

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

Thursday, June 16, 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 –May 19, 2022\*
3. Finance Committee Report: Mr. Mark Morgan & Ms. Kristi Williams, CFO
4. Governance Committee Report: Mr. Ed Bays
5. President’s Report: Dr. Joshua Baker, President
6. Report of the Nomination Committee and Election of July 1, 2022 – June 30, 2023 Board Officers:  
Ms. Cathy Burns\*
  - Chair – David Earl
  - Vice Chair – Mel Miller
  - Secretary – Jeff Blatt
  - Finance Committee Chair – Mark Morgan
7. Approval of FY 2022-2023 Board of Governors Meeting Calendar: Mr. Jeffrey Goad, Chairman\*
8. Other Business:
  - Announcements*
    - No Board Meeting for July 2022. Next meeting scheduled for August 18<sup>th</sup>, 2022.
    - 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*