

MINUTES
Mountwest Community & Technical College
Institutional Board of Governors
January 20, 2022
One Mountwest Way, Room G07A Huntington, WV 25701

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

Absent: Daniel Adkins, David Earl and Rodney Wiles

Also Attending: 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, Mesha Shamblin, VP for Student & Employee Services and Kristi Williams, Interim VP of Finance

1. Call to Order

After determining a quorum was present, Chairman Goad called the meeting to order at 1:00 p.m.

2. Minutes Approval

Upon a motion by Mr. Bays, seconded by Mr. Morgan, the Board approved the minutes for the regular meeting of November 18, 2021.

3. Finance Committee Report

Mr. Morgan introduced Ms. Williams, Interim VP of Finance.

Mr. Morgan, chair reviewed the monthly financial report including committee minutes, cash report, revenues and expense report and capital report.

4. Governance Committee: Mr. Bays, Chair*

Mr. Bays, chair reports will be meeting with the Committee with the assistance of Ms. Clay.

5. President's Report

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

- Mr. Adkins left Mountwest CTC as the VP of Finance. Dr. Baker gave much gratitude to Mr. Adkins. Ms. Williams will resume the role of Interim VP of Finance.
- Enrollment
- OER Grants
- Funding Formula
- Deaf Santa Event was a great success for the children and families due to the support of donors, faculty and students. Dr. Baker gave a special thanks to everyone.

- Christmas Event
- Scholarship Ceremony
- HLC Report shared by Rebecca Settle
- Strategic Plan

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

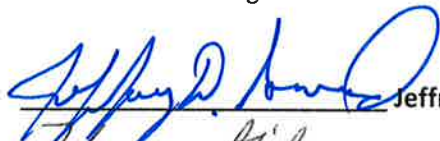
Upon the motion by Mr. Morgan, seconded by Mr. Gibson the Board entered into Executive Session. Following the executive session, it was moved by Ms. Preston and seconded by Mr. Bays for the Board to reconvene in open session. No action taken.

7. Announcements


The regularly scheduled meeting of the IBOG will be held on Thursday, March 17, 2022 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 2:00 pm by Chairman Goad.



Jeffrey Goad, Chairman



Thomas Gibson, Secretary