

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

**MINUTES  
Thursday, June 21, 2018  
9:00 a.m.  
The Cellar Door  
905 Third Avenue  
Huntington, WV**

**PRESENT:** Heather Ashworth, Ed Bays, Jeremy Blackshire, Matthew Deerfield, David Earl, Thomas Gibson, Jeffrey Goad, Tony Martin, Melvin Miller, Mark Morgan and Rodney Wiles

**ABSENT:** Cathy Burns

**ALSO ATTENDING:** President Keith J. Cotroneo, Billie Brooks, Sarah Dick, Michael McComas, Stephanie A. Neal, Fred Pace (The Herald-Dispatch) 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 9:06 a.m. A quorum was established.
2. **Consent Agenda – Jeffrey Goad, Chairman:**  
A motion was made by Tony Martin and seconded by Jeremy Blackshire to approve the minutes of the May 17, 2018 meeting. The motion was approved.
3. **Approval of FY 2018 – 2019 IBOG Meeting Calendar – Jeffrey Goad, Chairman:**  
The Board considered a tentative meeting schedule for Fiscal Year 2018 – 2019. Following discussion, dates were established for monthly meeting beginning in August 2018 and ending in June 2019.
4. **Report of the Nominating Committee and Election of Officers – Jeffrey Goad, Chairman:**  
As a member of the Nominating Committee, Melvin Miller reported he, Ed Bays and Matthew Deerfield discussed nominations for IBOG Officers for the 2018-2019 fiscal year and brought forth a recommendation for Jeffrey Goad, Chairman, Matthew Deerfield, 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 Tony Martin, seconded by Mark Morgan and approved that Jeffrey Goad continue to serve as Chairman, Matthew Deerfield continue to serve as Vice Chairman and that Thomas Gibson continue to serve as Secretary.
5. **President's Report – Dr. Keith J. Cotroneo, President:**  
Dr. Cotroneo reported WVCTCS Chancellor Dr. Sarah Armstrong Tucker had recently visited with representatives from Mountwest and Core 10, located in Nashville, TN. Core 10 would like to replicate their training school in WV through a cooperative agreement with Mountwest. A

location for the training would have to be determined. There is interest in starting the initiative in January 2019.

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

- Presentation by Derek Adkins, CFO
- Enrollment Review

**7. Announcements:**


- None

**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 Matthew Deerfield, seconded by Tony Martin and approved for the Board to go into Executive Session under the Authority of WV Code §6-9A-4 relating to personnel issues. Following discussion, a motion was made by Matthew Deerfield, seconded by Tony Martin and approved to return to regular session. No action was taken.

**9. Adjournment:** There being no other agenda items, the meeting was adjourned at 9:54 a.m.

  
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Jeffrey Goad Chairman

  
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Thomas Gibson Secretary