

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

Minutes

Thursday, May 16th, 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, Justin Jarrell

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 – April 18th, 2024*

Upon a motion made by Dinah Ledbetter, seconded by Melanie Hall, the minutes were approved.

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. Program Review Approval & Removal: Ms. Cathy Burns, Chair of Academic Affairs Committee*

Upon a motion made by Ms. Hall, seconded by Mr. Morgan, the following programs were 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

The following programs were terminated:

- Geospatial Science & Technology, AAS
- Health Informatics, AAS

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

James McDougle presented on Student Engagement Presentation: *(Board members received 30 minutes of training credit). Dr. Baker shared facilities updates, new programs started, and new funding opportunities. Mesha Shamblin shared with the Board information about the Mountwest Foundation. See attached President report.*

6. Adjournment

There being no other business, the meeting adjourned at approximately 9:15am.

**Action Items – Approval Required*