

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

October 16, 2003

The West Virginia Council for Community and Technical College Education met on October 16, 2003, at 9:30 A.M. at the Marshall University Graduate College, South Charleston. Present at the meeting were Council members: Judi Almond, Robert Brown, Stanley Hopkins, Rebecca McClure, Fred Oelschlager, and Nelson Robinson. Institutional provosts and presidents, legislative staff and Higher Education Policy Commission staff attended the meeting.

Chairman Robinson called the meeting to order.

1. Minutes

Mr. Oelschlager moved the approval of the minutes of the September 18, 2003, meeting. Mrs. McClure seconded the motion. Motion carried.

2. Administratively Linked Community and Technical College Presentations

The provosts from Fairmont State Community and Technical College, Marshall University Community and Technical College and New River Community and Technical College of Bluefield State College gave a presentation on their community college. Each college reported on the following:

- a) The organizational structure of the community and technical college
- b) Relationship to the baccalaureate institution
- c) Independent accreditation process and the progress to date
- d) Access and reporting to the Institutional Board of Governors
- e) Budgetary process at the campus level and the progress made towards implementing a charge-back system
- f) Challenges foreseen in implementing and functioning as an independently accredited community and technical college

Chairman Robinson requests that a presentation be made to the Council concerning the fiscal allocations process being used by Bluefield State College as it relates to the New River Community and Technical College.

Mrs. McClure moved the following recommendation:

RESOLVED: That the presentations for Shepherd Community and Technical College, WVU-Institute of Technology Community and Technical College and West Virginia State Community and Technical College be given at the November Council meeting.

Mr. Oelschlager seconded the motion. Motion carried.

3. Executive Session

Mr. Oelschlager moved the following recommendation:

RESOLVED: That the appointments to the West Virginia University Institute of Technology Institutional Board of Advisors be approved as presented.

Mrs. McClure seconded the motion. Motion carried.

4. Informational

Dr. Kathy D'Antoni reported that four proposals were received for the statewide marketing plan. Mr. Brown will convene the marketing committee within the next two weeks to evaluate the proposals and a recommendation will be brought to the next Council meeting.

Chairman Robinson wants all Council members to participate in the legislative interims on Tuesday, October 21, 2003.

Vice Chancellor Skidmore mentioned that state code sites were added to the Higher Education Policy Commission and WW Council for Community and Technical College relationship chart.

5. Next Meeting

The Council will schedule and advertise the Public Forum for 9:00 A.M. on November 20, 2003 at the Marshall University Graduate College. Chairman Robinson will convene the forum and in his absence Vice Chancellor Skidmore will conduct the public forum. A guidance counselor from Capital High School will make a presentation at the next Council meeting.

There being no further business, Mrs. McClure moved to adjourn the meeting. Mr. Oelschlager seconded the motion. Motion carried.

_____, Chairman
Nelson B. Robinson, Jr.

_____, Secretary
Judi Almond