

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

May 4, 2020

A special conference call meeting of the West Virginia Council for Community and Technical College Education was held on May 4, 2020, beginning at 3:00 pm. Council members present were: William Baker, Robert Brown, Christina Cameron, Michael Farrell, Michael Graney, Tracy Miller, Steve Roberts, John Sorrenti and Harry Keith White. Absent were: Kenneth Boggs, Kathy D'Antoni, and Charles Parker. 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.

Executive Session

It was noted for the record that the Council elected to remain in open session for

1. Presidential Appointment and Compensation at Southern West Virginia Community and Technical College

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the appointment of and compensation for Dr. Pamela L. Alderman as President of Southern West Virginia Community and Technical College as proposed by the institutional board of governors.

Mr. Baker seconded the motion. Motion carried.

Adjournment

There being no further business the meeting was adjourned.

Upcoming Meeting

Location: Eastern WV Community and Technical College
Moorefield, WV

Date: June 11, 2020

Time: 9:30 a.m.

Robert Brown, Chairman

Steve Roberts, Secretary