

MOUNTWEST COMMUNITY & TECHNICAL COLLEGE

INSTITUTIONAL BOARD OF GOVERNORS

AGENDA

Thursday, February 16th, 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 –January 17th, 2023*
3. Finance Committee Report: Mr. Mark Morgan & Ms. Kristi Williams, CFO
4. President’s Report: Dr. Joshua Baker, President
5. Announcements
 - Strategic Planning Review Session – March 14th, 2023, 12:00pm.
 - The next regularly scheduled meeting will be held on March 16th, 2023.
6. Possible Executive Session under the Authority of WV Code §6-9A-4: Mr. David Earl, Chairman*
 - Personnel: Discussion and Review of Dr. Baker’s Presidential Contract
7. Adjournment

**Action Items – Approval Required*