

**MARSHALL COMMUNITY & TECHNICAL COLLEGE  
INSTITUTIONAL BOARD OF GOVERNORS**

**AGENDA**

**Friday, February 12, 2010**

**8:00 a.m.**

**MCTC Cooking & Culinary Institute**

**917 Third Avenue**

**Huntington, WV**

**SPECIAL CALLED MEETING**

- I. Call to Order and Determination of Quorum – Sue Richardson
  
- II. Executive Session Under the Authority of WV Code §6-9A-4 Relating to Property Acquisitions, Leases and/or Personnel Issues
  
- III. Board of Governors Recommendation related to Land Acquisitions and Leases – Sue Richardson \*
  
- IV. Adjournment

\* Denotes potential action item