

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

September 2, 2021

A meeting of the West Virginia Council for Community and Technical College Education, was held via Zoom and conference call on August 16, 2021, beginning at 9:30 am. Council members present were: Bill Baker, Robert Brown, Clinton Burch, Christina Cameron, Michael Graney, Tracy Miller, Andrew Payne, Steve Roberts, and John Sorrenti. Absent: Kenneth Boggs 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

Christina Cameron, Chairman, called the meeting to order, and noted that a quorum was present.

1. Approval of Minutes

John Sorrenti moved the adoption of the of minutes from the August 16, 2021, meeting of the West Virginia Council for Community and Technical College Education.

Bob Brown seconded the motion. Motion carried.

Finance and Facilities

2. Budgetary Submission Request FY 2023

Bill Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the fiscal year 2023 budget submission request as presented.

Tracy Miller seconded the motion. Motion carried.

3. New River Community and Technical College Tuition and Fees Update

Ed Magee, Vice Chancellor for Finance, presented to the Council, as a matter of information, that New River Community and Technical College established a tuition rate of \$1,145 per semester for its Physical Therapy Assistant program. This change does not require approval by the Council.

4. Pierpont Community and Technical College Acquisition of United Hospital Center, Inc.'s Physician Office Building in Clarksburg, WV

Bill Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves Pierpont Community and Technical College's acquisition of United Hospital Center Inc.'s physician office building at 200 South Chestnut Street in Clarksburg, West Virginia.

Bob Brown seconded the motion. Motion carried.

General

5. Technical Program Development Grant Award

Bob Brown 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.

John 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:

6. Contract Extension for Acting President at BridgeValley Community and Technical College

Bill Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education compensation for Dr. Casey Sacks as Acting President of BridgeValley Community and Technical College as proposed by the institutional board of governors.

John Sorrenti seconded the motion. Motion carried.

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 7, 2021
Time: 9:30 am



Christina Cameron, Chairman



Steve Roberts, Secretary