

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

August 22, 2008

A meeting of the West Virginia Council for Community and Technical College Education was held on August 22, 2008 beginning at 9:30 a.m. at the Council's Central Office in Charleston, West Virginia and by conference call. Council members present were: Ted Arneault, Robert Brown, Ralph Kelly, John Panza, Butch Pennington, Ronald Radcliff, Nelson Robinson, Gregory Smith, and Greg Wooten. Council members absent were: Jim Cava, Stanley Hopkins and David Tyson. Also in attendance were Chancellor James Skidmore, higher education staff, and presidents.

Call to Order

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

1. Oath of Office for Greg Wooten

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

2. Approval of Fiscal Year 2010 Appropriation Request

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the FY 2010 appropriation improvement package request as amended to reflect an increase of \$1million in the amount requested for Equipment Upgrades.

Mr. Pennington seconded the motion. Motion carried.

3. Next Meeting

Date: October 17, 2008
Location: Marshall Community and Technical College
Time: 9:30 a.m.

4. Adjournment

There being no further business, the meeting was adjourned.

Nelson B. Robinson, Jr. Chairman

Clarence B. Pennington Secretary