

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

Wednesday, September 10, 2008

7:30 a.m.

**MCTC Cooking & Culinary Institute
917 Third Avenue, Huntington, WV**

- I. Call to Order and Determination of Quorum
- II. Swearing in of Board Members – Judge Dan O’Hanlon
- III. Board Orientation – Bruce Walker, General Council HEPC & WVCCTCE
 - Open Meeting Laws
 - Ethics
 - Rules, Policies and Procedures
- IV. Board Officers and Committee Structure – President Cotroneo
 - Chair, Vice Chair and Secretary
 - Finance & Facilities, Academic & Student Services, and Rules & By-Laws (ad hoc)
- V. Summary of CTC Legislation – President Cotroneo
- VI. Finance Discussion – Herb Karlet, Vice President & CFO
- VII. IBOG Meeting Schedule
- VIII. Announcements:
 - Reception honoring WVCCTCE – October 16, 2008
 - WVCCTCE Meeting at MCTC – October 17, 2008
 - Other
- IX. Possible Executive Session Under the Authority of WV Code §6-9A-4 Relating to Land Acquisitions
- X. Adjournment