

MOUNTWEST COMMUNITY & TECHNICAL COLLEGE

INSTITUTIONAL BOARD OF GOVERNORS

AGENDA

Tuesday, January 17th, 2023 @ 8:00 a.m.

Mountwest Community & Technical College – G07

1. Call to Order, Determination of Quorum: Mr. David Earl, Chairman
2. Consent Agenda: Mr. David Earl, Chairman
 - Approval of Minutes –November 14th, 2022*
3. Finance Committee Report: Mr. Mark Morgan & Ms. Kristi Williams, CFO
4. President's Report: Dr. Joshua Baker, President
5. Other Business:
 - Announcements*
 - *The next regularly scheduled meeting will be held on February 16th, 2023.*
6. Adjournment

**Action Items – Approval Required*