

## **MINUTES**

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

**December 10, 2020**

A meeting of the West Virginia Council for Community and Technical College Education, was held via Zoom and conference call on December 10, 2020, beginning at 9:30 am. Council members present were: Bill Baker, Robert Brown, Clinton Burch, Christina Cameron, Michael Graney, Tracy Miller, Steve Roberts, and John Sorrenti. Absent were: Kenneth Boggs, Michael Farrell, Charles Parker, 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**

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

#### **1. Approval of Minutes**

Mr. Sorrenti moved the adoption of the of minutes from the October 8, 2020, meeting of the West Virginia Council for Community and Technical College Education.

Mr. Roberts seconded the motion. Motion carried.

#### **2. Advisory Council of Faculty Annual Presentation**

Joseph Allen, Chairman of the Advisory Council of Faculty, (ACF), updated the Council on activities and concerns. Concerns addressed were:

- Broadband availability to both higher education institutions and industry in West Virginia
- Accessibility issues with electronic classrooms
- Improved access to mental health resources for both students, faculty and staff on campus
- Transparency in campus governance.
- Economic issues and challenges that students face

Chancellor Tucker stated that she would ask WVNET to reach out to Mr. Allen to assist with technology issues.

Chairman Brown thanked the faculty for their presentation and for their continued support in educating West Virginians during this difficult time.

**3. Ascendium Foundation Grant Presentation**

In partnership with Philanthropy West Virginia, the Commission recently applied for and received a \$750,000 grant from the Ascendium Foundation to support four projects aimed at improving the affordability and accessibility of higher education for rural students. Christopher Treadway, Senior Director of Research and Policy, and representatives from Philanthropy West Virginia, the Ascendium Foundation, the Greater Kanawha Valley Foundation and the Benedum Foundation provided details on the projects.

**4. FY 2020 Consolidated Audit Presentation**

A detailed presentation was provided by Suttle & Stalnaker, the group who audited the WV Council for Community and Technical Education along with all community and technical colleges.

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education accepts the audit of the Council's Combined Financial Statements for the Fiscal Year ended June 30, 2020.

Ms. Cameron seconded the motion. Motion carried.

**Academic Affairs**

**5. Program Reviews**

Ms. Miller moved the adoption of the following resolution:

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

Mr. Sorrenti seconded the motion. Motion carried.

**Finance and Facilities**

**6. Capital Project Priorities**

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the prioritized capital project list in Table 1 in for Fiscal Year 2022 and directs staff to report the capital project priorities to the Legislative Oversight Commission on Education Accountability in January 2021 as required by state law.

Mr. Baker seconded the motion. Motion carried.

## **General**

### **7. Technical Program Development Grant**

Ms. Cameron 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.

## **Information Items**

### **8. Fall 2020 Enrollment Report**

Christopher Treadway, Senior Director of Research and Policy, presented an analysis of the Fall 2020 enrollment data and historical enrollment trends. The full report can be found at <http://www.wvhepc.edu/resources/data-and-publication-center/>.

### **9. Financial Aid Comprehensive Report**

Matt Turner, Executive Vice Chancellor for Administration, presented the twelfth annual Financial Aid Comprehensive Report. Included in the report for academic year 2019-2020, 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.

## **Executive Session**

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

### **10. Presidential Salary Increase at West Virginia Northern Community College**

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the compensation for Dr. Daniel Mosser as President of West Virginia Northern Community College as proposed by the institutional board of governors.

Mr. Baker seconded the motion. Motion carried.

**11. Presidential Contract Extension at Eastern West Virginia Community and Technical College**

Mr. Miller moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves compensation for Dr. Charles Terrell as President of Eastern West Virginia Community and Technical College as proposed by the institutional board of governors.

Mr. Baker seconded the motion. Motion carried.

**Additional Board Action and Comments**

Chancellor Tucker encouraged everyone to spread the word about FAFSA completion. She expressed concerns about reaching high school senior students and adult students with the assistance they need to plan for their futures.

Chancellor Tucker and Chairman Brown wished everyone happy holidays!

**Adjournment**

There being no further business the meeting was adjourned.

**Upcoming Meeting**

Location: Zoom/Conference Call Meeting  
Date: January 21, 2021  
Time: 9:30 a.m.

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Robert Brown, Chairman

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Steve Roberts, Secretary