

## MINUTES

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

March 27, 2015

A conference call meeting of the West Virginia Council for Community and Technical College Education was held on March 27, 2015, beginning at 10:00 a.m. and originating from the Council's Central Office in Charleston, West Virginia. Council members present were: Bill Baker, Bruce Berry, Robert Brown, Clarence Pennington, Steve Roberts, and John Walker. Council members absent were: Keith Burdette, Christina Cameron, Kathy D'Antoni, John Panza, and John Sorrenti. Also in attendance were Chancellor James Skidmore, Council staff, community and technical college presidents, faculty, staff and others.

#### Call to Order

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

#### 1. **Search and Screening Process for Position of Chancellor of the West Virginia Community and Technical College System**

Steve Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the Search Procedure for the position of Chancellor of the West Virginia Community and Technical College System.

FURTHER RESOLVED, That the Council delegates authority to Chairman Butch Pennington to appoint three to four members of the Council to serve on the Search Committee.

Mr. Baker moved to amend the resolution as follows:

- Five Council members be appointed by the Chair of the Council and that these members will serve as Executive Committee Members on the Search Committee and be the only voting members. Other members of the Search Committee will serve in a non-voting, advisory capacity.

Mr. Brown seconded the resolution as amended. Motion carried

With authority delegated by the Council, Chairman Pennington appointed the following Council members to serve as Executive Committee Members on the

Search Committee: Butch Pennington, Chairman; Bob Brown, Vice Chair; Bill Baker, Christina Cameron, and Steve Roberts.

## **Executive Session**

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

### **2. Chancellor Emeritus Contract**

Bill Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the offer of a one-year renewal contract to continue employment of James Skidmore pursuant to the Memorandum of Agreement and Summary of Job Responsibilities.

Steve Roberts seconded the motion, motion carried.

## **Adjournment**

There being no further business the meeting was adjourned.

## **Next Meeting**

Location: New River Community and Technical College, Beckley, WV  
Date: Thursday, April 16, 2015  
Time: 9:00 a.m.

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Clarence Pennington, Chairman

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William Baker, Secretary