

**MINUTES**  
**Mountwest Community & Technical College**  
**Institutional Board of Governors**  
**April 9, 2021 – Special Meeting**

Present: Ed Bays, Cathy Burns, David Earl, Thomas Gibson, Jeffrey Goad(zoom), Dinah Ledbetter, Gabriela Lett, Tony Martin (phone), Melvin Miller (phone), Mark Morgan(phone), Charlotte Dee Preston, and Rodney Wiles (phone)

Also Attending: Latrenda Clay, Executive Secretary to the President; Michael McComas, VP of Academic Affairs; Michael G. Sellards, Interim President; and Mesha Shamblin, VP for Student & Employee Services.

**I. Call to Order**

After determining a quorum was present, Chairman Goad called the meeting to order at 8:00 am.

**II. Executive Session under the Authority of WV Code §6-9A-4\***

Upon the motion by Mr. Gibson, seconded by Mr. Earl the Board entered into Executive Session. Following the executive session, it was moved by Ms. Burns and seconded by Ms. Leadbetter for the Board to reconvene in open session. The motion was unanimously approved.

**III. Presidential Search Committee**

Mr. Gibson moved the adoption of the following resolution:

*RESOLUTION: Resolved, that the Mountwest Community & Technical College Board of Governors approves extending an offer to Candidate A to serve as the President of Mountwest Community & Technical College under the terms established in the contract previously approved on March 31, 2021. Candidate A's identity will be announced upon acceptance of the Board's offer, execution of the contract, and approval of the contract by the West Virginia Council for Community & Technical College Education.*

The motion was seconded by Ms. Preston and approved with a negative vote recorded for Mr. Morgan.

**IV. Announcements**

The regularly scheduled meeting of the IBOG will be held on Thursday, April 22, 2021 in Room G07A at 8:00 am.

**V. Adjournment**

There being no further business, the meeting was adjourned at 9:00am by Chairman Goad.

  
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Jeffrey Goad, Chairman

  
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Thomas Gibson, Secretary