

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

February 19, 2003

The West Virginia Council for Community and Technical College Education met on February 19, 2003 at 9:30 a.m. by conference call. Council members present were Danny Aderholt, Judi Almond, Robert Brown, Rebecca McClure, Fred Oelschlager, and Nelson Robinson. Stanley Hopkins was absent due to the State Board meeting. Vice Chancellor James Skidmore, institutional presidents and provosts, and higher education staff attended the meeting.

1. Call to Order

Chairman Nelson Robinson called the meeting to order. Since the meeting was by conference call, agenda items III, IV, VII and VIII B will be taken up at this meeting and V and VI will be carried over to the next meeting.

2. Minutes

Mrs. McClure moved the approval of the minutes for the December 18, 2002 meeting. Mr. Oelschlager seconded the motion. Motion carried.

3. Perkins Distribution Formula Rule

At the December 18, 2002, meeting the Council approved a procedural rule for the Perkins monies split between the Higher Education Policy Commission and the State Board of Education. Three comments were received during the thirty day comment period. The comments were addressed by agreeing to collect data during the next year on the annualized enrollment and if necessary, the Council will revisit the rule next year. Mr. Oelschlager moved to approve the resolution as presented. Judi Almond seconded the motion. Motion carried. The Rule will be placed on the State Board of Education's agenda, and if approved, it will be filed with the Secretary of State's office.

4. Institutional Compacts Update

Mr. Oelschlager moved that the Council adopt the resolution as presented to approve the staff recommendations for the acceptance of the institutional compacts for 2002. Mrs. McClure seconded the motion. Motion carried.

5. Tech Prep Initiative

This presentation will be given at the next meeting.

6. Community and Technical College Performance Indicator Report

This item will be taken up at the next meeting.

7. Follow-Up Reports

- A. Mr. Brown reported the next marketing committee meeting is February 26, and a public relations representative will speak. Members are to consider the best value for the marketing dollars, the target audience and the marketing locations. Chairman Robinson reiterated that the goal is to collectively communicate and identify areas where we have not been able to reach.
- B. The fifteen credit-hour survey information was presented. Written comments will be taken by the Council. Prior to the next meeting Vice Chancellor Skidmore will work with Chancellor Mullen, legal counsel and the Community College Advisory Committee and come back with a recommendation.
- C. The data on full-time versus part-time faculty was presented.

8. Informational Items

- A. Two changes are proposed in the Higher Education Adult-Part Time Students (HEAPS) Bill, HB 2051. Ten percent of the money can be used for non-credit customized classes and students can participate directly from high school. The bill has not passed.
- B. The Community and Technical College Independent Accreditation Fund is not in the Governor's budget recommendations.
- C. Updates will be provided on the Carl D. Perkins Technical and Adult Education Act reauthorization.
- D. Vice Chancellor Skidmore will request the status of filling the member vacancy on the WV Council.
- E. Dr. Linda Dunn, President, and Dr. Checkovich, Provost, gave a synopsis of the activities at their community college.
- F. Putnam County Career and Technical Education Center received a grant from the State Department of Education for a feasibility study on an LPN program. A study regarding the delivery of associate degree nursing programs in the Kanawha Valley was prepared by the Higher Education Policy Commission and a copy will be sent to Council members. Chairman Robinson requested that Dr. Griffin be prepared to discuss coordination

between WV State Community and Technical College and an LPN program at Putnam County Technical Center at the next meeting.

10. Next Meeting

The next meeting of the WV Council for Community and Technical College Education is March 26, 2003, 9:30 a.m. at the Erickson Alumni Center on the campus of West Virginia State College, Institute. The meeting is expected to adjourn at noon.

11. Adjournment

There being no further business Mrs. McClure moved to adjourn the meeting. Mr. Oelschlager seconded the motion.

Nelson B. Robinson, Jr., Chair

Judi Almond, Secretary