

MINUTES
Mountwest Community & Technical College
Institutional Board of Governors
October 21, 2021
One Mountwest Way, Room G07A Huntington, WV 25701

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

Absent: 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. Martin, seconded by Mr. Bays, 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.

4. Governance Committee: Mr. Goad, Chair*

IBOG Matrix: IBOG was provided a copy and reviewed the matrix of all IBOG Policies to be updated.

IBOG Policy Updates: 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.

Next step will be to post all the IBOG Policies to the mctc website for 30-day comment. If there are no comments, will report at the November IBOG meeting and all policies will be active and uploaded to the website.

Mr. Goad asked Mr. Bays to chair the committee. Mr. Bays accepted.

5. President's Report

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

- Facilities Master Plan
- Funding Formula
- Pizza with the Prez
- Foundation
- Joint Leadership Breakfast with Mountwest and Marshall University
- Spirit Days at Mountwest
- Maritime Graduation
- Grants in Process: Dual Credit/Perkins, Utility Construction, IT/Coding non-credit and CDL
- HLC Updates
- Roles of Governing Board

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

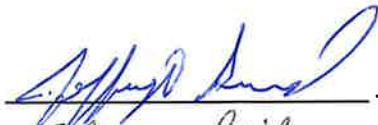
A session was not convened.

7. Announcements


The regularly scheduled meeting of the IBOG will be held on Thursday, November 18, 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