

## MINUTES

### WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

February 18, 2010

An emergency meeting of the West Virginia Council for Community and Technical College Education was held on February 18, 2010 beginning at 9:00 a.m. at the Council's Central Office in Charleston, West Virginia and by conference call. Council members present were: Robert Brown, Jerry Berry, Kelley Goes, David Hendrickson, Mary McKinley, John Panza, Clarence Pennington, and Nelson Robinson. Council members absent were: Stanley Hopkins, Ralph Kelly, Greg Smith and Greg Wooten. Also in attendance were Chancellor James Skidmore, Presidents, higher education staff, and others.

The reason for the emergency meeting was the imminent deadline for a decision on purchase of property and facility by Marshall Community and Technical College.

#### **Call to Order**

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

#### **1. Approval of Marshall Community and Technical College Property Purchase**

Mr. Berry moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the request of the Board of Governors of Marshall Community and Technical College to purchase property located at 2205 Fifth Street, Huntington, West Virginia for an amount not to exceed \$7,650.00

Ms. McKinley seconded the motion. Motion carried.

#### **2. Next Meeting**

The next meeting of the WV Council for Community and Technical College Education will be:

Date: April 15, 2010  
Location: Embassy Suites  
Charleston, West Virginia  
Time: 9:00 a.m.

#### **3. Adjournment**

There being no further business, the meeting was adjourned.

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Robert Brown

Chairman

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Gregory Smith

Secretary