**AGENDA**

**Mountwest Community & Technical College**

**Institutional Board of Governors**

**September 17, 2020**

Join Zoom Meeting
<https://zoom.us/j/96275231798?pwd=V1JzWm1tMzVFYWp1MnFUNmJsZExDdz09>

Meeting ID: 962 7523 1798
Passcode: 173752

1. **Call to Order, Determination of Quorum: Mr. Goad, Chairman**
2. **Approval of the minutes: Mr. Goad, Chairman\***
3. **Finance Committee Report: Mr. Morgan, Committee Chair and Mr. Adkins, VP of Finance/CFO**
4. **President’s Report: Mr. Sellards, Interim President**
5. **Executive Session under the Authority of WV Code §6-9A-4: Mr. Goad, Chairman \***
6. **Presidential Search Committee Report: Mr. Gibson, Committee Chair**
7. **Vet Tech Committee Report: Mr. Morgan, Committee Chair**
8. **Adjournment**

\*Action Items – Approval Required