



WEST VIRGINIA
Community & Technical
COLLEGE SYSTEM

**West Virginia Council for Community
& Technical College Education**

AGENDA

March 26, 2021

11:00 am

Members

Robert Brown, Chair
Christina Cameron, Vice Chair
Steve Roberts, Secretary
William Baker
Kenneth Boggs
Clinton Burch

Michael Farrell
Michael Graney
Tracy Miller
John Sorrenti
Harry Keith White

Sarah Armstrong Tucker, Chancellor



CONFERENCE CALL/ZOOM AGENDA

March 26, 2021
11:00 am

Join by Zoom:

<https://wvcolleges.zoom.us/j/96879453037?pwd=UEY0c0NYblFNCDFrVSsyaGRzcmdaZz09>

Join by Telephone:

1-646-558-8656, ID: 96879453037#

(NO Participant ID or Password – When Prompted Press #)

I. Call to Order

A. *Approval of Minutes for January 21, 2021, Council meeting.....pg 3

II. Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:

A. *Presidential Contract Extension at Eastern Community and Technical College

III. Upcoming Meeting

Location: Conference Call/Zoom
Date: April 22, 2021
Time: 9:30 a.m.

IV. Adjournment

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

January 21, 2021

A meeting of the West Virginia Council for Community and Technical College Education, was held via Zoom and conference call on January 21, 2021, beginning at 9:30 am. Council members present were: Bill Baker, Robert Brown, Kenneth Boggs, Clinton Burch, Christina Cameron, Mike Farrell, Michael Graney, Tracy Miller, Steve Roberts, and John Sorrenti. Absent were: Charles Parker, and Harry Keith White. Also in attendance were Chancellor Tucker, Council staff, community and technical college presidents, faculty, staff, students, and guests.

Call to Order

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

1. Approval of Minutes

Mr. Roberts moved the adoption of the of minutes from the December 10, 2020, meeting of the West Virginia Council for Community and Technical College Education.

Ms. Cameron seconded the motion. Motion carried.

2. Advisory Council of Students Briefing

Anna Williams, Chair of the Advisory Council of Students, (ACS), updated the Council on several topics:

- COVID 19 issues and vaccinations roll-out. Students are beginning to receive vaccines and continue to participate in a hybrid/virtual model.
- Students are working together across the nation to share civic-minded issues as the nation heals.
- High school student round table. College students will share with high school seniors their experience, encouraging them to continue on the path to higher education.

Chancellor Tucker asked that Ms. Williams share with her student groups to encourage completion of the FAFSA.

Academic Affairs

3. Post Audit Reports at WV Northern Community College and West Virginia University at Parkersburg

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education receives the post-audit report for the occupational programs at West Virginia Northern Community College and West Virginia University at Parkersburg and recommends that the programs be subject to the recommended actions as noted.

Ms. Cameron seconded the motion. Motion carried.

4. Joint Aviation Maintenance Technician Program at Mountwest Community and Technical College

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves Mountwest CTC and Marshall University to offer the joint AAS Aviation Maintenance Technician program effective spring 2022, thus allowing Marshall University to offer the AAS program.

Mr. Roberts seconded the motion. Motion carried.

General

5. Technical Program Development Grant

Mr. Sorrenti 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 award as proposed.

Ms. Miller seconded the motion. Motion carried.

6. Suspension of Community Service for WV Invests

Mr. Boggs 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 and Summer 2021.

Ms. Cameron seconded the motion. Motion carried.

Executive Session

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

7. Interim Presidential Appointment at Pierpont Community and Technical College

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the appointment and compensation package of Dr. Anthony Hancock as Interim President of Pierpont Community and Technical College as proposed by the institutional board of governors.

Ms. Cameron seconded the motion. Motion carried.

Additional Board Action and Comments

- Chancellor Tucker extended her best wishes to outgoing president of Pierpont Community and Technical College, Johnny Moore.
- She welcomed Anthony Hancock as the new Interim President of Pierpont Community and Technical College.
- Chancellor Tucker welcomed Casey Sacks, who will serve as Interim Vice Chancellor for Community and Technical College Education until the position has been filled.
- Chancellor Tucker expressed her concerns over the low number of students completing the FAFSA and taking advantage of federal Pell Grant funds. She encouraged everyone participating in the meeting today to encourage everyone they know to spread the word about FAFSA completion.
- Council member, Tracy Miller, asked if we might ask the Governor's office and other legislative members to help share information about FAFSA completion efforts.

Adjournment

There being no further business the meeting was adjourned.

Upcoming Meeting

Location: Zoom/Conference Call Meeting

Date: April 22, 2021
Time: 9:30 a.m.

Robert Brown, Chairman

Steve Roberts, Secretary