

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

April 22, 2021

A meeting of the West Virginia Council for Community and Technical College Education, was held via Zoom and conference call on April 22, 2021, beginning at 9:30 am. Council members present were: Bill Baker, Robert Brown, Kenneth Boggs, Clinton Burch, Christina Cameron, Mike Farrell, Michael Graney, Tracy Miller, Steve Roberts, and John Sorrenti. Absent was Harry Keith White. Also in attendance were Chancellor Tucker, Council staff, community and technical college presidents, faculty, staff, students, and guests.

Call to Order

Robert Brown, Chairman, called the meeting to order, and noted that a quorum was present.

1. Approval of Minutes

Mr. Baker moved the adoption of the of minutes from the March 26, 2021, meeting of the West Virginia Council for Community and Technical College Education.

Mr. Roberts seconded the motion. Motion carried.

2. Advisory Council of Students Briefing

Anna Williams, Chair of the Advisory Council of Students, reported that students continued to work remotely, and it has worked well, and that COVID 19 vaccinations have been available on almost all campuses. She stated that students were grateful for all of the support from the Council, Higher Education Policy Commission and Governor. Anna reported that she will be graduating in two weeks and will be working with the U.S. Department of Education while she pursues her law degree at West Virginia University.

Academic Affairs

3. Program Review at Southern West Virginia Community and Technical College

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education accept the program review actions of the institutional governing board.

Mr. Baker seconded the motion. Motion carried.

4. Series 59, Awarding Undergraduate College Credit for Prior Learning, Advanced Placement Credit, And College-Level Examination Program, for Public Comment

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves revisions to Series 59, *Awarding Undergraduate College Credit for Prior Learning, Advanced Placement Credit, College-Level Examination Program, and Nursing Career Pathways*, to be filed with the Secretary of State for the 30-day public comment period and if no substantive comments are received that the Council extends its final approval.

Ms. Miller seconded the motion. Motion carried.

General

5. Sunset Date Extension Request for Series 35, Business, Occupational, and Trade Schools and Series 52, Annual Reauthorization of Degree-Granting Institutions

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves a five-year Sunset Date Extension for Series 35, *Business, Occupational, and Trade Schools*, and Series 52, *Annual Reauthorization of Degree-Granting Institutions*.

Mr. Baker seconded the motion. Motion carried.

6. Series 1, Strengthening Career and Technical Education for the 21st Century Act (Perkins V) Funding Formula for West Virginia Council for Community and Technical College Education and West Virginia State Board of Education for Public Comment

Ms. Cameron moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves revisions to Series 1, *Strengthening Career and Technical Education for the 21st Century Act (Perkins V) funding formula for West Virginia Council for Community and Technical College Education and the West Virginia State Board of Education*, to be filed with the Secretary of State for the 30-day public comment period and if no substantive comments are received that the Council extends its final approval.

Mr. Roberts seconded the motion. Motion carried.

7. Technical Program Development Award

Mr. Baker 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 award as proposed.

Mr. Roberts seconded the motion. Motion carried.

8. WV Council for Community and Technical College Education 2022 Meeting Schedule

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education adopts the recommended meeting schedule for calendar year 2022 as presented.

Ms. Cameron seconded the motion. Motion carried.

9. Appointment of WV Council for Community and Technical College Education Officer Nominating Committee

Chairman Brown appointed Christina Cameron as Chairman, Steve Roberts and Tracy Miller to serve as members of the Council's Officer Nominating Committee which will bring forth nominations for Officers at the Council's June meeting.

Executive Session

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

10. Presidential Appointment and Compensation at Eastern WV 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 appointment and compensation package of Dr. Thomas Striplin as President of Eastern West Virginia Community and Technical College as proposed by the institutional board of governors.

Mr. Sorrenti seconded the motion. Motion carried.

11. **Presidential Appointment and Compensation at Mountwest Community and Technical College**

Ms. Cameron 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. Joshua Baker as President of Mountwest Community and Technical College as proposed by the institutional board of governors.

Mr. Baker seconded the motion. Motion carried.

Additional Board Action and Comments

- Chancellor Tucker reported that following legislative session, West Virginia Invests now covers academic program fees. Drug testing for the grant program has been reduced from once per semester to once per year.
- Councilwoman Miller asked Chancellor Tucker to provide a brief explanation on the Jump Start Savings Program bill. The bill creates a new program to allow residents to save and invest money to help cover the costs of pursuing a trade or occupation. A decreasing modification against personal income taxes equal to a contribution to a Jumpstart Savings Account, up to \$25,000 per year.
- Chairman Brown asked staff to create an Executive Summary on each of the pieces of legislation that effect higher education in West Virginia.

Adjournment

There being no further business the meeting was adjourned.

Upcoming Meeting

Location: Zoom/Conference Call Meeting
Date: June 3, 2021
Time: 9:30 a.m.



Robert Brown, Chairman



Steve Roberts, Secretary