

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

**MINUTES**

**Thursday, September 15, 2016  
8:00 a.m.  
Mountwest Community & Technical College  
Room G07A  
One Mountwest Way  
Huntington, WV**

**PRESENT:** Ed Bays, Jeremy Blackshire, Matthew Deerfield, Mark George, Thomas Gibson, Jeffrey Goad, Jason Moses, Tyler Triplett

**ABSENT:** Cathy Burns, Ruth Cline, Mike Herron, and Jim Hale

**ALSO ATTENDING:** President Keith J. Cotroneo, Derek Adkins, Angela Bradshaw, Billie Brooks, Dr. Steven Brown, Latrenda Clay, Debra Elliotte, Dr. Harry Faulk, Tommie Kelley, Michael McComas, Dr. Natalie Mills, Stephanie A. Neal, Heather Pack, Bethany Perry, Dr. Daniel Sadler, Kim Schroeder, Terri Tomblin-Byrd, and Rebeca White

**AGENDA ITEMS:**

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

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

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

A motion was made by Tom Gibson and seconded by Jason Moses to approve the minutes of the August 18, 2016 meeting of the Institutional Board of Governors. The motion was approved.

**3. Review of Fiscal Year 2017 IBOG meeting dates and those of the WV Council for Community & Technical College Education – Jeffrey Goad, Chairman :**

Following a review of the meeting schedules for 2016-2017 for the IBOG and the WV Council for Community & Technical College System, it was found that for the months of October 2016 and April 2017 there were scheduling conflicts. A motion was made by Tom Gibson, seconded by Jason Moses and approved to change the October 2016 meeting date to be the 13<sup>th</sup> and to change the April 2017 meeting date to be the 13<sup>th</sup> also.

**4. Review of Memorandum of Understanding with Marshall University – Dr. Keith J. Cotroneo, President::**

President Cotroneo gave an overview of the content of the Memorandum of University the college has with Marshall University. Many of the IBOG members were not on the Board when the agreement was signed following the separation of the college from Marshall.

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

President Cotroneo recognized Professor Donna Donathan, who addressed the Board regarding Pink Out activities taking place at Mountwest October 3 – 6, 2016. Funds raised during the Pink Out go toward a scholarship established in memory of former Mountwest staff member Karen Johnson and her daughter, both of who died from breast cancer.

President Cotroneo recognized Dr. Harry Faulk, Executive Vice President and Chief Academic Officer, who updated the Board concerning the work taking place for the college's upcoming institutional accreditation.

President Cotroneo updated the Board on the dual credit initiative with Cabell County Schools.

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

- Presentation related to Certificates awarded by Mountwest Community & Technical College

**7. Announcements:**

- Public comment period on the Notice of Intent to Create an Institutional Rule on Firearms, Weapons & Explosives ends September 17, 2016
- IBOG Meeting, Thursday, October 13, 2016 beginning at 8:00 a.m. in Room G07A at Mountwest Community & technical College
- Acknowledgements

**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