

MOUNTWEST COMMUNITY & TECHNICAL COLLEGE
INSTITUTIONAL BOARD OF GOVERNORS
AGENDA

Thursday, April 21, 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 – March 17th, 2022*
3. Finance Committee Report: Mr. Mark Morgan & Ms. Kristi Williams, Interim CFO
 - FY 23 Budget Approval*
 - Across the Board Salary Increase for Full-time Employees*
4. Governance Committee: Mr. Ed Bays, Committee Chair
 - Revision of Policy No. G-5: Rulemaking by the Board*
5. President’s Report: Dr. Joshua Baker, President
6. Possible Executive Session under the Authority of WV Code §6-9A-4 Relating to Property Acquisitions, Leases and/or Personnel Issues
7. President Compensation for FY 2023*
8. Other Business:
 - Announcements*
 - Commencement Ceremony, Friday, May 6, 2022 at Christ Temple Church beginning at 6:00 p.m. The Board is expected to arrive at 5:15pm.
 - IBOG Meeting, Thursday, May 19, 2022 at Mountwest in Room G07A at 8:00 a.m.
 - Training hours due by June 30, 2022 for most Board members. Emails have been sent to all members regarding training hour requirements.
9. Adjournment

**Action Items – Approval Required*