

**MOUNTWEST COMMUNITY & TECHNICAL COLLEGE
INSTITUTIONAL BOARD OF GOVERNORS
MINUTES**

Thursday, February 17, 2022 @ 8:00 a.m.

Mountwest CTC – Room G07A, Huntington, WV

PRESENT: Daniel Adkins, Ed Bays, Cathy Burns, David Earl, Thomas Gibson, Jeffrey Goad, Dinah Ledbetter, Tony Martin (phone), Mel Miller, Mark Morgan, Jeffrey Blatt and Charlotte Dee Preston.

ALSO ATTENDING: President Dr. Josh Baker, Latrenda Clay, Matt Crutchfield, Michael McComas, Rodney Pell, Rebecca Settle, Mesha Shamblin and Kristi Williams

AGENDA ITEMS:

1. **Call to Order and Determination of Quorum – Mr. Jeffrey Goad, Chairman:**
Jeffrey Goad, IBOG Chairman, called the meeting order at 8:00 a.m. A quorum was established.
2. **Oath of Office and Introduction of Mr. Jeffrey Blatt:**
Mr. Blatt was sworn in, Ms. Clay notarized and completed documents. Mr. Blatt gave a brief introduction to the IBOG members.
3. **Approval of the Minutes, Mr. Jeffrey Goad*:**
Upon a motion by Ms. Preston, seconded by Mr. Earl, the Board approved the minutes for the regular meeting of January 20, 2022.
4. **Finance Committee Report, Mr. Mark Morgan:**
Mr. Morgan, Chair, reviewed the monthly financial report including committee minutes, cash report, revenues and expense report, capital report and explained expecting CARES Money. Introduction to Pete Smith, Director of Business Services.
5. **Governance Committee: Mr. Bays, Chair:**
Mr. Bays, Chair reported Committee met on February 7, 2022. Policies will be on a 3-year cycle. Committee will meet monthly.
6. **President's Report Dr. Josh Baker, President:**
Following are the highlights from Dr. Baker's report:
 - Introduction of Gordon Mitchell
 - Rotary Presentations
 - Funding Formula
 - Strategic Plan
7. **Executive Session under the Authority of WV Code §6-9A-4:**

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

8. 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.

9. Adjournment: There being no other agenda items or business, the meeting was adjourned at 8:54 a.m. by Chairman Goad.