

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

April 19, 2010

An emergency meeting of the West Virginia Council for Community and Technical College Education was held on April 19, 2010 beginning at 11:15 a.m. at the Council's Central Office in Charleston, West Virginia and by conference call. Council members present were: Robert Brown, Jerry Berry, Mary McKinley, John Panza, Clarence Pennington, Nelson Robinson and Greg Smith. Council members absent were: Kelley Goes, David Hendrickson, Stanley Hopkins, Ralph Kelly and Greg Wooten. Also in attendance were Chancellor James Skidmore, Presidents, higher education staff, and others.

The reason for the emergency meeting was to approve the selection of the new president at Pierpont Community and Technical College.

Call to Order

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

1. Approval of Selection of President at Pierpont Community and Technical College

Mr. Panza moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the appointment of Dr. Doreen M. Larson as president of Pierpont Community and Technical College as proposed by the institutional board of governors; and,

BE IT FURTHER RESOLVED, That the Council approves the employment contract and compensation as presented.

Mr. Pennington seconded the motion. Motion carried.

Adjournment

There being no further business, the meeting was adjourned.

Next Meeting

Location: West Virginia University at Parkersburg
Parkersburg, WV

Date: June 17, 2010

Time: 9:00 a.m.

Robert Brown

Chairman

Gregory Smith

Secretary