**MOUNTWEST COMMUNITY & TECHNICAL COLLEGE**

**INSTITUTIONAL BOARD OF GOVERNORS**

**AGENDA**

Thursday, June 20th, 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 – May 16th, 2024**\***

1. Annual Faculty Presentation: Dr. Kelly Terry
2. Finance Committee Report: Mr. Mark Morgan & Kristi Williams, CFO
3. Annual Elections: Ms. Cathy Burns\*

* Chair: David Earl
* Vice President: Jeff Blatt
* Secretary: Dinah LedBetter
* Finance Committee Lead: Mark Morgan
* Changes to Finance Committee: Remove: Dinah Ledbetter, Add: Jeff Blatt\*\*

\*\*changes to committees can be made at any time throughout the year.

1. Approval of IBOG Meeting Calendars for FY 2025: Mr. David Earl, Chairman\*
2. Policy Approval: BOG H-4: Title IX: Mesha Shamblin, VP of HR & Advancement\*
3. President’s Report: Dr. Joshua Baker, President
4. Possible Executive Session under the Authority of WV Code §6-9A-4 Relating to Property Acquisitions, Leases and/or Personnel Issues\*
   * Sale of Cabell Hall
5. Other Business:

*Reminders:*

* No July meeting

1. Adjournment

*\*Action Items – Approval Required*

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| **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** |