

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

December 29, 2017

A conference call meeting of the West Virginia Council for Community and Technical College Education was held on December 29, 2017, beginning at 9:30 am and originating from the Council's Central Office in Charleston, West Virginia. Council members present were: William Baker, Kenneth Boggs, Robert Brown, Christina Cameron, Michael Farrell, Tracy Miller, Clarence Pennington, Steve Roberts, and John Sorrenti. Absent were: Kathy D'Antoni, Charles Parker, Woody Thrasher, and Harry Keith White. Also in attendance were Chancellor Sarah Tucker, Dr. Bob Gunter, President of Southern West Virginia Community and Technical College and Howard Seufer, Chairman, Board of Governors at Southern West Virginia Community and Technical College.

Call to Order

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

Executive Session

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

1. Presidential Contract and Compensation at Southern West Virginia 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 compensation and contract changes for Dr. Robert Gunter as President of Southern West Virginia Community and Technical College as proposed by the institutional board of governors.

Mr. Roberts seconded the motion. Motion carried.

Adjournment

There being no further business the meeting was adjourned.

Next Meeting

Location: Advanced Technology Center, South Central West Virginia
 South Charleston, WV
Date: Thursday, January 25, 2018
Time: 9:30 am

Robert Brown, Chairman

William Baker, Secretary