

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

MINUTES

December 3, 2019 Special Meeting

PRESENT: Heather Ashworth, Ed Bay (phone), David Earls (phone), Thomas Gibson, Jeffrey Goad, Tony Martin (phone), Melvin Miller (phone), Dee Preston and Rodney Wiles

ABSENT: Cathy Burns, Dinah Ledbetter and Mark Morgan

ALSO ATTENDING: Latrenda Clay, Mesha Shamblin and Andrew Wallace

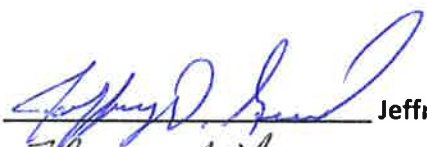
AGENDA ITEMS:

1. Call to Order, determination of Quorum: Jeffrey Goad, Chairman:
Jeffrey Goad, IBOG Chairman called meeting to order at 1:38pm. A quorum was established.
2. Executive Session under the Authority of WV Code §6-9A-4 relating to Property Acquisitions, Leases and/or Personnel Issues:


A motion to go into executive session was made by Dee Preston and seconded by Tom Gibson. A motion to exit executive session was made by Tom Gibson and seconded by Rod Wiles.

A motion was made by Tony Martin and seconded by Rod Wiles that the Mountwest Community and Technical College Board of Governors accept the contract for Interim President as presented. Motion Approved

3. Announcement: Jeffrey Goad, Chairman
Presidential Search Committee, Monday, December 9, 2019 at Mountwest in Room 418 at 4:00pm.
4. Adjournment: There being no other agenda items, the meeting was adjourned at 1:38pm.



Jeffrey Goad, Chairman



Thomas Gibson, Secretary