

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

June 21-22, 2007

June 21, 2007

A joint planning meeting of the West Virginia Council for Community and Technical College Education and the West Virginia Higher Education Policy Commission was held on June 21, 2007 beginning at 1:30 p.m. at Oglebay Resort and Conference Center in Wheeling, West Virginia. Council members present were: Ralph Kelly, Dee Nazzaro, Clarence Pennington, John Panza, Nelson Robinson, Gregory Smith and David Tyson. Absent were: Robert Brown, Stan Cavendish, Ronald Radcliff, and Ruth Thompson Scott.

Introductory remarks were made by Delegate Mary Poling and Senator Robert Plymale, Co-Chairs of the Legislative Oversight Commission on Education Accountability.

A presentation was given by Dennis Jones and Patrick Kelly of the National Center for Higher Education Management Systems titled *National Issues in American Higher Education and Implications for West Virginia*.

Joseph Creech, Education Consultant and Former Director of Educational Policies, Southern Regional Education Board, gave a presentation on *Transfer Issues and Policy Implications between Community Colleges and Four-Year Institutions*.

June 22, 2007

A meeting of the West Virginia Council for Community and Technical College Education was held on June 22, 2007 beginning at 9:30 a.m. at Oglebay Resort and Conference Center in Wheeling, West Virginia. Council members present were: Stanley Hopkins, Ralph Kelly, Dee Nazzaro, Clarence Pennington, John Panza, Nelson Robinson and Gregory Smith. Absent were: Robert Brown, Stan Cavendish, David Tyson, Ronald Radcliff, and Ruth Thompson Scott.

Call to Order

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

1. Oath of Office

Dee Nazzaro was introduced and sworn in as a member of the West Virginia Council for Community and Technical College Education.

2. **Approval of Minutes**

Mr. Smith moved the adoption of the minutes of the April 20, 2007 and May 25, 2007 meetings of the West Virginia Council for Community and Technical College Education. Mr. Panza seconded the motion. Motion carried.

3. **Senate Concurrent Resolution 42 – Nancy Laprade Presentation**

Nancy Laprade, The Pawleys Group, presented a report she prepared at the request of the Legislature titled *“Taking Career and Technical Education to the Next Level in West Virginia.”*

NOTE: The Council indicated an interest in meeting in a work session to further discuss the details of Ms. Laprade’s report.

Academic Affairs

4. **Approval of Reciprocity Agreements with Ohio Involving West Virginia University at Parkersburg and WV Northern Community College. Approval of an Agreement with Kentucky Involving Marshall Community and Technical College and Southern WV Community and Technical College; and Approval of an Agreement with Maryland Involving West Virginia University**

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the reciprocity agreement between West Virginia and Ohio involving West Virginia University, West Virginia University at Parkersburg and Washington State Community College until June 30, 2009.

FURTHER RESOLVED, That the Council approves the reciprocity agreement between West Virginia and Ohio involving West Virginia University, West Virginia Northern Community College, Belmont Technical College, Jefferson Community College and Ohio University Eastern until June 30, 2008.

FURTHER RESOLVED, That the Council approves the reciprocity agreement between West Virginia and Kentucky involving Marshall Community and Technical College, Southern West Virginia Community and Technical College, Ashland Community and Technical College and Big Sandy Community and Technical College until June 30, 2013.

FURTHER RESOLVED, That the Council approves the reciprocity agreement between West Virginia and Maryland involving West Virginia University and Garrett College until June 30, 2010.

Mr. Pennington seconded the motion. Motion carried.

Finance and Facilities

5. Approval of FY 2008 Tech Prep Grant Awards

Mr. Pennington moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the recommended tech prep grant awards as proposed by the Council's Grant Review Committee.

Mr. Kelly seconded the motion. Motion carried.

6. Approval of FY 2008 Operating Budget for the WV Council for Community and Technical College Education

Mr. Pennington moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the operating budget for the Council Central Office for fiscal year 2008.

