

## **MINUTES**

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

**August 16, 2018**

A meeting of the West Virginia Council for Community and Technical College Education was held on August 16, 2018, beginning at 9:30 a.m. at the Advanced Technology Center, South Central West Virginia in South Charleston, West Virginia. Council members present were: William Baker, Kenneth Boggs, Robert Brown, Steve Roberts, and John Sorrenti. Joining via conference call were: Christina Cameron, Tracy Miller, and Clarence Pennington. Absent were: Kathy D'Antoni, Mike Ferrell, Charles Parker, and Harry White. Also in attendance were Council staff, community and technical college presidents, faculty, staff, students, and guests.

#### **Call to Order**

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

#### **1. Approval of Minutes**

Mr. Baker moved the adoption of minutes from the June 5, 2018, meeting of the West Virginia Council for Community and Technical College Education.

Mr. Roberts seconded the motion. Motion carried.

#### **Academic Affairs**

#### **2. Post Audit Reviews**

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education receives the post-audit reports for the occupational programs at New River Community and Technical College, Southern West Virginia Community and Technical College, West Virginia Northern Community College, and West Virginia University at Parkersburg and follow-up reports from Mountwest Community and Technical College and Southern West Virginia Community and Technical College and recommends that the programs be subject to the recommended actions as noted.

Mr. Sorrenti seconded the motion. Motion carried.

**3. Revisions to Series 59, Awarding Undergraduate College Credit for Prior Learning**

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the revisions to Series 59, Procedural Rule, Awarding Undergraduate College Credit for Prior Learning, Advanced Placement Credit, and College-Level Examination Program to be filed with the Secretary of State for the thirty-day public comment period and if no substantive comments are received that the Council extends its final approval.

Mr. Boggs seconded the motion. Motion carried.

**Finance and Facilities**

**4. Fiscal Year 2020 Budgetary Submission Request**

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the fiscal year 2020 budget submission request as presented.

Mr. Roberts seconded the motion. Motion carried.

**General**

**5. Institutional Compact Updates for Planning Period 2016-2020**

Ms. Miller moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the updated institutional compacts for the planning period of 2016 - 2020.

Mr. Baker seconded the motion. Motion carried.

**Information Items**

**6. Lyndsey Wilson College to Continue to Offer Baccalaureate and Master's Degrees at Southern WV Community and Technical College**

Corley Dennison, Vice Chancellor for Academic Affairs, reported to the Council that at its meeting on June 23, 2017, the West Virginia Higher Education Policy Commission approved a one-year extension for Lindsey Wilson College (KY) to offer a Bachelor of Arts in Human Services and Counseling and a Master of

Education in Counseling and Human Development at Southern West Virginia Community and Technical College.

**7. Statewide College Attainment Goals**

Chris Treadway, Senior Director of Research and Policy, reported that West Virginia Higher Education Policy Commission and Council staff recently announced a new statewide campaign aimed at increasing the educational attainment rate of working-age West Virginians from 31.4 percent to 60 percent by the year 2030. Dr. Treadway said that West Virginia's Climb campaign will serve as a vehicle for cross-sector collaborations involving four-year colleges and universities, community and technical colleges, career and technical education centers, K-12, business and industry, government agencies, and philanthropic organizations. It will also provide a framework for new college access and student success initiatives. This effort was funded by a \$37,500 grant from the Lumina Foundation. [www.wvclimb.com](http://www.wvclimb.com).

**8. Progress Report on Funding Model Research Study-Student Focused Funding**

Chris Treadway, Senior Director of Research and Policy, informed the Council that following the June 4, 2018, Funding Formula Model Workshop, staff developed the framework for a formula tailored to the unique missions of the state's community and technical colleges. Following his presentation, Dr. Treadway stated that the public will be invited to review the proposal on the Council's website and submit formal, written comments from August 15-31, 2018, to [chancellor@wvctcs.org](mailto:chancellor@wvctcs.org). The complete funding model proposal can be viewed at this link: <https://new.wvctcs.org/reports-resources>

**Executive Session**

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

**9. Presidential Compensation at Eastern WV Community and Technical College**

Ms. Miller moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves compensation changes for Dr. Charles Terrell as President of Eastern West Virginia Community and Technical College as proposed by the institutional board of governors.

Mr. Sorrenti seconded the motion. Motion carried.

## **Adjournment**

There being no further business the meeting was adjourned.

## **Upcoming Meetings**

### **Council Meeting:**

Location: Advanced Technology Center, South Central West Virginia  
South Charleston, WV  
Date: October 11, 2018  
Time: 9:30 a.m.

### **Hold the Date:** Council/Boards of Governors Training

Location: TBD  
Date: June 12, 2019  
Time: TBD

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Robert Brown, Chairman

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William Baker, Secretary