

## MINUTES

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

August 16, 2021

A meeting of the West Virginia Council for Community and Technical College Education, was held via Zoom and conference call on August 16, 2021, beginning at 9:30 am. Council members present were: Bill Baker, Kenneth Boggs, Robert Brown, Clinton Burch, Michael Graney, Tracy Miller, Andrew Payne, Steve Roberts, and John Sorrenti. Absent were: Christina Cameron 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

Christina Cameron, 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 June 3, 2021, and the July 9, 2021, meetings of the West Virginia Council for Community and Technical College Education.

Mr. Sorrenti seconded the motion. Motion carried.

#### 2. WV Invests Program Fee Approval at New River Community and Technical College and WV Northern Community College

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the academic fees eligible for WV Invests as presented.

Ms. Miller seconded the motion. Motion carried.

#### 3. Appointment to the Higher Education Student Financial Aid Advisory Board

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the appointment of Mary Blizzard to the Higher Education Student Financial Aid Advisory Board for a three-year term.

Mr. Sorrenti seconded the motion. Motion carried.

## Adjournment

There being no further business the meeting was adjourned.

## Upcoming Meeting

Location: Zoom/Conference Call  
Date: September 2, 2021  
Time: 1:30 p.m.



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Christina Cameron, Chairman



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Steve Roberts, Secretary