Mr. Panza seconded the motion. Motion carried.

7. Approval of FY 2008 Carl D. Perkins Allocation

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves fiscal year 2008 allocation of Carl D. Perkins funding to eligible institutions.

Mr. Pennington seconded the motion. Motion carried.

8. Approval of Technical Program Development Grant at Marshall Community and Technical College

Mr. Pennington moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the Technical Program Development grant award for Clinical Assistant for Marshall Community and Technical College as proposed.

Mr. Kelly seconded the motion. Motion carried.

General

9. HEAPS In-Demand Programs

Mr. Pennington 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 2007-2008 budget year.

Ms. Nazzaro seconded the motion. Motion carried.

10. Approval of Institutional Compact Strategies

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the institutional compact strategies for the 2007-2008 academic year.

Mr. Pennington seconded the motion. Motion carried.

11. Approval of Organizational Structure at Blue Ridge 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 Organizational Structure of Blue Ridge Community and Technical College as presented.

Ms. Nazzaro seconded the motion. Motion carried.

12. Approval of Community and Technical College Peer Institutional List

Mr. Pennington moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the proposed peer institutions for community and technical colleges under its jurisdiction consistent with Table 1 in the agenda book.

Mr. Panza seconded the motion. Motion carried.

13. Approval of FY 2008 Chargeback Agreements at Community and Technical College at WVU Tech and New River 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 for Fiscal Year 2008, the chargeback agreements, budgets, and methodology for charges of services rendered by host baccalaureate institutions to Community and Technical College at WVU Tech and New River Community and Technical College as agreed upon by the individual entities.

Mr. Kelly seconded the motion. Motion carried.

Information Items

14. System Initiatives FY 2008

Chancellor Skidmore presented the WV Community and Technical College System initiatives for 2007-2008.

15. Tuition and Fee Strategy/Financing Policy Update

Dennis Taylor, Vice Chancellor for Administration, reported that Chancellor Skidmore appointed a committee to work on the development of a comprehensive finance rule for community and technical colleges. The committee held its first meeting on June 18.

16. Governor's Associate in Applied Science Degree Program Update

Mark Stotler, Assistant Director of Academic Affairs, presented graduation data for the Governor's Associate in Applied Science Degree Program.

17. House Bill 3009 and West Virginia Advance Award Report

Sharon Wagoner, Workforce Development Coordinator, provided an update of the grant award summary for Workforce Development Initiative (HB 3009) FY 2007 and WV Advance/Rapid Response, FY 2007.

Executive Session Items

It was noted for the record that the Council elected to remain in open session for the following items:

18. Approval of West Virginia Northern Community College, Pierpont Community and Technical College, Southern West Virginia Community and Technical College and Blue Ridge Community and Technical College Presidential Compensation Packages

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the contract changes for the presidents of Blue Ridge Community and Technical College, Pierpont Community and Technical College Southern West Virginia Community and Technical College, and West Virginia Northern Community College as proposed by the respective institutional boards of governors.

Mr. Panza seconded the motion. Motion carried.

19. Approval of Eastern West Virginia Community and Technical College Interim President and Compensation Package

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves Robert Sisk's appointment as the Interim President at Eastern West Virginia Community and Technical College.

FURTHER RESOLVED, That the Council approves the compensation package for the Interim President as proposed by Eastern's Board of Governors.

Mr. Kelly seconded the motion. Motion carried.

20. Approval of Contract for Chancellor of the West Virginia Council for Community and Technical College Education

Mr. Pennington moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the contract for Chancellor Skidmore as presented.

Mr. Smith seconded the motion. Motion carried.

22. Adjournment

There being no further business, the meeting was adjourned.

23. Next Meeting

Date: August 24, 2007
Location: Charleston Marriott
Time: 9:30 a.m.

Nelson B. Robinson, Jr. Chairman

Clarence B. Pennington Secretary