

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

**AGENDA**

Thursday, May 16<sup>th</sup>, 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 – April 18<sup>th</sup>, 2024\*
3. Finance Committee Report: Mr. Mark Morgan & Kristi Williams, CFO
  - Learning Commons Project\*
4. Program Review Approval & Removal: Ms. Cathy Burns, Chair of Academic Affairs Committee\*  
Proposed as Approved:
  - Physical Therapy Assistant, AAS
  - Collins Radiologic Technology, AAS
  - Management Technology, AAS
  - Certified Coding, AAS
  - Electronics Technology, AAS
  - Health Information Technology, AAS
  - Collins Respiratory Therapy, AAS
  - Medical Assistant, AAS  
Proposed as Termination:
  - Geospatial Science & Technology, AAS
  - Health Informatics, AAS
5. President's Report: Dr. Joshua Baker, President
  - Student Engagement Presentation: James McDougle, Vice President (*Board members will receive 30 minutes of training credit*)
6. Other Business:  
*Reminders:*
  - *Must vote on Chair, Vice Chair, Secretary, and Finance Committee Members in June Board meeting.*
7. 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**