

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

March 26, 2021

A meeting of the West Virginia Council for Community and Technical College Education, was held via Zoom and conference call on March 26, 2021, beginning at 11:00 am. Council members present were: Bill Baker, Robert Brown, Kenneth Boggs, Clinton Burch, Christina Cameron, Mike Farrell, Michael Graney, Tracy Miller, Steve Roberts, and John Sorrenti. Absent was: 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

Ms. Cameron moved the adoption of the of minutes from the January 21, 2021, meeting of the West Virginia Council for Community and Technical College Education.

Mr. Sorrenti seconded the motion. Motion carried.

Executive Session

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

2. Presidential Contract Extension at Eastern WV 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 compensation for Dr. Charles Terrell as President of Eastern West Virginia Community and Technical College as proposed by the institutional board of governors.

Ms. Miller seconded the motion. Motion carried.

Adjournment

There being no further business the meeting was adjourned.

Upcoming Meeting

Location: Zoom/Conference Call Meeting
Date: April 22, 2021
Time: 9:30 a.m.



Robert Brown, Chairman



Steve Roberts, Secretary