

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

AGENDA

Wednesday, April 26th, 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 – March 16th, 2023*
3. Finance Committee Report: Mr. Mark Morgan & Ms. Kristi Williams, CFO
 - Resolution to Approve the FY 24 budget & ACB salary increase*
4. Academic Affairs Committee: Ms. Cathy Burns & Mr. Mike McComas, CAO:
 - Approval of Program Reviews*
 - i. AAS Early Childhood Education
 - ii. AAS Accounting
 - a. CAS Accounting/Bookkeeping
 - iii. AAS Banking & Finance
 - iv. AAS Paralegal
 - v. AAS Criminal Justice
 - vi. AAS Geospatial Technology
 - vii. AAS Massage Therapy
 - viii. AAS Transportation Technology
 - a. CAS Transportation
 - b. CAS Maritime
5. President's Report: Dr. Joshua Baker, President
 - Mountwest Make It Shine Community Cleanup Presentation
 - Approval of Mountwest Strategic Plan*
6. Possible Executive Session under the Authority of WV Code Section 6-9A-4: Mr. David Earl, Chairman*
 - Sale of Property – 2124 5th Ave. Huntington, WV 25703
7. Resolution to Authorize the Sale of Property 2124 5th Ave. Huntington, WV 25703: Mr. David Earl, Chairman*
8. Other Business:
 - Announcements*
 - *The next regularly scheduled meeting will be held on May 18th, 2023.*
 - *Graduation – Christ Temple Church – will be held on April 28th, 2023 at 6:00pm. Members should arrive by 5:15pm.*
9. Adjournment

**Action Items – Approval Required*