

## MINUTES

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

March 31, 2010

A conference call meeting of the West Virginia Council for Community and Technical College Education was held on March 31, 2010 beginning at 9:30 a.m. originating from the Council's Central Office in Charleston, West Virginia. Council members present were: Robert Brown, Jerry Berry, Kelley Goes, Ralph Kelly, John Panza, Clarence Pennington, Nelson Robinson, and Greg Smith. Council members absent were: David Hendrickson, Stanley Hopkins, Mary McKinley, and Greg Wooten. Also in attendance were Chancellor James Skidmore, Presidents, higher education staff, member of the press and others.

#### **Call to Order**

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

#### **1. Institutional Tuition and Fees**

Mr. Robinson moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education supports a freeze on tuition and appropriate fee increases by not approving increases for academic year 2010-2011.

Mr. Pennington seconded the motion. Motion carried.

#### **2. Appointments to Presidential Search Committee at Pierpont Community and Technical College**

Robert Brown, Nelson Robinson and John Panza were nominated as representatives of the Council on the Pierpont Community and Technical College Presidential Search Committee. Mr. Smith moved the approval of the nominations. Mr. Pennington seconded the motion. Motion carried.

Following discussion regarding nominees for the Eastern WV Community and Technical College Presidential Search Committee, Mr. Smith moved that the above resolution be rescinded. Mr. Pennington seconded the motion. Motion carried.

Then nominated for the Presidential Search Committee at Pierpont Community and Technical College were Robert Brown, Ralph Kelly and John Panza. Mr. Smith moved that the nominees be approved. Mr. Berry seconded the motion. Motion carried.

**3. Appointments to Presidential Search Committee at Eastern WV Community and Technical College**

Nominated for the Presidential Search Committee at Eastern WV Community and Technical College were Robert Brown, Butch Pennington and Nelson Robinson. Mr. Smith moved that the nominees be accepted. Mr. Panza seconded the motion. Motion carried.

**4. 2010 Legislative Update**

Chancellor Skidmore and Bruce Walker, General Counsel, provided an update to the Council on recent legislative action. It was requested that Mr. Walker provide the update to the Council in person at their meeting on April 15, 2010.

**5. 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.

**6. Adjournment**

There being no further business, the meeting was adjourned.

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Robert Brown

Chairman

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Gregory Smith

Secretary