

**AGENDA**  
**Mountwest Community & Technical College**  
**Institutional Board of Governors**  
**October 22, 2020**

Join Zoom Meeting

<https://zoom.us/j/94310979864?pwd=bzVKNW9WWDN6S2xOaTZaMnhQV1Q4UT09>

Meeting ID: 943 1097 9864

Passcode: 970313

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. **Vet Tech Committee Report: Mr. Morgan, Committee Chair\***
5. **President's Report: Mr. Sellards, Interim President**
6. **Executive Session under the Authority of WV Code §6-9A-4: Mr. Goad, Chairman\***
7. **Presidential Search Committee Report: Mr. Gibson, Committee Chair \***
8. **Adjournment**

\*Action Items – Approval Required