

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

May 25, 2007

A meeting of the West Virginia Council for Community and Technical College Education was held on May 25, 2007 beginning at 9:30 a.m. at the Council's Central Office in Charleston, West Virginia and by conference call. Council members present were: Robert Brown, Stan Cavendish, Ralph Kelly, John Panza, Clarence Pennington, Nelson Robinson, Ruth Thompson Scott, and Gregory Smith. Council members absent were: David Tyson, Stanley Hopkins, Dee Nazzaro and Ronald Radcliff. Also in attendance were Chancellor James Skidmore, Peggy Hawse, Chair of the Board of Governors at Eastern West Virginia Community and Technical College, John Harris of Bastian and Harris Architects, institutional presidents, and higher education staff.

Call to Order

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

1. Oath of Office

Mr. Ralph Kelly was introduced and sworn in as a member of the West Virginia Council for Community and Technical College Education.

2. 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. Pennington seconded the motion. Motion carried.

3. Next Meetings

Joint Planning Meeting with WV Higher Education Policy Commission

Date: June 21, 2007
Location: Oglebay Resort and Conference Center
Wheeling, West Virginia
Time: 1:30 pm

Regular Meeting of the WV Council for Community and Technical College Education

Date: June 22, 2007
Location: Oglebay Resort and Conference Center
Wheeling, West Virginia
Time: 9:00 am

4. Adjournment

There being no further business, the meeting was adjourned.

Nelson B. Robinson, Jr. Chairman

Clarence B. Pennington Secretary