

## **AGENDA**

**Mountwest Community & Technical College**

**Institutional Board of Governors**

**February 17, 2022**

**One Mountwest Way, Room G07A**

**Huntington, W.V. 25701**

- 1. Call to Order, Determination of Quorum: Mr. Goad, Chairman**
- 2. Oath to Office and Introduction of Mr. Jeffrey L. Blatt: Mr. Goad, Chairman**
- 3. Approval of the minutes: Mr. Goad, Chairman\***
- 4. Finance Committee Report: Mr. Morgan, Committee Chair and Mrs. Williams, Interim VP of Finance/CFO**
- 5. Governance Committee: Mr. Bays, Committee Chair**
- 6. President's Report: Dr. Josh Baker, President**
- 7. Executive Session under the Authority of WV Code §6-9A-4: Mr. Goad, Chairman**
- 8. Other Business**
- 9. Adjournment**

*Our mission is to prepare students for careers, civic responsibility and life-long learning.*

\*Action Items – Approval Required