

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

January 26, 2007

A meeting of the West Virginia Council for Community and Technical College Education was held on January 26, 2007 beginning at 9:30 a.m. at the Charleston Town Center Marriott in Charleston, West Virginia. Council members present were: Stan Cavendish, Clarence Pennington, Ronald Radcliff, Nelson Robinson, Ruth Thompson Scott, and Gregory Smith. Absent were: Robert Brown, James Cole, Jason Cuomo, Michael Garrison, Stanley Hopkins, and John Panza.

Call to Order

Chairman Robinson called the meeting to order and noted that a quorum was present.

1. Approval of Minutes

Mr. Smith moved the adoption of the minutes of the December 14, 2006 meeting of the West Virginia Council for Community and Technical College Education. Ms. Scott seconded the motion. Motion carried.

Academic Affairs

2. Transfer of Credits at Pierpont Community and Technical College

Mark Stotler, Assistant Director of Academic Affairs, presented a report per the Council's request on the transferability of credits into an Associate degree program at Pierpont Community and Technical College and further discussed transfer issues generally.

Finance and Facilities

3. New River Community and Technical College Facilities Master Plan Update

Ms. Scott moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves New River Community and Technical College's ten- year Facilities Master Plan pursuant to Series 12, *Capital Project Management*, with the Council staff's caveats as described:

- The proposed Beckley headquarters building should be located in the same development park and adjacent to, but not physically connected to the new Beckley Higher Education Center now under construction to take advantage of the opportunity to share common spaces and facilities such as classrooms, laboratories, and campus infrastructure.

- At present there are sufficient higher education facilities available in Mercer County to house New River's programs. As enrollment grows and New River's programs expand, consideration may be given to building a stand alone New River Facility in Mercer County.

Mr. Pennington seconded the motion. Motion carried.

4. West Virginia State University Campus Master Plan Update

Richard Donovan, Interim Co-Director of Finance and Facilities, Interim President Ron Bartley of West Virginia State Community and Technical College and Jody Driggs of Sillings Associates, presented West Virginia State University's Campus Master Plan Update which includes a new community and technical college facility.

5. 2004(b) Excess Lottery Revenue Bond Draw Report

Richard Donovan updated the Council on the actual draws as compared to the institution's estimated draws to date. Mr. Donovan stated that if the current rate of monthly expenditure continues, the institutions will have drawn down 87 percent of the total bond proceeds by August 31, 2007, thereby exceeding the Internal Revenue Service's requirement of 85 percent.

Following discussion, Mr. Cavendish moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education will formally request information from Eastern West Virginia Community and Technical College's Board of Governors following the Board's review of bids for their Capital Project. Following the receipt of information, the Council will call an emergency meeting conference call to take further action regarding the Capital Project.

Ms. Scott seconded the motion. Motion carried.

General

6. 2007 Regular Legislative Session Update

Dennis Taylor, Vice Chancellor for Administration, provided the Council with an overview of Governor Manchin's proposed FY 2008 budget and Bruce Walker, General Counsel, reviewed proposed legislation that may affect community and technical colleges. Chancellor Skidmore invited Council members to attend budget hearings scheduled for January 29, 2007 and February 7, 2007.

7. Appointments to Presidential Searches at Marshall Community and Technical College and West Virginia State Community and Technical College

Mr. Pennington moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education appoints Mr. Brown, Mr. Cavendish, and Mr. Robinson to

participate in the presidential search process at West Virginia State Community and Technical College.

FURTHER RESOLVED, That the Council appoints Mr. Brown, Mr. Robinson, and Ms. Scott to participate in the presidential search process at Marshall Community and Technical College.

Mr. Smith seconded the motion. Motion carried.

8. Analysis of Fall 2006 Enrollment

Chancellor Jim Skidmore presented the 2006 fall enrollment figures for community and technical colleges. He also reported on high school student trends and the college going rate.

9. HB 3009 Award Summary Report

Sharon Wagoner, Workforce Development Coordinator, provided an overall grant award summary for Workforce Development Initiative (HB 3009) FY 2006, Workforce Development Initiative (HB 3009) FY 2007, and WV Advance/Rapid Response, FY 2007.

10. Higher Education Report Card

Dennis Taylor reviewed the community and technical college section of the 2006 West Virginia Higher Education Report Card. The Report Card was presented to the Legislative Oversight Commission on Education Accountability (LOCEA) on January 7, 2007.

11. Adjournment

There being no further business, the meeting was adjourned.

12. Next Meeting

The next meeting of the West Virginia Council for Community and Technical College Education will be:

Date: April 20, 2007
Location: Town Center Marriott
Charleston, West Virginia
Time: 9:30 am

Nelson B. Robinson, Jr.

Chairman

Clarence B. Pennington

Secretary