

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

AGENDA

Thursday, March 21, 2024 @ 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 15th, 2024*
3. Finance Committee Report: Mr. Mark Morgan & Kristi Williams, CFO
 - 2024-2025 Academic Year Tuition and Fees Approval*
4. President's Report: Dr. Joshua Baker, President
5. Other Business:
 - Announcements*
 - *Graduation at Christ Temple May 3rd. Board members should arrive around 5pm.*
6. Adjournment

**Action Items – Approval Required*

Mountwest Community & Technical College Strategic Plan 2023-2028

Student-Centered | Community-Focused

- 1. Exceptional Student Success**
- 2. Aligned Workforce Development**
- 3. Proactive Community Presence**
- 4. Growth-minded Organizational and Employee Development**