

## MINUTES

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

March 20, 2020

An emergency conference call meeting of the West Virginia Council for Community and Technical College Education was held on March 20, 2020, beginning at 1:30 pm. Council members present were: William Baker, Christina Cameron, Mike Farrell, Michael Graney, Tracy Miller, Steve Roberts, John Sorrenti and Harry Keith White. Absent were: Kenneth Boggs, Robert Brown, Kathy D'Antoni, and Charles Parker. Also in attendance were Chancellor Tucker, Council staff, community and technical college presidents, and others.

#### **Call to Order**

Vice Chairman Christina Cameron called the meeting to order and noted that a quorum was present.

#### **1. Chancellor's Report**

Chancellor Tucker addressed the Council regarding steps that our community and technical colleges are taking to deal with the outbreak of the COVID-19 virus pandemic. She stated that our presidents and all college staff and faculty are working hard to resolve on-line learning issues. Institutions are also changing their syllabus and restructuring finals. Conversations are being held regarding the grading scale. Following her report, the Chancellor took questions from Council members.

#### **2. Modifications to WV Invests Grant**

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the suspension of the community service requirement for Spring 2020 and the 2.0 renewal requirement to renew West Virginia Invests for 2020-21.

Mr. Roberts seconded the motion. Motion carried.

#### **2. Temporary Modification to Requirement of Presidential Search Procedure During Declared State of Emergency, Council's Rule Title 135, Series 5, *Employing and Evaluating Presidents***

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the temporary modification of the requirement that the finalist candidates for president be interviewed in-person on campus prior to final selection.

Mr. Sorrenti seconded the motion. Motion carried.

NOTE: It was noted that the Council encourages institutions holding presidential final interviews, to do so by video whenever possible. Chancellor Tucker stated that the CTCS staff would be happy to assist the institutions with video interviews.

### **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.

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Robert Brown, Chairman

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Steve Roberts, Secretary