

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

January 13, 2005

A meeting of the West Virginia Council for Community and Technical College Education was held on January 13, 2005, at 9:00 A.M. at the Embassy Suites, Charleston, West Virginia. Present at the meeting were Council members: Judi Almond, Robert Brown, Stan Cavendish, James Cole, Mary Clare Eros, Esq., David Lieving, Clarence Pennington, Ruth Thompson Scott and Nelson Robinson. Dr. Stanley Hopkins, ex officio member, was absent. Chancellor James Skidmore, Vice Chancellor Dr. Kathy D'Antoni, legislative staff, presidents, staff and others were present.

Chairman Robinson called the meeting to order. Dr. Blanks was introduced as Interim president at New River Community and Technical College.

1. Minutes

Ms. Almond moved for the approval of the December 2, 2004, meeting minutes. Mr. Pennington seconded the motion. Motion carried. Ms. Ruth Thompson Scott moved the approval of the minutes for the December 21, 2004, meeting. Ms. Almond seconded the motion. Motion carried.

2. Institutional Compact Presentations

Institutional Compacts for 2004 - 2010 were presented by the following colleges:

- Marshall Community and Technical College,
- Community and Technical College of WVU Tech,
- West Virginia State Community and Technical College,
- Eastern Community and Technical College,
- Southern West Virginia Community and Technical College,
- West Virginia Northern Community College,
- Community and Technical College of Shepherd,
- Fairmont State Community and Technical College,
- West Virginia University at Parkersburg, and
- New River Community and Technical College.

Chairman Robinson requested that data be consistent and an explanation be provided for atypical data. Chancellor Skidmore indicated that comments will be sent to the institutions regarding revisions to the compacts. After appropriate revisions are made, compacts will be submitted for approval in May 2005.

3. Comments

Other reports were requested:

Earn a Degree-Graduate Early (EDGE) and Dual Credit in each community and technical college district,

The number of Promise scholarship recipients enrolled at community and technical colleges,

Each institution's involvement with the Workforce Investment Boards and how it can be increased, and

Student's participation in the Board of Governors Degree program.

4. Next Meeting

February 3, 2005

There being no further business the meeting was properly adjourned.

_____, Chairman
Nelson B. Robinson, Jr.

_____, Secretary
Clarence B. Pennington