

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

Minutes

Thursday, June 20th, 2024, 8:00am

Mountwest Community & Technical College – G07

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

ABSENT: Jeff Goad, Josh Jett, Dinah Ledbetter

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

The meeting was called to order at 8:01am. A quorum was established.

2. Approval of Minutes – May 16th, 2024*

Upon a motion made by Stacy Carroll, seconded by Mr. Morgan, the minutes were approved as written.

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

Learning Commons Project – The board approved to move forward with the learning commons project upon a motion made by Mr. Morgan, seconded by Mr. Blatt. Mr. Morgan discussed the finances of the college, the reports are attached to the minutes.

4. Annual Faculty Presentation: Dr. Kelly Terry

Dr. Kelly Terry and Jamie Bayne presented the annual faculty presentation which highlighted many activities conducted by faculty over the year. A copy of the presentation is attached to the minutes.

5. Annual Elections: Ms. Cathy Burns*

The board approved the following elections:

- 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**

As a reminder, changes to committees can be made at any time throughout the year.

6. Approval of IBOG Meeting Calendars for FY 2025: Mr. David Earl, Chairman*

The board approved the meeting calendars for the full board meetings and the finance committee meetings as presented. Meetings are subject to change as needed and as allowable by WV State Code and the Open Meetings Act.

7. Policy Approval: BOG H-4: Title IX: Mesha Shamblin, VP of HR & Advancement*

Mesha Shamblin presented to the board a new title ix policy that will only go into effect if an only if the injunction in West Virginia regarding the applicability of the new Title IX regulations within the state does not stand. The college will use the current policy until which time it is permitted within WV to implement the new policy according to Federal guidelines. After much discussion regarding the federal requirement vs the state requirement, the new policy was approved tentative upon its permittance in WV, the 30-day comment period, and with a slight review for grammatical/spelling errors.

8. President's Report: Dr. Joshua Baker, President

Dr. Baker presented his president's report which included updates on facilities, enrollment, new programs, scholarships, and more. A copy of the report is attached to the minutes.

9. Executive Session under the Authority of WV Code §6-9A-4 Relating to Property Acquisitions, Leases and/or Personnel Issues*

The board entered executive session to discuss the sale process of Cabell Hall.

10. Adjournment

There being no other business, the meeting adjourned at approximately 9:32am

**Action Items – Approval Required*