

MOUNTWEST COMMUNITY & TECHNICAL COLLEGE

INSTITUTIONAL BOARD OF GOVERNORS

AGENDA

Thursday, September 15th, 2022 @ 8:00 a.m.

Maritime Academy – 4200 Ohio River Road Huntington, WV 25702

1. Call to Order, Determination of Quorum: Mr. David Earl, Chairman
2. Consent Agenda: Mr. David Earl, Chairman
 - Approval of Minutes –June 16th, 2022*
3. Introduction of FY 2022-2023 Board of Governors Student Representative: Dr. Joshua Baker and Alejandra Mallory
4. Finance Committee Report: Mr. Mark Morgan & Ms. Kristi Williams, CFO
5. Governance Committee Report: Mr. Ed Bays
6. Pink Out – Ms. Janet Smith
7. President’s Report: Dr. Joshua Baker, President
 - Update from Executive Director Rodney Pell
 - Other
8. Other Business:
 - Announcements*
 - The next regularly scheduled meeting will be held on October 20th, 2022.*
9. Adjournment

**Action Items – Approval Required*