

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

September 27, 2002

1. Call to Order

The West Virginia Council for Community and Technical College Education met on September 27, 2002 at 9:00 a.m. at the Summit, Charleston, West Virginia. Council members present at the meeting were Danny Aderholt, Judi Almond, Bob Brown, Stanley Hopkins, Becky McClure, Fred Oelschlager, and Nelson Robinson. Also in attendance were institutional presidents and provosts, legislative staff and Higher Education Policy Commission staff. Vice Chancellor Skidmore called the meeting to order.

2. Nominating Committee Report

Ms. McClure presented the nominating committee's report. The recommendations were Mr. Robinson, Chair, Ms. McClure, Vice Chair, and Ms. Almond, Secretary.

3. Election of Officers

Ms. McClure moved the adoption of the following resolution.

RESOLVED: That the Council accept the recommendation of the nominating committee and Mr. Robinson will serve as Chair, Ms. McClure as Vice Chair, and Ms. Almond as Secretary.

Mr. Oelschlager seconded the motion. Motion carried.

4. Minutes

Mr. Oelschlager moved the approval of the minutes of the September 27, 2002 meeting of the Council. Mr. Aderholt seconded the motion. Motion carried.

5. Presentation

Dr. Linda Dunn, President, Eastern Community and Technical College, presented an overview of the role and function of the comprehensive community and technical college.

6. Perkins Discussion

A formula for the Perkins monies split between secondary and postsecondary education will be presented to the Council at a future meeting.

Dr. Kathy D'Antoni will give a presentation on Tech Prep at the next meeting.

Council requests that Dr. Hopkins work with Mr. Oelschlager and Vice Chancellor Skidmore to provide information to the Council on the joint programs between secondary/vocational schools and post secondary /community colleges' programs and the joint use of facilities.

A request was made to report on the use of the vocational centers and community colleges as one-stop centers by the workforce boards. Vice Chancellor Skidmore will provide the number of WIA funded students currently being served through community and technical colleges and Dr. Hopkins will get the secondary education numbers.

In the course of the discussion regarding the Workforce Investment Act, it was brought to the Council's attention that a vacancy exists on the state-level WV Workforce Investment Council that is to be filled by a Council member. The Council passed the following resolution regarding the vacancy.

Mr. Robinson moved the adoption of the following resolution.

RESOLVED: The Council will recommend to the Governor that Ms. Almond be appointed to the WV Workforce Investment Council and she will be the WIA representative on the Council.

Mr. Brown seconded the motion. Motion carried.

7. Setting Priorities

Vice Chancellor Skidmore presented to the Council a list of obligatory responsibilities of the Council as required in Senate Bill 703. In addition, a list of suggested priorities to be eventually addressed by the Council was presented. After thorough discussion the following was decided:

Mr. Brown, Dr. Dunn, Ms. Tomblin and Vice Chancellor Skidmore will work to develop a community college delivery plan which addresses several of the responsibilities of the Council as contained in Senate Bill 703.

Each president or provost gave a summary of their ongoing independent accreditation process.

Ms. Almond and Ms. McClure will work with Dr. D'Antoni on implementing the seamless curriculum project.

The process to recommend policies or rules will be: The community college advisory council will formulate policy, bring it to the Council and the Council will present to the Higher Education Policy Commission. Council requests Vice Chancellor Skidmore receive the suggestions and Council members receive a copy.

8. Executive Session

Mr. Aderholt moved the adoption of the following resolution.

RESOLVED: That the Council approve the recommendations for additional appointees to the institutional board of advisors of Fairmont State Community and Technical College and West Virginia State College Community and Technical College, as recommended by the community and technical colleges.

Ms. Almond seconded the motion. Motion carried.

9. Meeting Schedule

A tentative meeting schedule was presented to the Council for consideration, with a Public Forum to be held on October 23 beginning at 2 p.m.

Mr. Brown moved the adoption of the following resolution.

RESOLVED: That the Council adopt the meeting schedule as set forth as a tentative yearly schedule to be amended as appropriate.

Ms. McClure seconded the motion. Motion carried.

10. Next Meeting

The presidents/provosts from the following community and technical colleges agreed to make a ten minute presentation at the October 23 meeting to be held at WVU-Parkersburg. Marshall, WVU-P, Fairmont, WVU-IT, Northern and Bluefield will present at the October 23 meeting and Shepherd, Southern, Eastern, Glenville, Potomac and WV State will present at the December meeting. The Council asked that members' names be placed on the community and technical colleges' newsletter mailing lists.

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

Nelson B. Robinson, Jr., Chair

Judi Almond, Secretary