

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

February 22, 2008

An emergency meeting of the West Virginia Council for Community and Technical College Education was held on February 22, 2008 beginning at 9:30 a.m. at the Council's Central Office in Charleston, West Virginia and by conference call. Council members present were: Ralph Kelly, John Panza, Clarence Pennington, Ronald Radcliff, Nelson Robinson and Gregory Smith. Council members absent were: Robert Brown, Jim Cava, Stanley Hopkins, Ruth Thompson Scott, and David Tyson. Also in attendance were Chancellor James Skidmore, higher education staff, and others.

The reason for the emergency meeting was that West Virginia State Community and Technical College's Interim President Ron Bartley had announced his resignation and another Interim President needed to be appointed to serve until the presidential search process concludes.

Call to Order

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

1. Confirmation of Interim Presidential Appointment and Approval of Compensation Package at West Virginia State Community and Technical College

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the appointment of Dr. Kathy D'Antoni as Interim President of West Virginia State Community and Technical College and further approves the compensation package as proposed by the Institution's Board of Governors.

Mr. Pennington seconded the motion. Motion carried.

2. Next Meeting

The next meeting of the WV Council for Community and Technical College Education will be:

Date: April 25, 2008
Location: Embassy Suites
Charleston, West Virginia
Time: 9:30 a.m.

3. Adjournment

There being no further business, the meeting was adjourned.

Nelson B. Robinson, Jr. Chairman

Clarence B. Pennington Secretary