

**AGENDA**  
**Mountwest Community & Technical College**  
**Institutional Board of Governors**  
**September 17, 2020**

Join Zoom Meeting

<https://zoom.us/j/96275231798?pwd=VlJzWm1tMzVFYWp1MnFUNmJsZExDdz09>

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