

MOUNTWEST COMMUNITY & TECHNICAL COLLEGE
INSTITUTIONAL BOARD OF GOVERNORS
AGENDA

Thursday, March 17, 2022 @ 8:00 a.m.
Mountwest CTC – Room G07A, Huntington, WV

1. Call to Order, Determination of Quorum: Mr. Jeffrey Goad, Chairman
2. Consent Agenda: Mr. Jeffrey Goad, Chairman
 - Approval of Minutes – February 17, 2022*
3. Finance Committee Report: Mr. Mark Morgan & Ms. Kristi Williams, Interim CFO
 - FY 23 Tuition & Fees*
4. Governance Committee: Mr. Ed Bays, Committee Chair
5. Appointment of Academic Policy & Review Committee: Mr. Jeffrey Goad, Chairman*
6. President's Report: Dr. Joshua Baker, President
 - Updates
 - CJ Hughes Partnership & Video
 - Other
7. Possible Executive Session under the Authority of WV Code §6-9A-4 Relating to Property Acquisitions, Leases and/or Personnel Issues
8. Other Business:
 - Announcements*
 - IBOG Meeting, Thursday, April 21, 2022 at Mountwest in Room G07A at 8:00 a.m.
 - Commencement, Friday, May 6, 2022 at Christ Temple Church beginning at 6:00 p.m.
 - IBOG is expected to arrive at 5:15pm.
 - Regalia order is due to Meshia Shamblin, shamblinm@mctc.edu, April 1.
9. Adjournment

**Action Items – Approval Required*