

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

Thursday, February 15, 2024 @ 8:00 a.m.

Mountwest Community & Technical College – G07

**PRESENT:** Jeff Blatt, Cathy Burns, Stacy Carroll, David Earl, Tom Gibson, Melanie Hall, Dinah Ledbetter, Mel Miller, Mark Morgan, Erin Rich

**ABSENT:** Jeff Goad, Josh Jett

**AGENDA ITEMS:**

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

David Earl, Chairman, called the meeting order at 8:00 a.m. A quorum was established.

**2. Consent Agenda – Mr. David Earl, Chairman:**

A motion was made by Tom Gibson, and seconded by Dinah Ledbetter to approve the minutes for the January 18<sup>th</sup>, 2024 meeting.

**3. Finance Committee Report: Mr. Mark Morgan & Ms. Kristi Williams, CFO**

The finance report was presented to the board, please see attachments. Revenue is currently 92% above target, with expenses slightly under target at 56%. Cash on hand is at 455 days, an increase of 21 days compared to last year. The complete report is attached.

**4. President's Report – Dr. Josh Baker, President**

Dr. Baker presented his President's report, highlighting recent grants, college wide professional development, college events, non-credit program highlights, facilities, and legislative topics.

**5. Adjournment:** There being no other agenda items, the meeting was adjourned at 8:21am.