

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

December 20, 2021

A meeting of the West Virginia Council for Community and Technical College Education, was held via Zoom and conference call on December 20, 2021, beginning at 3:00 pm. Council members present were: Robert Brown, Clinton Burch, Christina Cameron, Michael Graney, Tracy Miller, Andrew Payne, and John Sorrenti. Absent: Bill Baker, Kenneth Boggs, Steve Roberts, and Harry Keith White. Also in attendance were Vice Chancellor Treadway, Council staff, community and technical college presidents, and guests.

Call to Order

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

Executive Session

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

1. **Presidential Selection, Contract and Compensation at BridgeValley Community and Technical College**

Mr. Sorrenti moved the adoption of the following resolution:

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

Ms. Miller seconded the motion. Motion carried.

Announcements

Adjournment

There being no further business the meeting was adjourned.

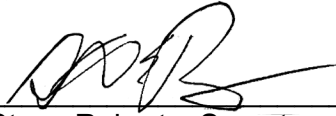
Upcoming Meeting

Location: Advanced Technology Center
South Charleston, WV
Date: January 20, 2022

Time: 9:30 am



Christina Cameron, Chairman



Steve Roberts, Secretary