

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

August 20, 2015

A conference call meeting of the West Virginia Council for Community and Technical College Education was held on August 20, 2015, beginning at 9:00 a.m. and originating from the Council's Central Office in Charleston, West Virginia. Council members present were: Bill Baker, Bruce Berry, Robert Brown, 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.

1. Approval of Minutes

Mr. Sorrenti moved the adoption of minutes from the June 11, 2015, and August 5, 2015, meetings of the West Virginia Council for Community and Technical College Education.

Mr. Roberts seconded the motion. Motion carried.

2. **Series 17, *Transferability of Credits and Grades at West Virginia Public Colleges and Universities*, for 30-Day Public Comment Period**

Mr. Brown moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the revisions to procedural rule Series 17, *Transferability of Credits and Grades at West Virginia Colleges and Universities* to be filed with the Secretary of State for the thirty-day public comment period and if no substantive comments are received that the Council extends its final approval.

Mr. Baker seconded the motion, motion carried.

3. **Series 21, *Freshman Assessment and Placement Standards*, for 30-Day Public Comment Period**

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves revisions to procedural rule Series 21, *Freshman*

Assessment and Placement Standards to be filed with the Secretary of State for the thirty-day public comment period and if no substantive comments are received that the Council extends its final approval.

Ms. Cameron seconded the motion, motion carried.

4. Revisions to Joint Rule Series 59, *Awarding Undergraduate College Credit for Prior Learning*, for Final Approval

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves revisions to new procedural rule Series 59, *Awarding Undergraduate College Credit for Prior Learning* to be filed with the Secretary of State for the thirty-day public comment period and if no substantive comments are received that the Council extends its final approval.

Mr. Brown seconded the motion, motion carried.

5. Post-Audit Review of Occupational Programs

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education receives post-audit and follow-up reports for occupational programs at BridgeValley Community and Technical College, Pierpont Community and Technical College and Southern West Virginia Community and Technical College and recommends that the programs be subject to the recommended actions as noted.

FURTHER RESOLVED, That BridgeValley Community and Technical College is requested to undertake a review of its current program inventory to discern an appropriate number and balance of certificate and associate degree programs.

Mr. Baker seconded the motion, motion carried.

6. Fiscal Year 2017 Budgetary Submission Request

Mr. Berry moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the fiscal year 2017 budget submission request as presented.

Mr. Burdette seconded the motion, motion carried.

7. Eastern WV Community and Technical College Acquisition of the Technology Training Center from Grant County Development Authority

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves acquisition of the Technology Training Center from the Grant County Development Authority by exercising the purchase option in the lease agreement.

Mr. Brown seconded the motion, motion carried.

8. Search for Chancellor of the West Virginia Community and Technical College System

The Council elected to remain open session for the following item:

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education continues the suspension of the Chancellor Search until the first of 2016, and at that time will assess its options.

Mr. Baker seconded the motion. Motion carried.

Adjournment

There being no further business the meeting was adjourned.

Next Meeting

Location: Southern WV Community and Technical College
Date: October 22 , 2015
Time: 9:00 am

Clarence Pennington, Chairman

William Baker, Secretary