

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

Thursday, April 22, 2022 @ 8:00 a.m.

Mountwest CTC – Room G07A, Huntington, WV

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

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

ABSENT: Mel Miller

AGENDA ITEMS:

1. **Call to Order and Determination of Quorum – Mr. Jeffrey Goad, Chairman:**
Jeffrey Goad, IBOG Chairman, called the meeting order at 8:02 a.m. A quorum was established.
2. **Consent Agenda: Approval of the Minutes, Mr. Jeffrey Goad, Chairman: ***
Upon a motion by Mr. Bays, and seconded by Mr. Blatt, the Board approved the minutes for the regular meeting of March 17, 2022.
3. **Finance Committee Report, Mr. Mark Morgan & Ms. Kristi Williams, Interim CFO: ***
Mr. Morgan, Chair, reviewed the monthly financial report. Ms. Williams presented the FY 2023 budget, which included the state appropriation for salary enhancements of \$226,869. A resolution was presented to approve the operating budget for fiscal year 2022-2023, including the state appropriation allotment for salary enhancements. Upon a motion by Mr. Morgan, seconded by Ms. Preston, the resolution was approved as presented.
4. **Governance Committee: Mr. Bays, Chair: ***
Mr. Bays, Chair, presented the revised Policy No. G-5: Rulemaking by the Board. The revisions bring the policy up to current WV State Code. Upon a motion by Mr. Bays, seconded by Ms. Preston, the revisions were approved. The policy will be posted for public comment, and then made official in 30 days if no public comments need to be reviewed.
5. **President’s Report Dr. Josh Baker, President:**
Following are the highlights from Dr. Baker’s report:
 - Enrollment
 - Graduation
 - HLC Conference
 - Financial Aid Updates
 - PTK Ceremony
 - NTIVA Ribbon Cutting

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

Upon the motion by Mr. Gibson, seconded by Mr. Bays, the Board entered into Executive Session to discuss reductions in force. Following the executive session, it was moved by Mr. Goad and seconded by Ms. Preston for the Board to reconvene in open session.

7. President Compensation for FY 2023*

The Board discussed and reviewed the summary of compensation letter that will be submitted to the WVCCTC. Upon a motion by Mr. Morgan, seconded by Mr. Bays, Dr. Baker's compensation package was approved to be placed on the CTC Council's agenda for June 9, 2022.

8. Announcements:

The next regularly scheduled meeting of the Board will be held on Thursday, May 19, 2022 in Room G07A at Mountwest Community & Technical College.

9. Adjournment:

There being no other agenda items or business, the meeting was adjourned at 8:58 a.m. by Chairman Goad.