

MOUNTWEST COMMUNITY & TECHNICAL COLLEGE
INSTITUTIONAL BOARD OF GOVERNORS

Minutes

Thursday June 20, 2019 at 8:00am

Heritage Farm Pioneer Hall

3300 Harvey Road Huntington, WV

PRESENT: Heather Ashworth, Ed Bays, Cathy Burns, David Earl, Thomas Gibson, Jeffrey Goad, Dinah Ledbetter, Melvin Miller, Mark Morgan, Dee Preston and Rodney Wiles

ABSENT: Tony Martin

ALSO ATTENDING: President Keith J. Cotroneo, S. Derek Adkins, Dr Steven Brown, Latrenda Clay, Mike Emerson, Michael McComas, Jim Skidmore and Terri Tomblin-Byrd.

AGENDA ITEMS:

1. Call to Order and Determination of Quorum – Jeffrey Goad, Chairman:
Jeffrey Goad, IBOG Chairman, called the meeting order at 10:35 a.m. A quorum was established.
2. Consent Agenda- Jeffrey Goad, Chairman:
A motion was made by Mark Morgan and seconded by Thomas Gibson to approve the minutes with correction of the May 16, 2019 meeting. The motion was approved.
3. Approval of FY 2019-2020 IBOG Meeting Calendar- Jeffrey Goad, Chairman:
The Board considered a tentative meeting schedule for Fiscal Year 2019 – 2020. Following discussion, dates were established for monthly meeting beginning in August 2019 and ending in June 2020. Meetings will be the third Thursday of every month except July and December. A motion was made by Mark Morgan, seconded by Cathy Burns and approved to accept the FY 2019-2020 IBOG Meeting Calendar.
4. Report of the Nominating Committee and Election of Officers- Jeffrey Goad, Chairman:
As a member of the Nominating Committee, Melvin Miller reported discussed nominations for IBOG Officers for the 2019-2020 fiscal year and brought forth a recommendation for Jeffrey Goad, Chairman, Melvin Miller, Vice Chairman and Thomas Gibson for Secretary. Chairman Goad ask if there were any additional nominations for officers from the floor. There were none. A motion was then made by Cathy Burns, seconded by Mark Morgan and approved that Jeffrey Goad continue to serve as Chairman, Melvin Miller continue to serve as Vice Chairman and that Thomas Gibson continue to serve as Secretary.
5. President's Report- Dr. Keith J. Cotroneo, President:
 - Update on Cook School donation to Mountwest CTC was made by Mike Emerson, Foundation President.
Next step: Veterinary Technology Presentation at IBOG Meeting on August 15, 2019
A motion was made to begin conducting a viability study by a joint committee of Foundation with Mike Emerson and governing board with Melvin Miller and Mark Morgan serving was made by Mark Morgan, seconded by Ed Bays and approved. Will begin with exploration stage.
 - WV Invest and enrollment update was made by Jim Skidmore. Shared brochure.

6. Future Board Agenda Items- Jeffrey Goad, Chairman:

- Veterinary Technology Presentation

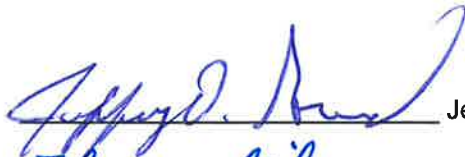
7. Announcements:

- IBOG Meetings at Mountwest in Room G07A at 8:00am.
 - August 15, 2019
 - September 19, 2019
 - October 17, 2019
 - November 21, 2019
 - January 16, 2020
 - February 20, 2020
 - March 19, 2020
 - April 16, 2020
 - May 21, 2020
 - June 18, 2020

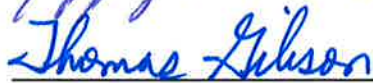
8. Possible Executive Session under the Authority of WV Code §6-9A-4 Relating to Property Acquisitions, leases and/or Personnel Issues:

A motion was made by Mark Morgan seconded by Cathy Burns for Board of Governors to go into Executive session. Following decision, a motion was made by Cathy Burns, seconded by Ed Bays and approved to return to regular session. No action was taken.

9. Adjournment: There being no other agenda items, the meeting was adjourned at 12:03 p.m.



Jeff Goad, Chairman



Thomas Gibson, Secretary