

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

MINUTES

Thursday, May 26, 2011

8:00 a.m.

Conference Call

PRESENT: Mark Bugher, Donna Donathan, Mark George, Jim Hale, Mike Herron, Jeffrey Porter, Sue Richardson, Monica Shafer, and Cheryl Thompson.

ABSENT: Bob Bailey, Ruth Cline, and Jason Moses.

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

AGENDA ITEMS:

I. Call to Order and Determination of Quorum:

Ms. Richardson called the meeting to order at 8:00 a.m. A quorum was present.

II. Consent Agenda:

Ms. Richardson noted that the fourth item under the consent agenda should have read "Funding for Campus Project" rather than Lease Purchase Agreement with Mountwest Foundation. Mark Bugher requested that this agenda item be removed from the consent agenda for discussion.

A motion was made by Jim Hale and seconded by Monica Shafer that the consent agenda consisting of the 1) Approval of Minutes – April 15, 2011 and May 20, 2011, 2) Program Reviews (required by State of WV) and 3) Financial/Budget Report for Quarter ending March 31, 2011 be approved. The motion was approved.

The Board then discussed the agenda item relating to Funding for the Campus Project. A motion was made by Donna Donathan and seconded by Mike Herron that the agreement be approved. The motion was approved. Ms. Richardson noted the final lease purchase agreement documents will be available for review by IBOG members.

III. President's Report – Dr. Cotroneo:

President Cotroneo gave the Board a report on the following items:

- As reported at the May 20, 2011 IBOG meeting, progress has been made on the financing of the Mountwest CTC facility construction with viable options.
- The College has submitted grants requests totaling near \$7 million focusing on Student Success.

IV. Executive Session Under the Authority of WV Code §6-9A-4 Relating to a Personnel Issue – Presidential Compensation:

A motion was made by Donna Donathan and seconded by Monica Shafer that the Board go into Executive Session for the purpose of discussing Presidential Compensation. The motion was approved.

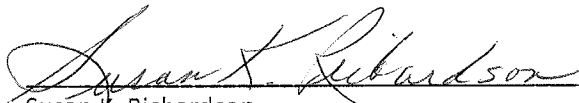
Following the Executive Session, a motion was then made by Jim Hale and seconded by Donna Donathan to approve a recommendation related to Presidential Compensation. The motion was approved. Ms. Richardson noted that the recommendation approved by the Board also requires approval of the WV Council for Community & Technical College Education. This will be an agenda item at the June 9 – 10, 2011 meeting of the Council.

V. Future Board Agenda Items:

- a. MCTC Facilities Update
- b. Salaries of Classified Employees beyond 15 years of service.

VI. Adjournment:

There being no other agenda items, the meeting was adjourned at 8:37 a.m.



Susan K. Richardson

Chairman



Ruth Cline

Secretary