

AGENDA

Mountwest Community & Technical College

Institutional Board of Governors

January 20, 2022

One Mountwest Way, Room G07A

Huntington, W.V. 25701

- 1. Call to Order, Determination of Quorum: Mr. Goad, Chairman**

- 2. Approval of the minutes: Mr. Goad, Chairman***

- 3. Finance Committee Report: Mr. Morgan, Committee Chair and Mrs. Williams, Interim VP of Finance/CFO**

- 4. Governance Committee: Mr. Bays, Committee Chair**

- 5. President's Report: Dr. Josh Baker, President**

- 6. Executive Session under the Authority of WV Code §6-9A-4: Mr. Goad, Chairman**

- 7. Other Business**

- 8. Adjournment**

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