

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

JULY 17, 2002

1. Call to Order

The first meeting of the West Virginia Council for Community and Technical College Education was called to order on July 17, 2002 at 10:20 a.m. at the Erickson Alumni Center, West Virginia State College Campus, Institute. Present at the meeting were Danny Aderholt, Judi Almond, Robert Brown (by phone), Becky McClure, Fred Oelschlager, Nelson Robinson and Stanley Hopkins. Also in attendance were Chancellor J. Michael Mullen, The Honorable Lloyd Jackson, Jim Skidmore, Vice Chancellor for Community and Technical College Education and Work Force Development, institutional presidents and provosts, higher education staff, legislative staff and others.

Jim Skidmore, Vice Chancellor, called the meeting to order. The Council requested that the Vice Chancellor chair this meeting. Introductions of the presidents, provosts, staff and others in the audience were made.

2. Oath of Office

Members introduced themselves and were sworn in as new Council members.

3. Presentations

Senator Jackson presented the history of West Virginia's education legislation and the Legislature's intent for the Council and its role in creating a community college system.

Chancellor Mullen reported the goals contained in the report *"It All Adds Up," Compact for the Future of West Virginia*. The Chancellor expounded on the role of the Council to achieve the goals.

4. Organizational Procedures

Mr. Aderholt moved the adoption of the following resolution.

RESOLVED: That Danny Aderholt, Becky McClure and Nelson Robinson serve as the nominating committee for the Council's offices

of chair, vice chair, and secretary. The election of officers will be at the next meeting, and thereafter, in June of each year.

Ms. McClure seconded the motion. Motion carried.

Mr. Aderholt moved the adoption of the following resolution.

RESOLVED: That Council will work as a Committee of the Whole for the present.

Mr. Robinson seconded the motion. Motion carried.

Mr. Aderholt moved the adoption of the following resolution.

RESOLVED: That Vice Chancellor Skidmore will distribute a list of possible meeting dates and locations for the remainder of the year before the next meeting. The meeting locations can rotate between Charleston, secondary and postsecondary sites.

Mr. Robinson seconded the motion. Motion carried.

5. Orientation

The Council agreed to schedule a workshop and meeting during September. Presidents and provosts are invited and a regular Council meeting will follow the workshop.

6. Higher Education Adult Part-time Students (HEAPS)

Ms. McClure moved the adoption of the following resolution.

RESOLVED: That the Council approve the resolution as presented by Judy Kees, Higher Education Policy Commission staff: That the West Virginia Council for Community and Technical College Education approves the list of areas of training for skill development and demand occupations for the workforce development component of HEAPS and resolve that the Vice Chancellor for Administration be given authority to review and determine eligible educational courses and programs. It was further resolved: That any further recommendations for occupations be brought to the Council.

Mr. Robinson seconded the motion. Motion carried.

7. Executive Session

Ms. McClure moved that the Council go into executive session pursuant to WV Code §6-9A-4 to discuss personnel matters.

Mr. Aderholt seconded the motion. Motion carried.

With the conclusion of the executive session, the Council reconvened in open session and the following action was taken.

Mr. Robinson moved the adoption of the following resolution.

RESOLVED: That the Council approves the individuals as recommended for the West Virginia State College Community and Technical College's Board of Advisors.

Ms. McClure seconded the motion. Motion carried.

Ms. Almond moved the adoption of the following resolution.

RESOLVED: That the nominees be approved as recommended for the Institutional Board of Advisors for Marshall Community and Technical College, Community and Technical College of Shepherd and West Virginia University Institute of Technology.

Mr. Robinson seconded the motion. Motion carried.

Ms. Almond moved the adoption of the following resolution.

RESOLVED: The Council concurs with the recommendation for Provost of the Glenville State Community and Technical College.

Mr. Oeschlager seconded the motion. Motion carried.

- 8.** Vice Chancellor Skidmore and Assistant State Superintendent, Stanley Hopkins presented an overview of post secondary and secondary education and the powers and duties of the Council.

There being no further business, Ms. McClure moved to adjourn the meeting. Ms. Almond seconded the motion. Motion carried.

Nelson B. Robinson, Jr., Chair

Judi Almond, Secretary