

MINUTES
Mountwest Community & Technical College
Institutional Board of Governors
November 18, 2021
One Mountwest Way, Room G07A Huntington, WV 25701

Present: Daniel Adkins, Ed Bays, Cathy Burns, David Earl, Thomas Gibson, Jeffrey Goad, Dinah Ledbetter, Mel Miller (phone), Mark Morgan, and Charlotte Dee Preston.

Absent: Anthony Martin and Rodney Wiles

Also Attending: S. Derek Adkins, VP of Finance/CFO; Dr. Josh Baker, President, Latrenda Clay, Executive Secretary to the President; Matt Crutchfield, Communication and Marketing; Michael McComas, VP of Academic Affairs; Rodney Pell, Executive Director of Environmental Health, Safety and Facilities; Rebecca Settle, Director of Institutional Assessment and Accreditation and Mesha Shamblin, VP for Student & Employee Services.

1. Call to Order

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

2. Minutes Approval

Upon a motion by Mr. Morgan, seconded by Mr. Earl, the Board approved the minutes for the regular meeting of September 21, 2021.

3. 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 provided Financial Audit for June 30, 2021 – 2020 completed by Hayflich. A motion to accept the Financial Audit as present was made by Mr. Morgan and seconded by Mrs. Leadbetter. Motion approved.

4. Governance Committee: Mr. Bays, Chair*

In October 2021, IBOG Governance Committee was provided a copy and reviewed the matrix of all IBOG Policies to be updated.

At October 21, 2021, A motion was made by Mr. Martin. Seconded by Mr. Gibson to accept all changes and updates as presented to all of the IBOG Policies. Motion approved.

All of the IBOG Policies were posted to the mctc website for 30-day comment.

Mr. Bays reports no comments to report for the IBOG Policies. All updated policies are active.

5. **President's Report**

Following are the highlights from Dr. Baker's report:

- HLC Exit Report
- Caring Campus: worked with Staff and will now be working with Faculty.
- Foundation Updates: Christmas wreaths for the silent auction; Deaf Santa; Pink Out
- Grants in Process: Dual Credit/Perkins, Utility Construction, IT/Coding non-credit and CDL
- Open Education Resources
- Roles of Governing Board

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

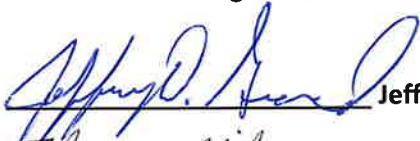
Upon the motion by Ms. Leadbetter, seconded by Mr. Bays the Board entered into Executive Session. Following the executive session, it was moved by Mr. Gibson and seconded by Ms. Preston for the Board to reconvene in open session. No action taken.

7. **Announcements**

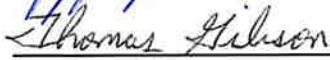
The regularly scheduled meeting of the IBOG will be held on Thursday, January 20, 2021 at Mountwest Community & Technical College, Room G07A Huntington, W.V at 8:00 am.

8. **Adjournment**

There being no further business, the meeting was adjourned at 8:40 am by Chairman Goad.



Jeffrey Goad, Chairman



Thomas Gibson, Secretary