

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

MINUTES

February 20, 2020

PRESENT: Heather Ashworth, Ed Bay, Cathy Burns, David Earl, Thomas Gibson, Jeffrey Goad, Dinah Ledbetter, Tony Martin, Melvin Miller, Mark Morgan, Charlotte Dee Preston and Rodney Wiles (phone)

ABSENT:

ALSO ATTENDING: Interim President, Michael G. Sellards, S. Derek Adkins, Dr. Steven Brown, Kendra Bolen, Stacy Carroll, James Clevenger, Amanda Clark, Latrenda Clay, Sarah Dick, Mike Emerson, Veella Grooms, Michael McComas, Heather Pack, Lisa Penix, Jennifer Porter, Larry Perry, Angela Ross, Rhonda Scragg, Mesha Shamblin, Jacob Sheppard, Terri Tomblin-Byrd, Jim Wilkerson, Kristy Woods and Patricia Young

AGENDA ITEMS:

1. Call to Order, determination of Quorum: Jeffrey Goad, Chairman:
Jeffrey Goad, IBOG Chairman called meeting to order at 8:00 am. A quorum was established.
2. Consent Agenda: Jeffrey Goad, Chairman
A motion to accept the January 16, 2020 minutes was made by Cathy Burns and seconded by Ed Bays. The motion was approved.
3. Appointment of Governance Committee: Jeffrey Goad, Chairman
Committee established: Jeff Goad (chair), Cathy Burns, David Earls, Tom Gibson, Tony Martin, and Mark Morgan.
4. Update status Presidential Search Committee: Jeffrey Goad, Chairman
 - Presidential Search Process and Timeline is being followed. Committee had meeting on February 19, 2020 to review applications. Next step is meeting to review applications and select finalists.
5. Update from the Vet Tech Committee: Jeffrey Goad, Chairman
Currently no updates. Mr. Sellards is reviewing documents with 60 days left to review.
6. President's Report: Michael G. Sellards, Interim President
Mr. Sellards discussed upcoming meeting with Ryan Saxe, Cabell County Superintendent. David Earls announced grant from Marathon to Maritime. Terri Tomblin-Byrd discussed looking at expanding hours for the College for access to the building for events. Heather Ashworth announced that 12 Mountwest students will be visiting the Capital in Charleston, W.V.
7. Future Agenda Items: Jeffrey Goad, IBOG Chairman
 - Policy Committee Updates
 - Meet at Maritime for future IBOG meeting and set up tour and overview.

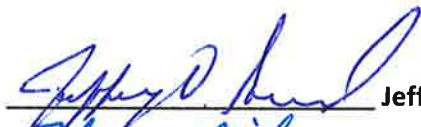
8. Announcements:

- 1) IBOG Meeting, Thursday, April 16, 2020 at Mountwest in Room G07A at 8:00 a.m. Agenda items are due 2 weeks prior to meeting
- 2) Annual Presentation by the Students – April 16, 2020
- 3) Tuition and Fees – April 16, 2020
- 4) Fiscal-Year 2021 Budget Proposal – April 16, 2020
- 5) Commencement, Friday, May 8, 2020 at Christ Temple Church beginning at 7:00 p.m.
- 6) Annual Presentation by the Classified Staff – May 21, 2020
- 7) Annual Presentation by the Faculty – May 21, 2020


9. Executive Session under the Authority of WV Code §6-9A-4 relating to Property Acquisitions, Leases and/or Personnel Issues

13. **Adjournment:** There being no other agenda items, the meeting was adjourned at 8:46 a.m.

*Action Items – Approval Required



Jeffrey Goad, Chairman



Thomas Gibson, Secretary