

**WEST VIRGINIA COUNCIL FOR
COMMUNITY AND TECHNICAL COLLEGE EDUCATION**

March 31, 2010 EMERGENCY MEETING

**by
CONFERENCE CALL**

9:30 AM

6th Floor Conference Room
1018 Kanawha Boulevard East, Charleston, WV

AGENDA

Teleconference Number: 1-888-786-7361, pass code: 568558

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I. Call to Order	
II. *Tuition and Fees for the 2010-2011 Academic Year.....	1
III. *Appointments to Presidential Search Committee..... at Pierpont Community and Technical College	3
IV. *Appointments to Presidential Search Committee..... at Eastern WV Community and Technical College	4
V. 2010 Legislative Update	
VI. Next Meeting	
Date: April 15, 2010	
Time: 9:00 a.m.	
Location: Embassy Suites Charleston, WV	
VII. Adjournment	

**WV Council for Community and Technical College Education
Meeting of March 31, 2010**

- ITEM:** Institutional Tuition and Fees
- INSTITUTIONS:** All
- RECOMMENDED RESOLUTION:** *Resolved*, That the West Virginia Council for Community and Technical College Education approves one of the recommended resolutions outlined in the agenda item.
- STAFF MEMBER:** James Skidmore

BACKGROUND:

Series 2, the *Finance Rule*, states the Council provide guidance to community and technical colleges regarding submission of tuition and fee increase requests. In previous years, the Council provided guidance to institutions in January; however, during Governor Manchin's State-of-the State Address and in correspondence to institutional boards of governors members, he requested higher education institutions freeze tuition rates for the 2010-2011 academic year. In addition, during the legislative session, Senate Bill 480 included a provision that community and technical colleges could increase tuition 3% without Council approval, but due to technical errors, Senate Bill 480 was not enacted.

In order to provide guidance to institutions, it is suggested that Council determine if tuition increase requests are to be submitted for consideration at the April meeting. Should the Council decide to support Governor Manchin's request and not approve tuition increases, this decision needs be communicated to presidents and governing boards so that valuable time is not spent on the tuition submission process.

Additional information pertinent to the discussion on tuition increases:

- The 5% reduction in institutional budgets for FY 2011 will be offset with State Stabilization Funds from the American Reinvestment and Recovery Act (ARRA). The 2011 fiscal year will be the final year that State Stabilization funds will be available.
- No new general revenue was allocated to community and technical colleges for FY 2011.
- The State Budget Office anticipates that budget reductions will again be necessary for FY 2012.

Based upon the Council's decision, one of the following resolutions is recommended:

- 1) *Resolved*, That the West Virginia Council for Community and Technical College Education supports a freeze on tuition and appropriate fee increases by not approving increases for academic year 2010-2011.
- 2) *Resolved*, That the West Virginia Council for Community and Technical College Education will consider community and technical college tuition and appropriate fee increases for academic year 2010-2011.

**WV Council for Community and Technical College Education
Meeting of March 31, 2010**

ITEM: Appointments to Presidential Search

INSTITUTIONS: Pierpont Community and Technical College

RECOMMENDED RESOLUTION: *Resolved, That the West Virginia Council for Community and Technical College Education Appoints Three Council Members to Participate in the Presidential Search Process at Pierpont Community and Technical College.*

STAFF MEMBER: James Skidmore

BACKGROUND:

Currently, there is a presidential search being conducted at Pierpont Community and Technical College. Series 5, *Employing and Evaluating Presidents*, calls for the Council to interview candidates determined by the Institutional Board of Governors as finalists for the position of president.

In previous presidential searches, the Council has followed the practice of appointing three (3) members to serve on the Interviewing Committee. This Committee will participate in the on-campus interview process and recommend action to the full Council as to the final candidate chosen by the governing board.

Pierpont Community and Technical College will conduct on-campus interviews April 5-9, 2010.

The recommendation is to appoint three (3) Council members to participate in the presidential selection process at Pierpont Community and Technical College.

**WV Council for Community and Technical College Education
Meeting of March 31, 2010**

ITEM: Appointments to Presidential Search

INSTITUTIONS: Eastern WV Community and Technical College

RECOMMENDED RESOLUTION: *Resolved, That the West Virginia Council for Community and Technical College Education Appoints Three Council Members to Participate in the Presidential Search Process at Eastern WV Community and Technical College.*

STAFF MEMBER: James Skidmore

BACKGROUND:

Currently, there is a presidential search being conducted at Eastern WV Community and Technical College. Series 5, *Employing and Evaluating Presidents*, calls for the Council to interview candidates determined by the Institutional Board of Governors as finalists for the position of president.

In previous presidential searches, the Council has followed the practice of appointing three (3) members to serve on the Interviewing Committee. This Committee will participate in the on-campus interview process and recommend action to the full Council as to the final candidate chosen by the governing board.

Eastern WV Community and Technical College will conduct on-campus interviews May 6-14, 2010.

The recommendation is to appoint three (3) Council members to participate in the presidential selection process at Eastern WV Community and Technical College.