

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

October 30, 2017

A conference call meeting of the West Virginia Council for Community and Technical College Education was held on October 30, 2017, beginning at 2:00 p.m. and originating from the Council's Central Office in Charleston, West Virginia. Council members present were: William Baker, Kenneth Boggs, Robert Brown, Christina Cameron, Mike Farrell, Tracy Miller, Clarence Pennington, Charles Parker and Steve Roberts. Council members absent were: Kathy D'Antoni, John Sorrenti, Woody Thrasher and Harry Keith White. Also in attendance were, Council staff, and community and technical college presidents.

Call to Order

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

1. **Appointment of Interim President at West Virginia University at Parkersburg, as Requested by the Institutional Board of Governors under the Terms and Conditions Communicated to the Council**

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 Dr. Jane Milley as Interim President of West Virginia University at Parkersburg, as requested by the institutional board of governors under the terms and conditions communicated to the Council.

Ms. Cameron seconded the motion. Motion carried.

Adjournment

There being no further business the meeting was adjourned.

Upcoming Meetings

Location: Advanced Technology Center – South Central West Virginia
South Charleston, WV
Date: December 7, 2017
Time: 9:30 a.m.

Robert Brown, Chairman

William Baker, Secretary