

## **MINUTES**

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

**August 20, 2020**

A meeting of the West Virginia Council for Community and Technical College Education, was held via Zoom and conference call on August 20, 2020, beginning at 9:30 am. Council members present were: Bill Baker, Robert Brown, Clinton Burch, Christina Cameron, Michael Farrell, Michael Graney, Tracy Miller, Steve Roberts, and John Sorrenti. Absent were: Kenneth Boggs, 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. Oath of Office for New Council Member Clinton Burch**

Mr. Burch was sworn in as a member of the WV Council for Community and Technical College Education.

Chairman Brown and Chancellor Tucker congratulated and welcomed our new member.

#### **2. Approval of Minutes**

Ms. Miller moved the adoption of minutes from the June 11, 2020 meeting of the West Virginia Council for Community and Technical College Education.

Mr. Sorrenti seconded the motion. Motion carried.

#### **Academic Affairs**

#### **3. Post Audit Reviews**

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education receives the post-audit report for the occupational programs at Eastern West Virginia Community and Technical College, Southern West Virginia Community and Technical College, and West Virginia Northern Community

College and recommends that the programs be subject to the recommended actions as noted.

Mr. Roberts seconded the motion. Motion carried.

## **Finance and Facilities**

### **4. Budgetary Submission Request FY 2022**

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the fiscal year 2022 budget submission request as presented.

Mr. Baker seconded the motion. Motion carried.

### **5. Operating and Capital Budgets for All Institutions FY 2021**

Ms. Miller moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approve the Fiscal Year 2021 operating and capital budgets for all institutions.

Mr. Roberts seconded the motion. Motion carried.

## **General**

### **6. WV Invests Suspension of Community Service for Fall of 2020**

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the suspension of the community service requirement for Fall 2020.

Mr. Sorrenti seconded the motion. Motion carried.

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

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 award as proposed.

Ms. Miller 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:

### **8. Presidential Contract Extension at Eastern West Virginia 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.

## **Additional Board Action and Comments**

Chancellor Tucker reported that all community and technical colleges have decided to move courses online for the fall semester, except for technical courses and labs. She said that all institutions are continuing to provide Workforce Education programs the State needs to meet our economic demands. She praised the presidents who have done an amazing job getting ready for this semester. Chancellor Tucker stated that she feels our campuses are the safest place you could be right now, and she looks forward to a successful semester.

Chairman Brown concurred and stated that the presidents have done an incredible job with a 180 degree turn in teaching methods and culture.

Chancellor Tucker reported that although enrollment numbers did not look great this summer, institutions have been able to bring those numbers up and we should see a flat enrollment count.

Ms. Miller asked about WV Invests and how it went last year. Brian Weingart, Senior Director of Financial Aid, responded that there was a very positive response last year and that there were over 1, 000 students who took advantage of the program. He further stated that we are expecting to surpass number that this year.

## **Adjournment**

There being no further business the meeting was adjourned.

## **Upcoming Meeting**

Location: Advanced Technology Center, South Central West Virginia  
South Charleston, WV

Date: October 8, 2020  
Time: 9:30 a.m.



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Robert Brown, Chairman



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Steve Roberts, Secretary