

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

January 21, 2010

A meeting of the West Virginia Council for Community and Technical College Education was held on January 21, 2010, beginning at 1:30 p.m. at Charleston Town Center Marriott in Charleston, West Virginia. Council members present were: Jerry Berry, Bob Brown, David Hendrickson, Ralph Kelly, Mary McKinley, John Panza, Clarence Pennington and Nelson Robinson. Council members absent were: Stanley Hopkins, Kelley Goes, Greg Smith and Greg Wooten. Also in attendance were Chancellor James Skidmore, community and technical college presidents, faculty, staff and students.

Call to Order

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

Presentation by the Advisory Council of Students

Representing the Advisory Council of Students, Chair Montoya Kemp gave a brief overview of the ACS and highlighted current issues the Council has identified including the rising cost of tuition, textbook affordability, health care and student wellness.

1. Approval of Minutes

Mr. Berry moved the adoption of the minutes of the December 4, 2010 meeting of the West Virginia Council for Community and Technical College Education. Mr. Kelly seconded the motion. Motion carried.

Academic Affairs

2. Approval of Public Comment Period for Series 19, *Guidelines for the Offering of College Courses for High School Students*

Mr. Kelly moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves Series 19, *Guidelines for the Offering of College Courses for High School Students*, as revised, for submission to the Secretary of State for a thirty-day public comment period and that if no substantive comments are received that the Council extends final approval.

Ms. McKinley seconded the motion. Motion carried.

Finance and Facilities

3. Approval of Technical Program Development Grant Awards

Mr. Panza moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the Technical Program Development grant awards as proposed.

Mr. Berry seconded the motion. Motion carried.

General Items

4. Approval of Institutional Compact Updates

Mr. Kelly moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the 2008-2009 compact update submission for each community and technical college as presented.

Mr. Berry seconded the motion. Motion carried.

5. Approval of Series 51, *Bookstores and Textbooks*

Mr. Berry moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves Series 51, *Bookstores and Textbooks*, for submission to the Secretary of State's Office for a 30 day public comment period and that if no substantive comments are received that the Council extends its final approval.

Ms. McKinley seconded the motion. Motion carried.

Information Items

6. Performance Indicators Report

Chancellor Skidmore presented a report on performance indicator data over the past three-year period. The report is utilized to determine progress in meeting goals for the delivery of comprehensive community and technical college education as defined in Senate Bills 653 and 448.

7. Comprehensive Financial Aid Report

Dr. Angela Bell, Research and Planning Analyst, presented to the Council, the first comprehensive financial aid report as required by Senate Bill 373 passed during the 2009 legislative session. Dr. Bell provided highlights of the report and indicated that a full report could be found on the Higher Education Policy Commission's website.

NOTE: Ralph Kelly requested that Dr. Bell return to the Council at a future meeting with more specific information regarding financial aid for community and technical college students.

8. Comprehensive EDGE Report

Dr. Kathy D'Antoni, Special Assistant to the Assistant State Superintendent, presented a comprehensive report on the *Earn a Degree – Graduate Early* (EDGE) program which provides an opportunity for students to establish a college transcript while in high school, increase the number of students attending and graduating from community and technical colleges, and establish a time-shortened, cost-effective associate degree career pathway.

9. Combined Audit Report for Fiscal Year Ending June 30, 2009

Mr. Berry moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education accepts the audit of the Council's Combined Financial Statements for the Fiscal Year ending June 30, 2009.

Mr. Panza seconded the motion. Motion carried.

10. Additional Board Action and Comments

Chancellor Skidmore introduced Mr. Robert Osburn, Chief Health Policy Officer for Unisys Corporation. Mr. Osburn is working with Bridgemont Community and Technical College to develop a training program for Medicaid.

Chancellor Skidmore indicated that he had met with President Montgomery, Pierpont CTC, President Krepel, Fairmont State University, their Board Chairs and Chancellor Noland regarding tuition and fees for nursing and engineering students at Pierpont CTC. It was determined that tuition and fees would remain as they are.

Executive Session

Mr. Berry moved that the Council go into Executive Session for the purpose of discussing property acquisition as authorized by WV Code §6-9A-4 subsection 9.

Mr. Panza seconded the motion. Motion carried.

Adjournment

The Council reconvened in open session. No action was taken. There being no further business, the meeting was adjourned.

Next Meeting

Location: Embassy Suites
Charleston, WV

Date: April 15, 2010 (Thursday)

Time: 9:00 a.m.

Robert Brown

Chairman

Gregory Smith

Secretary