

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

May 7- 8, 2009

Meetings of the West Virginia Council for Community and Technical College Education were held on May 7 and 8, 2009 at the Charleston Town Center Marriott in Charleston, West Virginia.

May 7, 2009 1:00 p.m.

Council members present were: Jerry Berry, Robert Brown, Clarence Pennington, Greg Smith, and Nelson Robinson. Council members absent were: Jim Cava, Stanley Hopkins, Ralph Kelly, John Panza, David Tyson and Greg Wooten. Also in attendance were Chancellor James Skidmore, community and technical college presidents, staff and others.

Call to Order

Chairman Brown called the meeting to order at 1:00 p.m.

1. Tuition and Fee Presentations

Presidents of the community and technical colleges presented requests for tuition and fee increases to Council members.

No action was taken and the meeting was adjourned.

May 8, 2009 9:00 a.m.

Council members present were: Jerry Berry, Robert Brown, Ralph Kelly, Clarence Pennington, John Panza, Greg Smith, and Nelson Robinson. Present by conference call was Jim Cava. Council members absent were: Stanley Hopkins, David Tyson and Greg Wooten. Also in attendance were Chancellor James Skidmore, community and technical college presidents, staff, faculty and others.

Call to Order

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

1. Oath of Office

The Oath of Office was administered to new Council member, Jerry E. Berry. Chairman Brown extended the Council's welcome and made introductions.

2. Approval of Minutes

Mr. Smith moved the adoption of the minutes of the January 30, 2009 meeting of the West Virginia Council for Community and Technical College Education. Mr. Pennington seconded the motion. Motion carried.

Academic Affairs

3. Post Audit Follow-up Reports

Mr. Berry moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education receives post-audit follow-up reports from West Virginia University at Parkersburg on their CP in Paraprofessional Studies and AAS in Early Childhood Development.

Mr. Smith seconded the motion. Motion carried.

Finance and Facilities

4. Approval of Institutional Tuition and Fees

Individual resolutions approving the adoption of proposed increases for tuition and fees at the community and technical colleges were made as follows:

Blue Ridge Community and Technical College - \$12 per student.

Mr. Pennington moved the adoption of the resolution. Mr. Panza seconded the motion. Motion carried.

Community and Technical College at WVU Tech - \$94 per student.

Mr. Berry moved the adoption of the resolution. Mr. Pennington seconded the motion. Motion carried.

Eastern West Virginia Community and Technical College - \$144 per student.

Mr. Pennington moved the adoption of the resolution. Mr. Smith seconded the motion. Motion carried.

Marshall Community and Technical College - \$120 per student.

Mr. Smith moved the adoption of the resolution. Mr. Berry seconded the motion. Motion carried.

New River Community and Technical College - \$130 per student.

Mr. Berry moved the adoption of the resolution. Mr. Pennington seconded the motion. Motion carried.

Pierpont Community and Technical College - \$120 per student.
Mr. Kelly moved the adoption of the resolution. Mr. Panza seconded the motion.
Motion carried.

Southern West Virginia Community and Technical College - \$182 per student.
Mr. Pennington moved the adoption of the resolution. Mr. Smith seconded the motion.
Motion carried.

West Virginia Northern Community College - \$160 per student.
Mr. Berry moved the adoption of the resolution. Mr. Panza seconded the motion.
Motion carried.

West Virginia State Community and Technical College - \$58 per student.
Mr. Smith moved the adoption of the resolution. Mr. Pennington seconded the motion.
Motion carried.

West Virginia University at Parkersburg - \$164 per student.
Mr. Smith moved the adoption of the resolution. Mr. Berry seconded the motion.
Motion carried.

5. Institutional Capital Assessments FY 2010

Mr. Panza moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the institutional capital assessments for fiscal year 2010 as shown in Table 2 in the agenda book.

Mr. Smith seconded the motion. Motion carried.

6. Consolidated Audit Report for the Fiscal Year Ending June 30, 2008

Mr. Berry moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education accepts the audit of the Council's Combined Financial Statements for the fiscal year ending June 30, 2008.

Mr. Kelly seconded the motion. Motion carried.

