

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

March 18, 2004

A meeting of the West Virginia Council for Community and Technical College Education was held on March 18, 2004, at 9:30 A.M. at the Marshall University Graduate College, South Charleston. Present at the meeting were Council members: Judi Almond, Robert "Bob" Brown, Stanley Hopkins, Rebecca McClure, Fred Oelschlager, Clarence "Butch" Pennington and Nelson Robinson. Also in attendance were James Skidmore, Jean Lawson, Candace Kraus, provosts, presidents, and higher education staff.

1. Call to Order

Chairman Robinson called the meeting to order.

2. Minutes

Fred Oelschlager moved the approval of the minutes of January 15, 2004, as corrected. Mr. Brown seconded the motion. Motion carried.

3. Legislative Update

Item 6d was moved to Item 3. Jean Lawson, Senate Education Legislative Analyst, gave the history leading to Senate Bill 448 and the responsibilities of the West Virginia Council for Community and Technical College Education. Candace Kraus, Attorney, House Education Committee, discussed the legislation as it relates to the community and technical colleges.

4. Community and Technical College Updated Compact Submission Approval

A summary of each community and technical college's compact data submission highlighting progress toward achieving compact goals was presented to the Council.

Mr. Fred Oelschlager moved to adopt the following resolution:

Resolved: That the West Virginia Council for Community and Technical College Education approves the compact update submission from each community and technical college and Potomac State College and recommends that the Higher Education Policy Commission approve the updates as submitted.

Ms. Judi Almond seconded the motion. Motion carried.

5. Board of Governors A.A.S. Degree Program

Mr. Fred Oelschlager moved to adopt the following resolution as amended:

Resolved: That the West Virginia Council for Community and Technical College Education approves the degree criteria as revised and the name of the degree be changed to the Board of Governors Associate of Applied Science. The Board of Governors Degree will be offered at all community and technical colleges.

Mr. Brown seconded the motion. Motion carried.

6. Tech Prep Grants Review Committee

Chairman Robinson appointed Mr. Pennington and Mr. Oelschlager to serve on the Tech Prep Grants Review Committee.

7. Information and Updates

- A.** Vice Chancellor Skidmore reviewed the progress being made toward providing public higher education instruction at the Beckley Higher Education Center.
- B.** Dr. Kathy D'Antoni will make presentations on Earn a Degree-Graduate Early (EDGE) at the principals' academy, superintendents' meetings and to other administrative groups. Training workshops for students will be conducted at the high schools to show the impact of EDGE on the associate degree.
- C.** The community and technical college marketing vendor is conducting focus groups. The statewide logo will be available by July 1, 2004.
- D.** Series 45, the rule on community and technical college faculty instructional loads, was approved by the Higher Education Policy Commission.

8. Announcements and Member Comments

- Dr. Stanley Hopkins met with West Virginia's Congressional delegation regarding the reauthorization of the Perkins Act to communicate his views on the reauthorization of the Act. Dr. Hopkins and Vice Chancellor Skidmore met prior to the meeting to coordinate views on the reauthorization.
- Information on the Wheeling College Square Project of West Virginia Northern Community College was distributed, and President Hunter will give a presentation on the project at the April meeting of the Council.
- Mr. Oelschlager suggested that the Council be given a presentation on the educational data and national trends as presented by the National Collaborative Post Secondary Education Policy Forum initiative staff.

9. Next Meeting

The next meeting date was changed from April 15, 2004, to April 22, 2004, in the Charleston area. 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