

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

January 25, 2018

A meeting of the West Virginia Council for Community and Technical College Education was held on January 25, 2018, beginning at 9:30 a.m. at the Advanced Technology Center, South Central West Virginia, located in South Charleston, West Virginia. Council members present were: Bill Baker, Kenneth Boggs, Robert Brown, Christina Cameron, Tracy Miller, Clarence Pennington, Steve Roberts, and John Sorrenti. Absent were: Kathy D'Antoni, Michael Farrell, Charles Parker, Woody Thrasher, and Harry Keith 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

Ms. Miller moved the adoption of minutes from the December 7, 2017, and December 29, 2017, meetings of the West Virginia Council for Community and Technical College Education.

Ms. Cameron seconded the motion. Motion carried.

2. Advisory Council of Faculty Briefing

Mike Ditchen, Advisory Council of Faculty (ACF) Representative, addressed concerns and legislative issues. He also provided an update on recent ACF activity. He reported that they met with several legislators during this week's Higher Education Day at the Legislature.

Academic Affairs

3. 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 report for the occupational program at West Virginia Northern Community College and follow-up reports from Eastern West Virginia Community and Technical College, New River Community and Technical

College, and West Virginia University at Parkersburg, and recommends that the programs be subject to the recommended actions as noted.

Mr. Boggs seconded the motion. Motion carried.

Finance and Facilities

4. Revisions to Legislative Rule, Series 12, *Capital Project Management*, and Submission to the Secretary of State and the Legislative Oversight Commission on Education Accountability as Agency Approved

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves Series 12, Capital Project Management, as revised and directs staff to submit it to the Secretary of State and to the Legislative Oversight Commission for Education Accountability as agency approved.

Ms. Miller seconded the motion. Motion carried.

General

5. Technical Program Development Grant Awards at Blue Ridge Community and Technical College

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 awards as proposed.

Ms. Miller seconded the motion. Motion carried.

6. Review of Comments Received for Legislative Rule, Series 55, *Human Resources Administration*

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves Legislative Rule, Series 55, Human Resources Administration, for submission to the Secretary of State and to the Legislative Oversight Commission on Education Accountability as agency approved.

Mr. Boggs seconded the motion. Motion carried.

Information Items

7. **Partnership between Blue Ridge Community and Technical College and Proctor & Gamble**

Dr. Peter Checkovich, President of Blue Ridge Community and Technical College, and Dr. Ann Shipway, Vice President Engineer-WorkForce Development, provided a presentation titled *Advanced Manufacturing Technicians of the Future* to the Council. The presentation highlighted the continued success and expansion of the college's partnership with Proctor & Gamble.

8. **Higher Education Report Card**

Chris Treadway, Senior Director of Research and Policy, presented the 2016-2017 Higher Education Report Card. West Virginia Code §18B-1D-8, statutorily mandates the West Virginia Higher Education Report Card. This annual accountability report provides year-end higher education statistics for both of the state's higher education systems, the West Virginia Higher Education Policy Commission, and West Virginia Council for Community and Technical College Education. A complete copy of the Report Card can be found on the Commission's website at this link: <http://www.wvhepc.edu/wp-content/uploads/2018/01/Report-Card-Final-Draft.pdf>

9. **Comprehensive Financial Aid Report**

Brian Weingart, Senior Director of Financial Aid, presented the ninth annual Financial Aid Comprehensive Report. Included in the report for academic year 2015-2016, are descriptions of and changes to West Virginia aid programs, policy recommendations for West Virginia aid programs, and longitudinal data about recipients of state financial aid and outcomes of these recipients.

10. **Legislative Update**

Chancellor Sarah Tucker, Matt Turner, Vice Chancellor for Administration, and Bruce Walker, Legal Counsel, provided an update to the Council on current legislative activities. They elaborated on the introduction of Senate Bill 248, which focuses on increasing access to career education and workforce training. Among many other opportunities, SB 248 allows the Council to award individuals WV Invests Grants under certain terms and conditions. A copy of the introduced bill was provided to Council members.

Additional Board Action and Comments

11. Status of Valley College Teach-Out

Corley Dennison, Vice Chancellor for Academic Affairs, provided a status update on the Valley College Teach-out plan. Dr. Dennison stated that Valley College has reported that all suspended degrees have been successfully taught out.

Adjournment

There being no further business the meeting was adjourned.

Upcoming Meetings

Location: Advanced Technology Center, South Central West Virginia
 South Charleston, WV
Date: April 19, 2018
Time: 9:30 a.m.

Robert Brown, Chairman

William Baker, Secretary