Governors will meet Thursday, November 20, 2014 at the College beginning at 8:00 a.m. in Room G07A.
- WVCCA/WVADE Conference will be held October 15 – 17, 2014 at the Blennerhassett Hotel, Parkersburg, WV.
- ACCT Leadership Congress will be held in Chicago, IL October 22 – 25, 2014 ‘Winds of Change: Staying the Course to the American Dream’ is the theme of the event.

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

None.

11. Adjournment:

There being no other agenda items, the meeting was adjourned at 2:35 p.m.

Jason Moses Chairman

Bob Bailey Secretary