

AGENDA
Mountwest Community & Technical College
Institutional Board of Governors
June 17, 2021

- 1. Call to Order, Determination of Quorum: Mr. Goad, Chairman**
- 2. Introduction of our new President, Dr. Joshua Baker: Mr. Jeff Goad, Chairman**
- 3. Approval of the minutes: Mr. Goad, Chairman***
- 4. Nominating Committee: Mr. Goad, Chairman***
 - **Nominations and Election**
 - **FY 2021-2022 IBOG Meeting Schedule**
Possible 3rd Thursday of every Month except December 2021 and July 2022
- 5. Program Reviews: Mr. McComas, VP of Academic Affair***
 - **Graphic Design, AAS**
- 6. Finance Committee Report: Mr. Morgan, Committee Chair and Mr. Adkins, VP of Finance/CFO**
- 7. Executive Session under the Authority of WV Code §6-9A-4: Mr. Goad, Chairman**
- 8. Other Business**
- 9. Adjournment**

*Action Items – Approval Required