

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

Special Meeting

Minutes

Monday, December 16, 2024, 9:00am

Mountwest Community & Technical College – ZOOM

<https://us06web.zoom.us/j/85982347572?pwd=x9EPWZH5mXRJgt74C2gQmfiLI4Mhwh.1>

Meeting ID: 859 8234 7572

Passcode: 828681

One tap mobile

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PRESENT: Jeffrey Blatt, Justin Jarrell, Stacy Carroll, Melanie Hall, Mark Morgan, Erin Rich, Madison Keith, J.L.Brydie, , Dinah Ledbetter, David Earl, Maribeth Anderson

ABSENT: Jennifer Plymale

1. Call to Order, Determination of Quorum: Mr. David Earl, Chair:

The meeting was called to order at 9:03am. A quorum was established.

2. Vote on Obtaining Outside Legal Counsel for Real Estate Transactions*

After discussion regarding obtaining legal counsel for real estate transactions, Dr. Baker presented a resolution for Mountwest to obtain outside legal counsel for preliminary guidance on real estate related transactions. Dr. Baker explained that the college intends to review rates of at least three firms.

Upon a motion made by Mr. Blatt, seconded by Mr. Jarrell, the resolution for the Board of Governors to grant Dr. Baker the authority to seek outside legal counsel for guidance regarding real estate type transactions was approved.

3. Adjournment

There being no other business, the meeting adjourned at 9:14am.

**Action Items – Approval Required*