

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

January 23, 2020

A conference call meeting of the West Virginia Council for Community and Technical College Education was held on January 23, 2020, beginning at 9:30 am, originating from the Central Office in Charleston, West Virginia. Council members present were: William Baker, Robert Brown, Christina Cameron, Michael Graney, Tracy Miller, Steve Roberts and John Sorrenti. Absent were: Kenneth Boggs, Kathy D'Antoni, Mike Farrell, Charles Parker, and Harry Keith White. Also in attendance were Chancellor Tucker, Council staff, community and technical college presidents, and others.

Call to Order

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

1. Approval of Minutes

Mr. Sorrenti moved the adoption of minutes from the December 5, 2019, meeting. Mr. Baker seconded the motion. Motion carried.

Finance and Facilities

2. Approval for New River CTC to Proceed with Acquisition of the American University Building

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves proceeding with acquisition of the American National University Building;

FURTHER RESOLVED, That the New River Community and Technical College Campus Master Plan be amended to include acquisition of the American National University Building; and

FURTHER RESOLVED, That New River Community and Technical College work with Council staff to further develop a proposed financing plan and sources of revenue to fund acquisition of the American National University Building. The final proposed plan shall be submitted to the Council for approval prior to any action taken to secure the financing and purchase the building.

Mr. Sorrenti seconded the motion. Motion carried.

Information Items

3. **2019 Financial Aid Comprehensive Report**

Brian Weingart, Senior Director of Financial Aid, presented the eleventh annual Financial Aid Comprehensive Report. Included in the report for academic year 2018-2019, are descriptions of and changes to West Virginia aid programs, policy recommendations for West Virginia aid programs, and longitudinal data about recipients of state financial aid and outcomes of these recipients.

4. **Information Update on Census**

Matt Turner, Executive Vice Chancellor for Administration, provided an update to Council members on the current Census. Mr. Turner reported that a small grant from the Benedum Foundation will be used to support student government students at all higher education institutions, who will participate in a drive for all college staff and faculty to complete the survey. Mr. Turner stated that the Governor's Office has convened a Complete Count Committee, and beginning April 1, 2020, Census workers will begin a door-to-door campaign.

5. ***Moving the Needle Forward* – Accelerated Study in Associate Programs “ASAP” Grant**

Chancellor Sarah Armstrong Tucker discussed the \$4.2 million grant ASAP grant from the Arnold Foundation. The grant is modeled after the highly successful Accelerated Study in Associate Programs (ASAP) at City University of New York (CUNY), and informed by CUNY ASAP's technical assistance, West Virginia's program will provide academic, personal, and financial supports to help students at those two institutions complete their degrees in high-demand fields, such as advanced manufacturing, information technology, welding, and health care. The program will pilot at West Virginia University at Parkersburg and Blue Ridge Community and Technical College. If effective, we will work to scale the program at all West Virginia community and technical colleges.

Additional Board Action and Comments

6. **Funding Formula**

Chancellor Armstrong Tucker provided an update on progress toward adopting a funding formula model for the Community and Technical College System which would be reflected in legislation. A meeting of the presidents and necessary institutional staff is being planned.

Adjournment

There being no further business the meeting was adjourned.

Upcoming Meeting

Location: Advanced Technology Center, South Central West Virginia
 South Charleston, WV

Date: April 23, 2020

Time: 9:30 a.m.

Robert Brown, Chairman

Steve Roberts, Secretary