

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

March 7, 2007

A meeting of the West Virginia Council for Community and Technical College Education was held on March 7, 2007 beginning at 9:30 a.m. at the Council's Central Office in Charleston, West Virginia by conference call. Council members present were: Robert Brown, James Cole, John Panza, Clarence Pennington, Ronald Radcliff, Nelson Robinson, Ruth Thompson Scott, and Gregory Smith. Council members absent were: Stan Cavendish, Jason Cuomo, Michael Garrison and Stanley Hopkins. Also in attendance were Chancellor James Skidmore, institutional presidents, and higher education staff.

Call to Order

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

1. Approval of Capital Project at Eastern West Virginia Community and Technical College

Mr. Brown moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves Eastern West Virginia Community and Technical College's request to award a construction contract to G&G Builders, Inc. for the base bid of \$5,440,000.

FURTHER RESOLVED, That Eastern West Virginia Community and Technical College may not spend the uncommitted balance of \$728,809 until the Hardy County Rural Development Authority provides the necessary funding to construct a permanent access road and extend utilities to the building site without prior approval of the Council.

Mr. Smith seconded the motion. Motion carried.

2. Approval of Presidential Compensation Package at West Virginia State Community and Technical College

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the compensation package for the Interim President at West Virginia State Community and Technical College as approved by the

institution's Board of Governors increasing Dr. Ron Bartley's salary from \$82,400 to \$102,000 while serving as the Interim President.

Ms. Scott seconded the motion. Motion carried.

3. Next Meeting

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

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

4. Adjournment

There being no further business, the meeting was adjourned.

Nelson B. Robinson, Jr. Chairman

Clarence B. Pennington Secretary