

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

Thursday, March 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 –February 16th, 2023*
3. Finance Committee Report: Mr. Mark Morgan & Ms. Kristi Williams, CFO
 - Tuition & Fees Presentation
 - Tuition and Fees Resolution & Approval*
4. President’s Report: Dr. Joshua Baker, President
5. Possible Executive Session under the Authority of WV Code Section6-9A-4: Mr. David Earl, Chairman*
 - Personnel: Discussion and review of Dr. Baker’s Presidential Contract
6. Presidential Contract Resolution & Approval: Mr. David Earl, Chairman*
7. Other Business:
 - Announcements*
 - The next regularly scheduled meeting will be held on April 26th, 2023.*
 - Graduation – Christ Temple Church – will be held on April 28th, 2023 at 6:00pm. Please RSVP with Mesha Shamblin. Board Members should arrive by 5:15pm.*
8. Adjournment

**Action Items – Approval Required*