

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

July 7, 2004

A meeting of the West Virginia Council for Community and Technical College Education was held on July 7, 2004, at 11:00 A.M. by conference call. A roll call was conducted and members in attendance were Judi Almond, Robert Brown, Mary Care Eros, Esq., David Lieving, Fred Oelschlager, Clarence Pennington and Nelson Robinson. Chancellor James Skidmore, Presidents, and staff were present.

Chair Robinson called the meeting to order.

1. **Fee Schedule or Methodology to Determine Charges for Administratively-Linked Community and Technical Colleges**

After discussion Mr. Brown moved the following resolution.

RESOLVED: That the West Virginia Council for Community and Technical College Education approves for Fiscal Year 2005 the fee schedule or methodology for charges of services rendered by host baccalaureate institutions to administratively linked community and technical colleges as agreed upon by the two entities and *Further Resolved*, That the Council reserves the right to adjust these charges if deemed necessary.

Mr. Pennington seconded the motion. Motion carried.

_____, Chair
Nelson B. Robinson, Jr.

_____, Secretary
Fred Oelschlager