

## MINUTES

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

August 5, 2015

A conference call meeting of the West Virginia Council for Community and Technical College Education was held on August 5, 2015, beginning at 9:30 a.m. and originating from the Council's Central Office in Charleston, West Virginia. Council members present were: Bill Baker, Bruce Berry, Robert Brown, Keith Burdette, Christina Cameron, Clarence Pennington, Steve Roberts, and John Sorrenti. Council members absent were: Kathy D'Antoni, and John Panza. Also in attendance were Interim Chancellor Sarah Tucker, Council staff, community and technical college presidents, and others.

#### **Call to Order**

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

#### **Executive Session**

Mr. Baker moved that the Council go into Executive Session in accordance with WV Code §6-9A-4 to discuss personnel matters. Mr. Sorrenti seconded the motion. Motion carried.

Mr. Sorrenti moved that the Council rise from Executive Session. Mr. Roberts seconded the motion.

The Council reconvened in open session and the following action was taken:

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

Mr. Brown moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education suspends the search for a chancellor of the Community and Technical College System of West Virginia and concludes its consideration of the final candidate.

Mr. Sorrenti seconded the motion. Motion carried.

#### **2. Format of Council's August 20, 2015 Meeting**

There was a general consensus that the August 20, 2015, meeting of the West Virginia Council for Community and Technical College Education would be held as a conference call rather than an in-person meeting.

## **Adjournment**

There being no further business the meeting was adjourned.

## **Next Meeting**

Location: Conference Call Originating from the Central Office  
Date: August 20, 2015  
Time: 9:00 am

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Clarence Pennington, Chairman

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William Baker, Secretary