MOUNTWEST COMMUNITY & TECHNICAL COLLEGE
INSTITUTIONAL BOARD OF GOVERNORS
Minutes
Thursday, June 18th, 2026, 8:00am
Mountwest Community & Technical College – G07

Present: Maribeth Anderson, David Earl, Mark Morgan, Justin Jarrell, Melanie Hall

Absent: Tori Hogsett, Jeff Blatt, Dinah Ledbetter, J.L. Brydie, Jennifer Plymale, Erin Rich

1. **Call to Order, Determination of Quorum: Mr. David Earl, Chairman**
   Mr. Earl called the meeting to order at 8:05am. A quorum was established.

2. **Approval of Minutes – April 16, 2026**
   On a vote by Ms. Hall, seconded by Mr. Morgan, the minutes were approved as written.

3. **Finance Committee Report: Mr. Mark Morgan, Finance Chair & Ms. Terri Frye, CFO**
   Ms. Frye presented the finance report, which is attached to the minutes. No action items were necessary for the report.

4. **Elections for FY 2027: Ms. Mesha Shamblin & Nomination Committee**
   Upon a vote by Ms. Anderson, seconded by Ms. Hall, the following elections were made. Additionally, the board commended David Earl for his years of service as Board Chair:
   - Chair: Mark Morgan
   - Vice Chair & Finance Chair: Jeff Blatt
   - Secretary: Dinah Ledbetter

5. **Proposed Meeting Calendar FY 27: Mr. David Earl**
   The FY 27 meeting calendar was presented to the board with no concerns.

6. **Annual Faculty Presentation: Mr. Benji Taylor, Faculty Council President**
   Benji presented to the board events, roles, and special projects/initiatives of faculty over the past year.

7. **President's Report: Dr. Josh Baker, President**
   Dr. Baker presented his report which included updates on enrollment, events, conferences, and board memberships. The report is attached.

8. **Board Retreat Agenda Items**
   The board and Dr. Baker mentioned accreditation updates, new strategic plan framework, facilities updates, EAB presentation, student success metrics review as possible topics for the board retreat in September.

9. **Adjournment**
   There being no other agenda items, the meeting was adjourned at 8:54pm upon a motion by Mr. Morgan and seconded by Ms. Hall.