MOUNTWEST COMMUNITY & TECHNICAL COLLEGE
INSTITUTIONAL BOARD OF GOVERNORS
Minutes
Thursday, March 19, 2026 @ 8:00 a.m.

Mountwest Community & Technical College – G07

Present:, Jennifer Plymale, Mark Morgan, Jeffrey Blatt, Erin Rich, Dee Preston, Melanie Hall, Tori Hogsett, Dinah Ledbetter, David Earl

Absent: Maribeth Anderson, J.L. Brydie, Justin Jarrell

1. **Call to Order, Determination of Quorum: Mr. David Earl, Chairman**
   The meeting was called to order at 8am by Mr. David Earl. A quorum was established.

2. **Approval of Minutes – January 15th, 2026: Mr. David Earl, Chairman***
   Upon a motion made by Ms. Plymale and seconded by Ms. Ledbetter, the minutes were approved.

3. **Finance Committee Report & Tuition and Fees Approval: Mr. Mark Morgan, Finance Chair & Ms. Terri Frye, CFO***
   The finance report was presented and is attached to the board packet. The board approved, upon a motion made by Ms. Hall and seconded by Ms. Plymale, the proposed tuition and fees, which increases base tuition by 2%, as well as select program fees. The tuition and fees chart is attached to the board packet.

4. **Resolution for Approval of Care Center Project: Ms. Terri Frye and Dr. Josh Baker***
   Ms. Frye presented the Care Center resolution, which is fully grant funded construction for the space. The board approved the resolution as written upon a motion made by Mr. Morgan and seconded by Ms. Hall.

5. **Request for Approval of BOG Policy No. F-6 Update – Purchasing: Ms. Terri Frye, CFO***
   Ms. Frye presented an updating purchasing policy, which was streamlined to meet the requirements of the state purchasing policy and allows for procedural and internal control over the day-to-day functions of purchasing. Upon a motion made by Mr. Blatt and seconded by Ms. Plymale, the policy was approved. The policy will be posted for the required 30-day comment period before final.

6. **Establish Nomination Committee for Board Officers for FY 2027: David Earl**
   The board selected Ms. Hall, Ms. Plymale, and Ms. Ledbetter as the nomination committee. A recommendation will be brought to the June board meeting.

7. **President's Report: Dr. Josh Baker, President**
   Dr. Baker reviewed his report featuring enrollment, grants, memberships, and recent campus events. The report is attached to the board packet.

8. **Adjournment**

**Action Items – Approval Required*