

MOUNTWEST COMMUNITY & TECHNICAL COLLEGE
INSTITUTIONAL BOARD OF GOVERNORS
AGENDA

Thursday, May 19, 2022 @ 8:00 a.m.
Mountwest CTC – Room G07A, Huntington, WV

1. Call to Order, Determination of Quorum: Mr. Jeffrey Goad, Chairman
2. Consent Agenda: Mr. Jeffrey Goad, Chairman
 - Approval of Minutes – April 21, 2022*
3. Finance Committee Report: Mr. Mark Morgan & Ms. Kristi Williams, Interim CFO
4. Program Reviews & Approval: Ms. Cathy Burns & Mr. Michael McComas*
 - Occupational Development, AAS
 - Technical Studies, AAS
 - Board of Governors, AAS
 - Paramedic Science, AAS and CAS
 - Health Science, AAS
 - Engineering Design Technology, AAS
 - American Sign Language, AAS
 - Deaf Studies, CAS
5. Annual Student Presentation: Mr. Daniel Adkins
6. Annual Faculty Presentation: Dr. Kelly Terry & Dr. Jason Black
7. President’s Report: Dr. Joshua Baker, President
8. Appointment of Nominating Committee for July 1, 2022 – June 30, 2023 Board Officers – Mr. Jeffrey Goad, Chairman*
9. Other Business:
 - Announcements*
 - IBOG Meeting, Thursday, June 16, 2022 at Mountwest in Room G07A at 8:00 a.m.
 - Training hours due by June 30, 2022 for most Board members. Emails have been sent to all members regarding training hour requirements.
10. Adjournment

**Action Items – Approval Required*