

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

April 19, 2018

A meeting of the West Virginia Council for Community and Technical College Education was held on April 19, 2018, beginning at 9:30 a.m. at the Advanced Technology Center, South Central West Virginia, located in South Charleston, West Virginia. Council members present were: Bill Baker, Robert Brown, Christina Cameron, Steve Roberts, John Sorrenti, and Harry Keith White. Joining via conference call was Kenneth Boggs. Absent were: Kathy D'Antoni, Michael Farrell, Tracy Miller, Charles Parker, Clarence Pennington, and Woody Thrasher. Also in attendance were Council staff, community and technical college presidents, faculty, staff, students, and guests.

Call to Order

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

1. Approval of Minutes

Mr. Sorrenti moved the adoption of minutes from the January 25, 2018, meeting of the West Virginia Council for Community and Technical College Education.

Mr. Baker seconded the motion. Motion carried.

2. Advisory Council of Faculty Briefing

Mike Ditchen, Advisory Council of Faculty (ACF) Representative, updated the Council on ACF activities and recapped issues of interest following the 2018 Legislative Session.

Finance and Facilities

3. Revisions to Legislative Rule, Series 32, *Tuition and Fees*, for Public Comment

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves Series 32, *Tuition and Fees*, to be submitted to the Secretary of State for a thirty-day comment period following revisions as noted in Sections 5.1.b. and 5.1.b.2.

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

Mr. Roberts seconded the motion. Motion carried.

4. Fiscal Year 2019 Tuition and Fees

Ed Magee, Vice Chancellor for Finance, explained that West Virginia Code requires the West Virginia Council for Community and Technical College Education to approve any resident tuition and fee increase greater than ten percent in any one year or where the increase would be more than seven percent per year, averaged over a rolling three-year period calculated by averaging the proposed increase with the increase for the immediate two previous years.

Proposed tuition and fee increases for all institutions were below the threshold requiring no Council approval and are listed below:

Blue Ridge Community and Technical College	2.4%
BridgeValley Community and Technical College	1.0%
Eastern WV Community and Technical College	0.0%
Mountwest Community and Technical College	7.2%
New River Community and Technical College	1.0%
Pierpont Community and Technical College	0.4%
Southern WV Community and Technical College	4.8%
WV Northern Community College	2.0%
WVU Parkersburg (Associates Degree)	6.2%
WVU Parkersburg (Bachelor's Degree)	6.0%
System Associate Degree Average	2.6%

5. Fiscal Year 2019 Higher Education Resource Assessment (HERA)

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the Higher Education Resource Assessment (HERA) for Fiscal Year 2019 to the community and technical colleges as shown in Table 1 of the agenda item.

Ms. Cameron seconded the motion. Motion carried.

6. Community and Technical College Funding Formula Research Study

Chris Treadway, Senior Director of Research and Policy, reported to the Council that with the passing of House Bill 2815 during the 2017 regular session of the

West Virginia Legislature, efforts must now be taken to develop a funding formula for institutions of the Community and Technical College System. He presented the Council with an overview of the requirements set forth in legislation, a projected timeline, a recommended methodology, and proposed framework for the development of a new CTCS funding formula.

Dr. Treadway noted that the Higher Education Policy Commission four-year model is now open for public comment, ending April 27, 2018.

Chairman Brown requested that a full-day meeting be scheduled in conjunction with the Council's June meeting to discuss the funding formula with institutional representatives.

General

7. Technical Program Development Grant Awards at Blue Ridge 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 the Technical Program Development grant awards as proposed.

Mr. Roberts seconded the motion. Motion carried.

8. 2019 Council Meeting Dates

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education adopts the recommended meeting schedule for calendar year 2019 as presented.

Ms. Cameron seconded the motion. Motion carried.

9. Formation of Council Officer Nominating Committee

Chairman Brown appointed Steve Roberts as Chairman, and Bill Baker and Christina Cameron to serve as members of the Council's Officer Nominating Committee which will bring forth nominations for Officers at the Council's June meeting.

Information Items

10. Legislative and System Updates

Chancellor Sarah Tucker and Matt Turner, Vice Chancellor for Administration, provided an update to the Council on 2018 legislative and Community and Technical College System activities.

Additional Board Action and Comments

11. Appointment of Council Members to Interview Presidential Candidates for West Virginia University at Parkersburg

Chairman Brown will serve on the Presidential Search Committee for West Virginia University at Parkersburg which will conduct finalist candidate interviews in May.

Adjournment

There being no further business the meeting was adjourned.

Upcoming Meetings

Location: Stonewall Jackson Resort and Conference Center
Roanoke, WV
Date: June 5, 2018
Time: 9:30 a.m.

Robert Brown, Chairman

William Baker, Secretary