

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

September 26, 2017

A conference call meeting of the West Virginia Council for Community and Technical College Education was held on September 26, 2017, beginning at 3:30 pm and originating from the Council's Central Office in Charleston, West Virginia. Council members present were: William Baker, Kenneth Boggs, Robert Brown, Christina Cameron, Tracy Miller, Clarence Pennington, Charles Parker, John Sorrenti, and Harry White. Absent were: Kathy D'Antoni, Michael Farrell, Steve Roberts, and Woody Thrasher. Also in attendance were Chancellor Sarah Tucker, 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. Higher Education Policy Commission Bond Refunding

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education authorizes the West Virginia Higher Education Policy Commission to refund all of the outstanding \$78,295,000 State of West Virginia Higher Education Policy Commission Community and Technical College Capital Improvement Revenue Bonds, 2009 Series A; and in connection therewith, issue up to \$82,000,000 aggregate principal amount of the State of West Virginia Higher Education Policy Commission Community and Technical College Capital Improvement Refunding Revenue Bonds, Series 2017.

FURTHER RESOLVED, That the Council authorizes the taking of all other actions related to such refunding, and if the final agreement requires additional conditions, they may be presented to the Chancellor, who is hereby delegated the authority to approve the final documents.

Mr. Baker seconded the motion. Motion carried.

Adjournment

There being no further business the meeting was adjourned.

Next Meeting

Location: New River Community and Technical College
Beckley, WV
Date: Thursday, October 12, 2017
Time: 9:30 am

Robert Brown, Chairman

William Baker, Secretary