

MINUTES
Mountwest Community & Technical College
Institutional Board of Governors
March 31, 2021

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

Also Attending: S. Derek Adkins, VP of Finance/CFO; Latrenda Clay, Executive Secretary to the President; Michael McComas, VP of Academic Affairs; Michael G. Sellards, Interim President; Mesha Shamblyn, VP for Student & Employee Services and Sarah Tucker, Chancellor of CTCS (zoom).

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 Ms. Leadbetter, seconded by Ms. Burns, the Board approved the minutes for the regular meeting of January 21,2021.

III. Finance Committee Report

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

Mr. Adkins presented the FY22 Tuition and Fee proposal. Following presentation, Mr. Morgan moved to approve the Tuition and Fees proposal. The motion was seconded by Ms. Preston and unanimously approved.

Mr. Morgan updated the Board on a proposed federal higher education support program (CARES) and Workforce Development projects.

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

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

V. Presidential Search Committee

Mr. Gibson moved the adoption of the following resolution:

RESOLUTION: Resolved, that Mountwest Institutional Board of Governors approves the contract to be offered to a selected candidate including the negotiable terms, parameters, and ranges as defined in the appendices. The IBOG will withhold identity of the candidate pending completed and successful negotiations.

The motion to approve the resolution was seconded by Ms. Preston and approved with an abstention recorded for Mr. Morgan.

VI. President's Report

The following are highlights from the President's Report:


- A. Mr. Sellards discussed preparations for the upcoming HLC accreditation visit scheduled for November 2021.
- B. A discussion of the master plan was conducted by Mr. Sellards. The development of the plan is an ongoing process with ZMM Architectural Firm.

VII. Announcements


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

VIII. Adjournment

There being no further business, the meeting was adjourned at 9:55 am by Chairman Goad.



Jeffrey Goad, Chairman



Thomas Gibson, Secretary