

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

June 13, 2019

A meeting of the West Virginia Council for Community and Technical College Education, was held on June 13, 2019, beginning at 9:00 am at Stonewall Resort and Conference Center in Roanoke, West Virginia. Council members present were: Bill Baker, Kenneth Boggs, Christina Cameron, Mike Farrell, Tracy Miller, Steve Roberts, John Sorrenti, and Harry Keith White. Absent were: Robert Brown, Kathy D'Antoni, Michael Graney and Charles Parker. Also in attendance were Chancellor Tucker, Council staff, community and technical college presidents, faculty, staff, students, and guests.

Call to Order

Christina Cameron, Vice Chair, 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 April 25, 2019, meeting of the West Virginia Council for Community and Technical College Education.

Ms. Miller seconded the motion. Motion carried.

Facilities

2. Sarah Tucker, Chancellor, presented plans to develop the previously purchased ECS sight at WV Northern's Wheeling Campus with parking and green space. In addition, Mr. Rich Donovan stated that the city of Wheeling has offered to abandon the adjacent 18th street in exchange for a strip of property on the south side of the ECS property, bordering Wheeling Creek. This arrangement benefits both WV Northern and the city of Wheeling.

3. WV Northern Community College Acquisition of Weirton Daily Times Building

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves proceeding with acquisition of the Weirton Daily Times Building by West Virginia Northern Community College from the Brook-Hancock Business Development Corporation through a lease or lease purchase agreement;

FURTHER RESOLVED, That the West Virginia Northern Community College Campus Master Plan be amended to include acquisition of the Weirton Daily Times Building; and

FURTHER RESOLVED, That Council staff approve the terms of the lease or lease purchase agreement prior to the agreement being signed by West Virginia Northern Community College, and that the agreement is consistent with the background information presented in the agenda.

Mr. Baker seconded the motion. Motion carried.

Academic Affairs

4. Creation of Formal, Statewide Working Group for the Development of the West Virginia Electronic Resource Consortium

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the creation of a formal statewide working group to form the West Virginia Electronic Resource Consortium.

Ms. Miller seconded the motion. Motion carried.

5. Instructional Load Equivalencies at Mountwest Community and Technical College

Mr. White moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education accepts the Instructional Load Equivalencies outlined by Mountwest Community and Technical College to become effective July 1, 2019.

Mr. Roberts seconded the motion. Motion carried.

6. Annual Reauthorization of Two-Year, Degree-Granting Institutions

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education, Virginia Council for Community and Technical College Education approves the Annual Reauthorization for Blue Ridge Community and Technical College, BridgeValley Community and Technical College, Eastern West Virginia Community and Technical College, Mountwest Community and Technical College, New River Community and Technical College, Pierpont Community and Technical College, Southern West Virginia Community and Technical College, West Virginia Northern Community College, and West Virginia University at Parkersburg;

American National University, Huntington Junior College, Laurel Business Institute, Martinsburg College, Mountain State College, Valley College (Martinsburg), Valley College (Princeton), Valley College (Beckley), West Virginia Junior College (Morgantown), and West Virginia Junior College (Charleston /Bridgeport).

Mr. White seconded the motion. Motion carried.

Finance

7. FY 2020 Operating Budget for the WV Council for Community and Technical College Education System Office

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the operating budget for the Council System Office for Fiscal Year 2020.

Mr. Roberts seconded the motion. Motion carried.

8. FY 2020 Operating and Capital Budgets for All Community and Technical College System Institutions

Ms. Miller moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the Fiscal Year 2020 operating and capital budgets for all Community and Technical College System institutions.

Mr. White seconded the motion. Motion carried.

9. FY 2020 Higher Education Resource Assessment (HERA)

Mr. Roberts 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) projects and budgets for Fiscal Year 2020 to the community and technical colleges.

Ms. Miller seconded the motion. Motion carried.

General

10. Election of Officers for the West Virginia Council for Community and Technical College Education

Ms. Miller moved that Robert Brown as Chairman, Christina Cameron as Vice Chair and Mr. Baker as Secretary be re-elected.

Mr. Baker declined the nomination and nominated Steve Roberts as Secretary. Mr. Roberts accepted the nomination.

Vice Chair Cameron opened the floor to nominations. None were heard.

Mr. Sorrenti moved nominations be closed. Mr. Baker seconded the motion.

Ms. Miller amended her resolution to include Mr. Roberts as Secretary and the recommended slate of officers be elected.

Mr. Baker seconded the motion. Motion carried.

11. Technical Program Development Grant Awards

Mr. Roberts 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.

12. Drug Screening Policy for WV Invests Grant Program

Dr. Kathy Butler, WV Invests Consultant, presented a Drug Screen Policy that will establish guidelines and procedures that direct the implementation of the drug screening required for eligibility for the West Virginia Invests Grant Program. The policy defines timing, process and procedure, and required controlled substances that comprise the mandatory drugs screening component of the grant program.

13. Higher Education Adult Part-Time Student (HEAPS) In-Demand Programs

Mr. White moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves areas of training for skill development and demand occupations for the workforce development component of HEAPS for fiscal year 2020.

Ms. Baker seconded the motion. Motion carried.

14. Information Item Regarding the Census

Matt Turner, Executive Vice Chancellor for Administration, spoke to the Council regarding the current census. He stated that many fund sources are based on those numbers and encouraged the community and technical college institutions to participate fully in the census as each person counted would make a difference. He stated that additional information would be forthcoming.

Executive Session

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

15. Presidential Contract and Compensation 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 compensation and contract changes for Dr. Peter Checkovich as President of Blue Ridge Community and Technical College as proposed by the institutional board of governors.

Ms. Miller seconded the motion. Motion carried.

16. Presidential Contract and Compensation at BridgeValley 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 compensation and contract changes for Dr. Eunice M. Bellinger as President of BridgeValley Community and Technical College as proposed by the institutional board of governors.

Mr. Roberts seconded the motion. Motion carried.

17. Presidential Contract and Compensation at Eastern WV Community and Technical College

Ms. Miller moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the contract and compensation increase 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.

18. Presidential Contract and Compensation at Mountwest 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 contract and compensation increase for Dr. Keith Cotroneo as President of Mountwest Community and Technical College as proposed by the institutional board of governors.

Ms. Miller seconded the motion. Motion carried.

19. Presidential Contract and Compensation at New River 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 compensation increase for Dr. Bonny Copenhaver as President of New River Community and Technical College as proposed by the institutional board of governors.

Ms. Miller seconded the motion. Motion carried.

20. Presidential Contract and Compensation at WV Northern Community College

Ms. Miller moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the contract and compensation increase for Dr. J. Michael Koon as Interim President of West Virginia Northern Community College as proposed by the institutional board of governors.

Mr. Roberts seconded the motion. Motion carried.

Additional Board Action and Comments

Mr. Farrell commented on the great job Chancellor Tucker is doing holding down both the role as Chancellor for the Community and Technical College System and the Higher Education Policy Commission. His sentiments were echoed by other Council members.

Vice Chair Cameron welcomed Dr. Anthony Hancock, the new Vice Chancellor for Community and Technical College Education.

Adjournment

There being no further business the meeting was adjourned.

Upcoming Meeting

Location: Advanced Technology Center, South Central West Virginia
 South Charleston, WV
Date: August 22, 2019
Time: 9:30 a.m.

Robert Brown, Chairman

William Baker, Secretary