

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

October 11, 2018

A meeting of the West Virginia Council for Community and Technical College Education was held on October 11, 2018, beginning at 9:30 a.m. at the Advanced Technology Center, South Central West Virginia in South Charleston, West Virginia. Council members present were: Bill Baker, Michael Farrell, Michael Graney, Steve Roberts, and John Sorrenti. Joining via conference call were: Robert Brown, Christina Cameron, Tracy Miller, and Clarence Pennington. Absent were: Kenneth Boggs, Kathy D'Antoni, Charles Parker, and Harry Keith White. Also in attendance were Council staff, community and technical college presidents, faculty, staff, students, and guests.

Call to Order

Secretary Baker chaired the meeting and noted that a quorum was present.

1. Oath of Office

Michael Graney, newly appointed Executive Director of the West Virginia Development Office, was sworn in as a new Council member. Mr. Graney will serve as an ex-officio, voting member of the Council.

2. Approval of Minutes

Mr. Sorrenti moved the adoption of minutes from the August 16, 2018, meeting of the West Virginia Council for Community and Technical College Education.

Mr. Roberts seconded the motion. Motion carried.

Academic Affairs

3. Program Review for 2017-2018

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education, accepts the program review actions of the institutional governing boards.

Mr. Roberts seconded the motion. Motion carried.

4. Revisions to Legislative Rule, Series 20, *Initial Authorization of Degree-Granting Institutions*

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education, approves the proposed revisions to Series 20, *Initial Authorization of Degree-Granting Institutions*, to be filed with the Secretary of State for the thirty-day public comment period.

FURTHER RESOLVED, That staff is instructed to forward the legislative rule to the Legislative Oversight Commission on Education Accountability for approval and further legislative action at the conclusion of the comment period if no substantive comments are received.

Mr. Graney seconded the motion. Motion carried.

5. Repeal of Procedural Rule, Series 41, *Developmental Education Competencies*

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education, approves the repeal of Series 41, *Developmental Education Competencies*.

Mr. Roberts seconded the motion. Motion carried.

General

6. Revisions to Legislative Rule, Series 27, *Workforce Development Initiative Program*, and Repeal of Procedural Rule, Series 7, *Technical Program Development and WV Advance Rapid Response Workforce Development*, for Public Comment

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the proposed revisions to Series 27 and its submission to the Secretary of State for the required thirty-day public comment period. If no substantive comments are received, the Council extends its final approval.

FURTHER RESOLVED, the Council approves the repeal of Series 7 upon final filing of Series 27.

Ms. Miller seconded the motion. Motion carried.

7. Revisions to Procedural Rule, Series 40, *Equal Opportunity and Affirmative Action*

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves revisions to Procedural Rule, Series 40, *Equal Opportunity and Affirmative Action*, for submission to the Secretary of State for a thirty-day public comment period.

FURTHER RESOLVED, That staff is instructed to final file the procedural rule with the Secretary of State at the conclusion of the comment period if no substantive comments are received.

Mr. Graney seconded the motion. Motion carried.

Information Items

8. Division of Student Affairs Overview

Dr. Adam Green, Vice Chancellor for Student Affairs, provided the Council with an overview of the Division of Student Affairs which is responsible for the coordination of several college access and completion programs with the overarching goal of increasing access to and participation in postsecondary education.

Executive Session

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

9. Presidential Appointment and Compensation at New River Community and Technical College

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the appointment of Dr. Bonny Copenhaver as president of New River Community and Technical College by the Board of Governors under the terms and conditions communicated to the Council.

Mr. Sorrenti seconded the motion. Motion carried.

Adjournment

There being no further business the meeting was adjourned.

Upcoming Meetings

Location: Embassy Suites
Charleston, WV
Date: December 13, 2018
Time: 9:30 a.m.

Robert Brown, Chairman

William Baker, Secretary