

MINUTES
Mountwest Community & Technical College
Institutional Board of Governors
September 16, 2021
Inland Waterways 4200 Ohio River Road Huntington, WV 25702

Present: Ed Bays, David Earl, Thomas Gibson, Jeffrey Goad, Tony Martin, Mark Morgan, and Charlotte Dee Preston.

Absent: Daniel Adkins, Cathy Burns, Dinah Ledbetter, Mel Miller 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. Gibson, seconded by Mr. Martin, the Board approved the minutes for the regular meeting of August 19, 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. President's Report

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

Pizza with the Prez for students was a success.

Monster Mash Dash on October 30 at Barbourville Park at 11am.

Pink Out will be October 25 – 28, 2021. Scholarship honoring Karen Johnson.

Funding Models

Dual Credit

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

A session was not convened.

6. **Other Business:**


Mr. Goad, chair of Governance Committee asked Latrenda Clay to send list of names and emails for the committee.

7. **Announcements**


The regularly scheduled meeting of the IBOG will be held on Thursday, October 21, 2021 at Mountwest Community & Technical College, Room G07B Huntington, W.V at 8:00 am.

8. **Adjournment**

There being no further business, the meeting was adjourned at 8:34 am by Chairman Goad.



Jeffrey Goad, Chairman



Thomas Gibson, Secretary