

MINUTES
WEST VIRGINIA COUNCIL FOR
COMMUNITY AND TECHNICAL COLLEGE EDUCATION

December 8, 2005

A meeting of the West Virginia Council for Community and Technical College Education was held on December 8, 2005, beginning at 9:30 a.m. at the India Center, South Charleston, West Virginia. Council members present were: Judi Almond, Bob Brown, James Cole, Jason Cuomo, Mary Clare Eros, Stanley Hopkins, John Panza, Clarence Pennington, Nelson Robinson, Ruth Thompson Scott and Greg Smith. Council members absent were: Stan Cavendish and Ronald Radcliff. Also in attendance were Chancellor James Skidmore, legislative staff, institutional presidents, higher education staff and others.

1. **Call to Order** – The meeting was called to order by Chairman Robinson.

2. **Minutes**

Mr. Pennington moved adoption of the following:

Resolved, That the minutes of October 27, 2005 be approved as presented.

Mr. Cole seconded the motion. Motion carried.

3. **Finance and Facilities**

A. **Chargeback Agreement between West Virginia State Community and Technical College and West Virginia State University**

Ms. Hunt presented the history and contract for the chargeback agreement.

Mr. Smith moved adoption of the following:

Resolved, That the WV Council for Community and Technical College Education approves the chargeback agreement, budget, and methodology for charges of services rendered by the host baccalaureate institution to the administratively-linked community and technical college as agreed upon by the two entities for fiscal year 2006.

Mr. Pennington seconded the motion. Motion carried.

B. **FY 2007 Appropriation Request: Improvement Packages**

Mr. Taylor presented this item pertaining to a budgetary increase for salaries. The Council Legislative Committee met by conference call on December 6, 2005, and recommended approval to the full Council for consideration.

Ms. Scott moved adoption of the following:

Resolved, That the WV Council for Community and Technical College Education approves the FY 2007 amended budgetary improvement package request.

Mr. Brown seconded the motion. Motion carried.

C. Student Fees Report

Ms. Hunt reviewed the Student Fees Report detailing itemizations of special fees and charges by each institution. This report will be presented to the Legislative Oversight Commission on Education Accountability (LOCEA) during its December 2005 meeting.

5. General

A. Performance Indicator Report

Chancellor Skidmore presented positive achievements and current data for community and technical college performance indicators.

Ms. Almond moved the following:

Resolved, That the WV Council for Community and Technical College Education approves the Performance Indicator Report for submission to the Legislative Oversight Commission on Education Accountability (LOCEA).

Mr. Pennington seconded the motion. Motion carried.

B. Recommendations for Statutory Changes

Ms. Almond moved the following:

Resolved, That the WV Council for Community and Technical College Education approves the recommendations for statutory changes for presentation to the Legislative Oversight Commission on Education Accountability (LOCEA) and consideration by the Legislature during the 2006 regular session.

Mr. Cole seconded the motion. Motion carried.

6. Information Items

A. “A Vision for Student Success- High Schools for West Virginia’s Future” Taskforce Report

Dr. Stanley Hopkins reviewed information and conclusions found from the work completed by the Task Force.

B. Presentation: Community and Technical College Advisory Committee

President Marie Foster Gnage presented on behalf of the Community and Technical College Advisory Committee recommendations regarding tuition increases. Ms. Hunt presented on behalf of administratively-linked community and technical college presidents an update on Federal financial aid reporting requirements for those respective institutions.

C. College Courses for High School students Report

Mr. Barton presented data on high school students taking college courses.

D. Early Fall 2005 Enrollment Report

Mr. Barton presented the early fall 2005 report on enrollment.

E. Institutional Rulemaking Report

A summary of the status on each community and technical college’s progress on transfer of rules to jurisdiction of the institutional boards of governors was presented.

F. High-Cost Programs Report

At the request of Council members, Chancellor Skidmore presented a list of high cost programs at each community and technical college.

G. Community and Technical College of Shepherd Name Change

Dr. Checkovich announced that on November 2, 2005, the Board of Governors for the Community and Technical College of Shepherd voted to recommend changing the college’s name to “Blue Ridge Community and Technical College.”

7. Executive Session Under Authority of West Virginia Code Section 6-9A-4

Mr. Cole moved the following:

Resolved, That the WV Council for Community and Technical College Education approves an increase in compensation for the President of West Virginia University at Parkersburg, President of the Community and Technical College at WVU Tech, and President of Fairmont State Community and Technical College as proposed by their boards of governors.

Mr. Smith seconded the motion. Motion carried.

Mr. Panza moved the following:

Resolved, That the WV Council for Community and Technical College Education approves the nomination of Mr. Gary C. Smith to the West Virginia State Community and Technical College Institutional Board of Advisors.

Ms. Scott seconded the motion. Motion carried.

8. Next Meeting

**January 18, 2006
9:30 a.m.
Erickson Alumni Center of West Virginia State University**

9. Adjournment

There being no further business the meeting was adjourned.

_____, Chairman
Nelson B. Robinson, Jr.

_____, Secretary
Clarence B. Pennington