

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

Tuesday, January 17th, 2023 @ 8:00 a.m.
Mountwest Community & Technical College – G07A

PRESENT: Ed Bays, Jeffrey Blatt, Cathy Burns, Thomas Gibson, Jeffrey Goad, David Earl, Dinah Ledbetter, Tony Martin (phone), Dee Preston

ALSO ATTENDING: President Dr. Josh Baker, Sarah Dick, Michael McComas, Jennifer Porter, Mesha Shamblin, Kristi Williams

ABSENT: Alejandra Mallory, Mel Miller, Mark Morgan

AGENDA ITEMS:

1. **Call to Order and Determination of Quorum: Mr. David Earl, Chairman:**
David Earl, IBOG Chairman, called the meeting order at 8:07am. A quorum was established.
2. **Consent Agenda: Approval of the Minutes: Mr. David Earl, Chairman: ***
Upon a motion by Ms. Burns, and seconded by Ms. Ledbetter, the Board approved the minutes for the regular meeting on November 14th, 2022.
3. **Finance Committee Report: Ms. Kristi Williams, CFO:**
Ms. Williams presented the financial statements, reported that revenue is 58% above target, and expenses are slightly below target. Cash at the end of December 2022 was approximately 16% higher than last year, with 351 days of cash on hand. Additional details and report attachments are included with the minutes.
4. **President's Report: Dr. Josh Baker, President:**
Dr. Baker reviewed his report, which included updates on the Foundation, enrollment, new hires, strategic planning, programming updates, legislative updates, and upcoming events. A copy of the report is attached to the minutes.
5. **Adjournment:**
There being no other agenda items or business, the meeting was adjourned at 8:35am by Chairman David Earl.