

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

October 23, 2002

The West Virginia Council for Community and Technical College Education met on October 23, 2002 at 10:00 A.M. at WVU-Parkersburg in Parkersburg, West Virginia. Present at the meeting were Council members: Danny C. Aderholt, Judi Almond, Robert Lee Brown, Rebecca McClure, Fred Oelschlager, and Nelson B. Robinson, Jr. Absent was Stanley Hopkins, ex officio member. Delegates Tom Azinger and Jerry Mezzatesta, Chair of the House Education Committee, were present. Also in attendance were Vice Chancellor James L. Skidmore, institutional presidents and provosts, legislative staff and higher education staff.

1. Call to Order

Chairman Nelson Robinson called the meeting to order.

2. Remarks by Delegate Mezzatesta

Delegate Mezzatesta addressed the Council members and audience and presented this message. (1) Positive, creative thinking by everyone is required to provide educational opportunities to high school students, laid-off workers and all of West Virginia's citizens. (2) Participation in the Earn a Degree – Graduate Early (EDGE) program, seamless curriculum and dual credit is necessary and transferability of credits between institutions is a must. (3) Business people want to see results.

3. Welcome by President Bitterbaum

President Erik Bitterbaum welcomed the Council members and audience to the West Virginia University-Parkersburg campus and expressed his appreciation on behalf of the college and community.

4. Minutes

After noting that the minutes had been sent out prior to the meeting and that Council members have had an opportunity to read them, Mr. Oelschlager moved the approval of the minutes of the September 27, 2002 meeting. Mr. Brown seconded the motion. Motion carried.

5. Council Participation in Selection of Community and Technical College Chief Executive Officers

Vice Chancellor Skidmore presented for discussion some options for participation in the selection process for the chief executive officers of the community and technical colleges. Council members will recommend their involvement process at the next meeting. A recommendation from the Council will be made to the Higher Education Policy Commission after the decision is made.

6. LOCEA Study

Vice Chancellor Skidmore presented the report, "Meeting the Essential Conditions for the Delivery of Community and Technical College Education in West Virginia," prepared for the Legislative Oversight Committee on Educational Accountability (LOCEA). The report will go to the Higher Education Policy Commission at their November meeting. It was suggested that the LOCEA study information be used in the Council's annual report. Council members would like to look over and consider the report. If there are recommendations or questions, please direct them to Vice Chancellor Skidmore.

7. Follow-Up Reports

- A. Mr. Robinson asked that a request be sent to the college presidents, provosts and superintendents to find out the joint use of facilities, cooperative programming and activities that promote cost effective utilization of public funds from both systems as referenced on page 12 (g) in the LOCEA report.
- B. Mr. Brown wants a breakdown of full time versus part time faculty from each institution.
- C. Vice Chancellor Skidmore presented the current WIA enrollment numbers compared with the former JTPA participants. Vice Chancellor Skidmore will talk with Dave Lieving to see if funding a campus-based WIA representative is an eligible request. Also, Council members want to know the percentage of community college WIA students versus private contracts.

8. Pending Follow-Up Reports

- A. Mr. Oelschlager, Dr. Hopkins, and Mr. Brown will report on the joint programs and shared facilities of the community colleges and technical and adult education centers.
- B. The Perkins Distribution Formula will be presented by Vice Chancellor Skidmore and Dr. Hopkins.

- C. Dr. Hopkins will provide the number of WIA participants at the technical and adult education centers.
- D. Mr. Brown will provide a report on WIA activities.
- E. Vice Chancellor Skidmore, Dr. Dunn, President Tomblin and Dr. Hopkins are developing a document on a plan for the delivery of comprehensive community and technical college education in West Virginia.
- F. Mr. Robinson will present a recommendation for the Council's involvement in the selection process for the community and technical college chief executive officers at the next meeting.
- G. A representative from Shepherd College Community and Technical College, Southern West Virginia Community and Technical College, Eastern Community and Technical College, Glenville State College Community and Technical College, Potomac State College and West Virginia State College Community and Technical College will make a presentation at the next Council meeting. Mr. Brown asked each institution to address where they are in developing separate personnel policies during their presentation and at what point will the policies be in place.

9. Community and Technical College Presentations

Presentations were given on each community and technical college by the following individuals:

Dr. John Hunter, President, WV Northern Community College;
 Dr. Erik Bitterbaum, President, WVU-Parkersburg;
 Dr. Vicki Riley, Provost, Marshall University Community and Technical College;
 Mr. Blair Montgomery, Provost, Fairmont State College Community and Technical College;
 Dr. Jo Harris, Provost, WVU-Institute of Technology,
 Dr. Dave Perkins, Assistant Provost and Director of Greenbrier College Center and Dr. Don Smith, Executive Vice President Provost of Academic Affairs, Bluefield State College Community and Technical College

10. Informational Items

- A. It was noted that a list of the Board of Governors/Advisors for each community college is in the meeting materials.
- B. Mr. Oelschlager said the information was excellent at the Community College Advisory Council's annual fall conference.

C. Vice Chancellor Skidmore thanked President Bitterbaum and the WVU-Parkersburg staff for their excellent work on behalf of today's meeting.

11. Next Meeting

The next meeting of the West Virginia Council for Community and Technical College Education is December 18, 2002.

12. Adjournment

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

Nelson B. Robinson, Chair

Judi Almond, Secretary

