

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

August 24, 2006

A meeting of the West Virginia Council for Community and Technical College Education was held on August 24, 2006 beginning at 9:30 a.m. at the Council's Central Office in Charleston, West Virginia and by conference call. Council members present were: Michael Garrison, Nelson Robinson, Clarence Pennington, John Panza, Ronald Radcliff, Ruth Thompson Scott, and Gregory Smith. Council members absent were: Robert Brown, Stan Cavendish, James Cole, Jason Cuomo, and Stanley Hopkins. Also in attendance were Chancellor James Skidmore, institutional presidents, higher education staff, and others.

Call to Order

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

Approval of Council Minutes

1. Mr. Smith moved the adoption of the minutes of the June 22 – 23, 2006 meeting of the West Virginia Council for Community and Technical College Education.

Mr. Panza seconded the motion. Motion carried.

General

2. Approval of 2007 Council Meeting Schedule

Ms. Scott moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education adopts the recommended meeting schedule for calendar year 2007 as amended.

Mr. Radcliff seconded the motion. Motion carried.

3. Approval of FY 2008 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 2008 appropriation request as amended. Ms. Scott seconded the motion. Motion carried.

Information Items

4. Proposed Series 48, *Peer Selection*

Dennis Taylor, Vice Chancellor for Administration, presented information on State Code requiring the Higher Education Policy Commission to draft a rule establishing institutional peer groups for community and technical colleges in collaboration with the Council for Community and Technical College Education. At the Commission's August meeting, a 30-day comment period for the draft rule was approved.

Further, a separate draft rule for establishing a funding mechanism for the distribution of peer equity funds will be presented to the Commission and Council in October.

5. Application and Criteria for WV Advance, Technical Program Development and Workforce Development Initiative (HB 3009)

Chancellor Skidmore discussed the application process for West Virginia Advance, New Technical Program Development, and the Workforce Development Initiative (HB 3009). The West Virginia Advance and New Technical Program Development were new line items in the Council's budget and the administration of the Workforce Development Initiative was transferred to the Council.

For the Council's information, the application and criteria for each program was included in the agenda book.

Executive Session Items

6. Approval of Presidential Compensation Package at West Virginia State 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 an increase in compensation for the president of West Virginia State Community and Technical College as proposed by its institutional board of governors.

Mr. Panza seconded the motion. Motion carried.

Additional Board Action and Comments

7. Next Meeting

The next meeting of the WV Council for Community and Technical College Education will be:

Date: September 21, 2006
Location: Embassy Suites
Charleston, West Virginia
Time: 9:30 a.m.

8. Adjournment

There being no further business, the meeting was adjourned.

Nelson B. Robinson, Jr. Chairman

Clarence B. Pennington Secretary