A meeting of the West Virginia Council for Community and Technical College Education was held at Embassy Suites in Charleston, West Virginia beginning at 9:00 am. Council members present were: Bill Baker, Michael Graney, Tracy Miller, and Steve Roberts. Absent were: Bob Brown, Clinton Burch, Christina Cameron, Traci Nelson, and Andrew Payne. Also in attendance were Council staff, community and technical college presidents, faculty, staff, and guests.

Call to Order

Vice Chairman Roberts called the meeting to order noting a quorum was present.

1. **Advisory Council of Students Annual Presentation**
   
   Madison Santmyer, Advisory Council of Students Chair discussed issues students are focusing on this year.
   
   - Decreasing enrollment/number of college-age students
   - Retention of students within the state of West Virginia
   - Hunger Free Campus Act and Food Insecurity Campus Collaborative
   - Statewide service initiatives
   - Increasing student involvement on campuses post COVID-19
   - Green Bandana Initiative

2. **Approval of Minutes**
   
   Mr. Baker moved the adoption of the minutes from the August 17, 2023, meeting of the West Virginia Council for Community and Technical College Education.
   
   Ms. Miller seconded the motion. Motion carried.

3. **Technical Program Development Grants**
   
   Mr. Graney 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 awards as proposed.
   
   Mr. Baker seconded the motion. Motion carried.

4. **Academic Fees Eligible for West Virginia Invests at Eastern West Virginia Community and Technical College**
   
   Ms. Miller moved the adoption of the following resolution:
RESOLVED, That the West Virginia Council for Community and Technical College Education approves the academic fees eligible for WV Invests for Eastern West Virginia Community and Technical College.

Mr. Graney seconded the motion. Motion carried.

5. Dual Credit / Open Learning Presentation

Corley Dennison, Vice Chancellor for Academic Affairs provided an update on the development of a four-year pilot program whereby eligible institutions shall offer dual enrollment courses that will comprise individualized pathways for career and post-secondary educational opportunities for the state’s secondary school students.

Dr. Dennison also provided a report on the Open Educational Resources (OER) initiative. He reported that to-date, from both two and four-year institutions participating:

- A total of 391 courses have been converted to OER.
- Since 2021, nearly 7,000 students have been impacted.
- Each student, on average, saved $157 (dollars).
- For the Council and Commission OER initiative, students experienced an aggregate savings of approximately $1,000,000.

He also stated that earlier this year, the Council and Commission, with the help of Senator Shelly Moore Capito’s office, received a federal grant in the amount $433,000 to develop an OER repository for the state of West Virginia where faculty members around the state will be able to find open access teaching materials in one convenient portal.

6. Additional Comments/Chancellor’s Report

Chancellor Tucker discussed the upcoming events at the Boards of Governors Summit, including the Champions of College Access and Success Awards Ceremony. Dr. Tucker encouraged everyone to participate.

There being no further business, the meeting was adjourned.

Next Regularly Scheduled Meeting

Council Meeting: Location TBD
December 7, 2023
9:30 am

Christina Cameron, Chairman

Tracy Miller, Secretary