

MINUTES
Mountwest Community & Technical College
Institutional Board of Governors
June 17, 2021
Mountwest CTC One Mountwest Way, Rm G07A Huntington, W.V 25701

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

Also Attending: S. Derek Adkins, VP of Finance/CFO; Dr. Josh Baker, President, Latrenda Clay, Executive Secretary to the President; Michael McComas, VP of Academic Affairs; and Meshia 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. Minutes Approval

Upon a motion by Mr. Martin, seconded by Mr. Bays, the Board approved the minutes with correction H-4 to IBOG Policy for the regular meeting of April 22, 2021.

III. Introduction of our new President, Dr. Josh Baker

Mr. Goad introduced Dr. Baker to the IBOG.

Dr. Baker gave a warm introduction to the IBOG and discussed moving into the community and the College and discussed meeting with the Community on behalf of the college.

The following are highlights from the President's Report:

Dr. Baker discussed the Master Plan and Strategic Plan are in the final stages and moving toward a draft for our next IBOG Meeting for review and approval.

Dr. Baker explained the HLC visit that is scheduled in November 2021.

Dr. Baker announces that beginning August 2, 2021, Mountwest Campus will be opened on Fridays and Weekends.

Dr. Baker discussed Jumpstart for high school students.

IV. Nominating Committee

As the chair of the nominating committee, Ms. Burns reported the Committee including Mr. Bays and Ms. Ledbetter discussed nominations for the IBOG Officers for the 2021-2022 fiscal year and brought forth a recommendation for Mr. Goad, Chairman; Mr. Miller, Vice Chair and Mr. Gibson, Secretary. Chairman Goad ask if there were any additional nominations for officers for the floor. There were none. A motion to accept the

recommendation for officers was made by Mr. Martin. Seconded by Mr. Bays. Motion was approved.

V. **Approval of FY 2021-2022 IBOG Meeting Calendar**

The Board considered a tentative meeting schedule for Fiscal Year 2021-2022. Following discussion, dates were established beginning August 2021 and ending in June 2022. IBOG meetings will be the third Thursday of each month except December and July.

VI. **Program Review**

Mr. McComas presented the Program Review for the Graphics Design to the IBOG. A motion to approve as presented was made by Mr. Bays. Seconded by Mr. Martin. Motion Approved.

VII. **Finance Committee Report**

Mr. Morgan, chair reviewed the monthly financial report including committee minutes, cash report, revenues and expense report and capital report.

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

None

IX. **Announcements**

- The regularly scheduled meeting of the IBOG will be held on Thursday, August 19, 2021 Room G07A at 8:00 am.

X. **Adjournment**

There being no further business, the meeting was adjourned at 9:24 am by Chairman Goad. ,



Jeffrey Goad, Chairman



Thomas Gibson, Secretary