7. Resolution Authorizing Financing of CTC Facilities

Mr. Kelly moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the resolution as approved by bond counsel,

Spilman Thomas & Battle, PLLC, authorizing the issuance by the Higher Education Policy Commission of Community and Technical College Capital Improvement Revenue Bonds, 2009 Series, in aggregate principal amount not to exceed \$85,000,000;

FURTHER RESOLVED, That the West Virginia Council for Community and Technical College Education approves the list of projects which are identified more particularly on Exhibit A; and

FURTHER RESOLVED, That the Council finds and determines, in accordance with subsection (j)(3) of Chapter 29, Article 22, Section 18, of the Code of West Virginia of 1931, as amended, that prior to the distribution of proceeds from the Bonds, the Council shall by resolution duly adopted, approve all community and technical college capital improvement plans.

Mr. Pennington seconded the motion. Motion carried.

8. Higher Education Resource Assessment (HERA) FY 2010

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the Higher Education Resource Assessment for FY 2010 as shown in Table 1 of the agenda book.

Mr. Berry seconded the motion. Motion carried.

9. Technical Program Development Grant Awards

Mr. Cava moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the Technical Program Development Grant awards as proposed.

Mr. Kelly seconded the motion. Motion carried.

General

10. Higher Education Financial Aid Advisory Board Appointments

Mr. Berry moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves Merle Dempsey of Southern West Virginia Community and Technical College to serve a one-year term and Janet Fike of West Virginia Northern Community College to serve a three-year term on the

Higher Education Financial Aid Advisory Board.

Mr. Pennington seconded the motion. Motion carried.

11. Advanced Technology Centers Update

Chancellor James Skidmore provided information regarding progress on the development of the Advanced Technology Centers.

12. Blue Ridge Community and Technical College Visit by United States Secretary of Education

Councilman Pennington reported on the visit of United States Secretary of Education to Blue Ridge Community and Technical College attended by Chancellor Skidmore, President Checkovich, staff, faculty and students of Blue Ridge.

13. Resolution Honoring Dennis Taylor

Mr. Pennington moved the adoption of the following resolution:

WHEREAS, Dennis C. Taylor, Esq., served as the Vice Chancellor for Administration for the West Virginia Higher Education Policy Commission and the West Virginia Council for Community and Technical College Education from July 2004 to May 2009; and

WHEREAS, Mr. Taylor was dedicated to the advancement of community and technical college education in the State of West Virginia; and

WHEREAS, Mr. Taylor provided outstanding leadership and expertise to the painstaking task of developing chargeback agreements between community and technical colleges and their host institutions; and

WHEREAS, Mr. Taylor was the point-person in shepherding through numerous legislative agendas that positively impacted the Community and Technical College System of WV; and

WHEREAS, Mr. Taylor lent his legal and financial knowledge to prepare legislation resulting in capital project funding exclusively for community and technical colleges; and

WHEREAS, Mr. Taylor provided invaluable assistance to the Chancellor, the Council and all community and technical colleges during his tenure as the Vice Chancellor for Administration; and

WHEREAS, Mr. Taylor will be greatly missed, and the Council is forever appreciative of his contributions to the development of a comprehensive community and technical college system in West Virginia; and

THEREFORE, BE IT RESOLVED, That the West Virginia Council for Community and Technical College Education expresses its gratitude to Dennis C. Taylor, Esq., for his leadership and commitment to advancing community and technical college education in the State of West Virginia; and wishes him well in all future endeavors.

FURTHER, BE IT RESOLVED, That this resolution be inscribed upon the Council minutes of May 8, 2009.

Mr. Robinson seconded the motion. Motion carried.

14. Legislative Update

Bruce Walker, General Counsel, reported on activities during the legislative session as related to community and technical college education in West Virginia.

Executive Session

15. Presidential Compensation and Contracts at Blue Ridge Community and Technical College and the Community and Technical College at WVU Institute of Technology

Mr. Robinson moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves contract changes for the presidents of Blue Ridge Community and Technical College and the Community and Technical College at West Virginia University Institute of Technology as proposed by the institutional boards of governors.

Mr. Smith seconded the motion. Motion carried.

Additional Board Action and Comments

16. Updates on Separation of Administratively-linked Community and Technical Colleges

Presidents of the community and technical colleges gave brief updates to the Council on the separation process at their respective institutions.

17. On-Line Course Offering Reviews

Mr. Robinson requested that a review of on-line course offerings be conducted.

Next Meeting

Location: Embassy Suites, Charleston, WV
Date: June 22 & 23, 2009
Time: June 22 - 1:00 p.m.
June 23 - 9:00 a.m.

Adjournment

There being no further business, the meeting was adjourned.

Robert Brown

Chairman

Gregory Smith

Secretary