

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

Thursday, June 16th, 2022 @ 8:00 a.m.

Mountwest CTC – Room G07A, Huntington, WV

PRESENT: Daniel Adkins, Ed Bays, Jeffrey Blatt, Cathy Burns, Thomas Gibson, Jeffrey Goad, David Earl, Dinah Ledbetter, Mel Miller, Mark Morgan

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

ABSENT: Dee Preston, Tony Martin

AGENDA ITEMS:

1. **Call to Order and Determination of Quorum – Mr. Jeffrey Goad, Chairman:**
Jeffrey Goad, IBOG Chairman, called the meeting order at 8:05am. A quorum was established.
2. **Consent Agenda: Approval of the Minutes, Mr. Jeffrey Goad, Chairman: ***
Upon a motion by Mr. Bays, and seconded by Ms. Ledbetter, the Board approved the minutes for the regular meeting on May 19, 2022.
3. **Finance Committee Report, Mr. Mark Morgan & Ms. Kristi Williams, Interim CFO: ***
Mr. Morgan, Chair, reviewed the monthly financial report, including reports for May. Mr. Morgan reported that Mountwest has 320 days of cash on hand, and additional revenue for June will be minimal.
4. **Governance Committee Report: Mr. Ed Bays**
Mr. Bays reported that the governance committee planned to meet after the Board meeting to update policy G-2.
5. **President's Report Dr. Josh Baker, President:**
Dr. Baker gave a "Year in Review" presentation. Following are the highlights from Dr. Baker's report:
 - Building enrollment
 - SGA activities throughout the year
 - Grants
 - HLC visit
 - Ntiva
 - New programs and relationships, including Aviation, CJ Hughes, and Mountain Health
 - Jumpstart
6. **Report of the Nomination Committee and Election of July 1, 2022 – June 30, 2023 Board Officers: Ms. Cathy Burns***

Ms. Burns reported that the committee had made the following selections:

- Chair – David Earl
- Vice Chair – Mel Miller
- Secretary – Jeff Blatt
- Finance Committee Chair – Mark Morgan

Upon a motion by Mr. Morgan, and seconded by Mr. Bays, the nominations were approved.

7. Adjournment:

There being no other agenda items or business, the meeting was adjourned at 8:27am by Chairman Goad.