

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

January 15, 2004

A meeting of the West Virginia Council for Community and Technical College Education was held on January 15, 2004, at 9:30 A.M. at the Marshall University Graduate College, South Charleston. Present at the meeting were Council members: Stanley Hopkins, Rebecca McClure, Fred Oelschlager, Clarence Pennington and Nelson Robinson. Judi Almond was absent. Also in attendance were Senator Steve White, Chancellor J. Michael Mullen, Vice Chancellor James Skidmore, representatives from Bluefield State College, provosts, presidents, and higher education staff.

1. Call to Order

Chairman Robinson called the meeting to order.

2. Oath of Office

Mr. Clarence B. Pennington was introduced and sworn in as a member. His appointment was effective November 19, 2003.

3. Approval of Minutes

Mrs. McClure moved the approval of the minutes of the November 20, 2003, meeting. Mr. Oelschlager seconded the motion. Motion carried.

4. Bluefield State College/New River Community and Technical College Associate Degree Program Retention

Dr. Albert Walker, President of Bluefield State College, Mr. John Barnes, Chairman, Bluefield State College Board of Directors, and Mr. Norris Kantor, Vice Chairman, Bluefield State College Board of Directors reported on their adherence to SB703 and the reasons that Bluefield State College retained specific associate degree programs. Dr. Walker assured the Council that Bluefield State College supported wholeheartedly the independent accreditation of New River Community and Technical College and that the

Board of Governors is re-evaluating which associate programs will be retained by Bluefield State College.

5. J. Michael Mullen, Chancellor

Chancellor Mullen addressed the following:

1. Intent of the Governor's State-of-the-State address as it related to the colleges and universities' budgets.
2. The need for legislation to address higher education budget reductions.
3. The residency requirements for the Governors A.A.S. Degree Program.
4. The need for the Council to make a statement on the substantive results of meeting the essential conditions for the compacts or strategic plans for the community and technical colleges.

6. Governors Associate of Applied Science Degree Program

Vice Chancellor Skidmore presented for approval the Governors Associate of Applied Science Degree Program. The program is scheduled to be offered in the fall of 2004. After discussion, it was decided that approval will be contingent upon the appointment of a subcommittee to work with the Vice Chancellor on two specific items; i.e., residency requirements and age of participant. The following resolution was made:

RESOLVED: That the West Virginia Council for Community and Technical College Education approves and endorses the Governors Associate in Applied Science Degree to be offered by all community and technical colleges and that a subcommittee be appointed to work with the Vice Chancellor.

Mr. Oelschlager moved the approval of the motion.
Mr. Brown seconded the motion. Motion carried.

Chairman Robinson appointed Mrs. McClure and Mr. Oelschlager to serve on the subcommittee.

7. U. S. Department of Education Perkins Monitoring Report

Vice Chancellor Skidmore presented the follow-up report issued by the federal Office of Vocational and Adult Education after their on-site visit that focused on West Virginia's implementation of the Carl D. Perkins Act. The report was positive and contained a number of commendations to the state, as well as praise for the compilation of materials.

8. Community and Technical College Performance Indicator Report

Mr. Brown moved the approval of the following:

RESOLVED: That the WV Council for Community and Technical College Education accept the Community and Technical College Performance Indicator Report as presented in the agenda.

Mrs. McClure seconded the motion. Motion carried.

9. Information and Updates

1. Dr. Vicki Riley gave an overview on the use of facilities at the Marshall Community and Technical College.
2. Dr. Kathy D'Antoni reported that the community and technical college marketing vendor had been selected and the first phase of the work will begin.
3. A thirty-day comment period is underway for the faculty instructional load procedural rule.
4. Vice Chancellor Skidmore reported that the Consolidated Annual Report (CAR) was submitted to the U.S. Department of Education by December 31, 2003.
5. Council legislative committee members have met and are working with the Higher Education Policy Commission members.
6. Mr. Oelschlager shared labor market information and will provide a web site to Council members. He announced the Technical and Adult Education breakfast will be held at 7:30 a.m. on February 12, 2004, at the Marriott.
7. Chairman Robinson requested that the presidents and provosts communicate with the Council by sending newsworthy items to Jim Skidmore and he will forward them to the Council members.
8. Vice Chancellor Skidmore will contact President Hunter regarding representation from West Virginia Northern Community College at the Council meetings.

10. Next Meeting

The next meeting will be held on March 18, 2004, at the Marshall University Graduate College, South Charleston. There being no further business, Mrs. McClure moved to adjourn the meeting. Mr. Pennington seconded the motion. Motion carried.

_____, Nelson B. Robinson, Jr.
Chairman

_____, Judi Almond
Secretary

