

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

January 28, 2016

A meeting of the West Virginia Council for Community and Technical College Education was held on January 28, 2016, beginning at 9:00 a.m. at the Advanced Technology Center, South Central West Virginia in South Charleston, West Virginia. Council members present were: William Baker, Robert Brown, Christina Cameron, Kathy D'Antoni, Clarence Pennington, Steve Roberts and John Sorrenti. Council members absent were: Bruce Berry, Keith Burdette and John Panza. Also in attendance were Chancellor Sarah Tucker, Council staff, community and technical college presidents, faculty, staff, students and guests.

Call to Order

Chairman Pennington called the meeting to order and noted that a quorum was present. The Chairman introduced the new president of Southern West Virginia Community and Technical College, Dr. Robert Gunter. He also introduced Merle Dempsey who will be serving as Special Assistant to the Chancellor through the legislative session.

1. Advisory Council of Faculty Briefing

Roy Nutter, Chair of the Advisory Council of Faculty, introduced Mark Goldstein, from West Virginia Northern Community College, who provided an interim report to the Council. Mr. Goldstein reported on efforts of the Advisory Council of Faculty to seek increased state funding. He also announced the dates for the 2016 West Virginia Great Teachers Seminar which two faculty from each institution attend annually. This year's conference will be held June 20-23, 2016, at North Bend State Park.

2. Approval of Minutes

Mr. Brown moved the adoption of minutes from the December 10, 2015, meeting of the West Virginia Council for Community and Technical College Education.

Ms. Cameron seconded the motion. Motion carried.

Academic Affairs

3. Update on Course Transfer Software

Dr. Corley Dennison, Vice Chancellor for Academic Affairs, reported to the Council on progress made in satisfying legislative requirements in developing a uniform method creating consistency among the institutions in transfer of course credit. Utilizing Ellucian Transfer Equivalency software as an add-on to current

Degree Works software which currently exists at all public institutions in West Virginia, with one exception, our institutions are able to provide a uniform method across the state in determining course alignment.

Finance and Facilities

4. Technical Program Development Award

Mr. 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 in the agenda item.

Mr. Sorrenti seconded the motion, motion carried.

5. West Virginia University at Parkersburg Ten-Year Campus Development Plan

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves West Virginia University at Parkersburg's ten-year (2015-2025) Campus Development Plan with the exceptions stated in the further resolutions that follow;

FURTHER RESOLVED, That future property acquisitions must be approved by the Council and be supported by clearly defined programmatic needs; and

FURTHER RESOLVED, That any proposed use or operation of the Center for Early Learning by other entities be approved by the Council and reviewed by bond counsel to ensure that IRS regulations governing tax exempt bonds are not violated or compromised.

Mr. Sorrenti seconded the motion, motion carried.

General

6. Presentation of 2015 Higher Education Report Card

The 2015 West Virginia Higher Education Report Card was submitted to the Legislative Oversight Commission on Education Accountability on January 11, 2016. Dr. Neal Holly, Vice Chancellor of Policy and Planning, presented report highlights.

7. Legislative Update and Legislative Audit Report

Chancellor Sarah Tucker, Matt Turner, Executive Vice Chancellor for Administration, and Bruce Walker, General Counsel, provided an update on

current legislative bill activity and issues relating to the Community and Technical College System.

Executive Session

Mr. Sorrenti moved that the Council go into Executive Session in accordance with WV Code §6-9A-4 to discuss legal matters relating to the North Central Advanced Technology Center.

Ms. Cameron seconded the motion, motion carried.

Following Executive Session, the Council reconvened in open session. Chairman Pennington stated that no action was taken during Executive Session.

Additional Board Action and Comments

Chairman Pennington recognized Dr. Charles Terrell, President of Eastern West Virginia Community and Technical College. President Terrell expressed his appreciation for support received from Chancellor Tucker and assistance from the System office regarding Eastern's student loan defaults appeal and financial aid concerns.

Adjournment

There being no further business the meeting was adjourned.

Next Meeting

Location: Advanced Technology Center – South Central West Virginia
South Charleston, WV
Date: Thursday, April 28, 2016
Time: 9:00 a.m.

Clarence Pennington, Chairman

William Baker, Secretary