

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

May 25, 2006

A meeting of the West Virginia Council for Community and Technical College Education was held on May 25, 2006 beginning at 9:30 a.m. at Southern West Virginia Community and Technical College, Mt. Gay, West Virginia. Council members present were: Robert Brown, Stan Cavendish, Nelson Robinson and Ruth Thompson Scott. Joining by conference call were: Jason Cuomo, Clarence Pennington, and Gregory Smith. Council members absent were: James Cole, Mary Clare Eros, Stanley Hopkins, John Panza, and Ronald Radcliff. Also in attendance were Chancellor James Skidmore, institutional presidents, higher education staff, and others.

1. Call to Order

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

2. Welcome by President Tomblin

Joanne Tomblin, President of Southern West Virginia Community and Technical College, gave a presentation welcoming the Council to Southern's campus.

Approval of Council Minutes

3. Mr. Brown moved the adoption of the minutes of the April 25 – 26, 2006 meeting of the West Virginia Council for Community and Technical College Education.

Mr. Pennington seconded the motion. Motion carried.

Academic Affairs

4. Higher Education Adult Part-Time Student (HEAPS) In-Demand Programs

Ms. Scott moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves areas of training for skill development and demand occupations for the workforce development component of HEAPS for the 2006-2007 budget year.

Mr. Smith seconded the motion. Motion carried.

Finance and Facilities

5. Fiscal Year 2007 Higher Education Resource Assessment (HERA)

Mr. Brown moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the FY 2007 Higher Education Resource Assessment (HERA) to the community and technical colleges as shown in Table 1 of the agenda item.

BE IT FURTHER RESOLVED, That the Council approves the FY 2007 HERA budget as shown in Table 2 of the agenda item.

Mr. Cavendish seconded the motion. Motion carried.

6. Institutional Capital Assessments

Mr. Brown moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the institutional capital assessments for FY 2007 as shown in the agenda item on Table 2.

Ms. Scott seconded the motion. Motion carried.

7. Delegation of Authority to Award Workforce Development Initiative Grants

Mr. Cavendish moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the delegation of authority to determine Workforce Development Initiative grants to the Program Advisory Committee.

Mr. Brown seconded the motion. Motion carried.

Information Items

8. Expansion of Allied Health Programs

Chancellor Skidmore reviewed the results of a request by the Council at their April meeting for presidents to provide proposals detailing costs covering three fiscal years for expansion of Allied Health Programs. The projected cost of expansion totals \$4,210,051. The proposal has been submitted to the Governor's office for consideration.

9. EDGE Update

Kathy D'Antoni, Vice Chancellor, gave an overview of recent activity involving interest in the EDGE program from schools located in states bordering West Virginia.

10. Low Enrollment Report: EDGE Initiative

At the Council's request, Vice Chancellor D'Antoni provided county-by-county information collected by tech prep coordinators regarding low participation in the EDGE program at some public high schools.

11. Low Enrollment Report: Early Entrance College Courses

At the Council's request, Chancellor James Skidmore provided information collected on the limited or non-participation of certain high schools in early entrance college courses.

12. College Going Rate Report for Fall 2005

Chancellor James Skidmore reported that the overall college going rate for public and private West Virginia high school students graduating in 2005 remained steady at 59.3%.

13. Update on Peer Selection Process

Dennis Taylor, Vice Chancellor for Administration, updated the Council on the process for peer selection. He reported that a proposal committee has evaluated four proposals for an independent consulting firm and is in the process of finalizing a contract. He also reported that a working group of community and technical college representatives is being formed to work with staff and the selected consultant during the peer selection process.

Executive Session Items

14. Nomination of Council Officers Discussion

Greg Smith, Chair of the Nominating Committee, reported that the Committee had met by conference call on May 12, 2006. He indicated that it was the desire of the Committee to receive input from other Council members on their recommendations.

Additional Board Action and Comments

15. Thank you

Chair Robinson and Chancellor Skidmore extended gratitude to President Tomblin and other representatives of Southern West Virginia Community and

Technical College for their hospitality and assistance with today's Council meeting.

16. Next Meeting

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

June 22-23, 2006
Glade Springs Hotel and Conference Resort
Daniels, West Virginia

17. Adjournment

There being no further business, the meeting was adjourned.

Nelson B. Robinson, Jr. Chairman

Clarence B. Pennington Secretary