

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

July 15, 2016

A meeting of the West Virginia Council for Community and Technical College Education was held on July 15, 2016, beginning at 10:00 a.m. at BridgeValley Community and Technical College in South Charleston, West Virginia. Council members present were: William Baker, Keith Burdette, Christina Cameron, Steve Roberts and John Sorrenti. Joining via conference call was Clarence Pennington. Council members absent were: Bruce Berry, Robert Brown and Kathy D'Antoni. Also in attendance were Chancellor Sarah Tucker, Council staff, community and technical college presidents, faculty, staff, students and guests.

Call to Order

Councilman Baker, who chaired the meeting, called the meeting to order and noted that a quorum was present.

1. Approval of Minutes

Mr. Burdette moved the adoption of minutes from the June 16, 2016, conference call meeting of the West Virginia Council for Community and Technical College Education.

Mr. Sorrenti seconded the motion. Motion carried.

Academic Affairs

2. Revisions to Series 18, *Assignment of Academic Credit and Financing Noncredit Instruction*

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves revisions to Series 18, *Assignment of Academic Credit and Financing Noncredit Instruction*, to be filed with the Secretary of State for a thirty-day public comment period and if no substantive comments are received that the Council extends its final approval.

Mr. Sorrenti seconded the motion, motion carried.

3. Chairman's Report

Council Chairman, Clarence Pennington, remarked about the special legislative budget session as it related to the community and technical colleges. He acknowledged the difficult times that our institutions have had with recent budget cuts and in waiting for state's budget to be finalized. Further, he commended Chancellor Sarah Tucker on her successful effort to defend the institutions and the Community and Technical College System.

Finance and Facilities

4. Fiscal Year 2017 Tuition and Fees

Mr. Sorrenti moved to table the *Fiscal Year 2017 Tuition and Fees* item.

Ms. Cameron seconded the motion. Motion carried.

5. Fiscal Year 2017 Operating and Capital Budgets for All Institutions

Mr. Sorrenti moved that the *Fiscal Year 2017 Operating and Capital Budgets for All Institutions* item be tabled until such time as the *Fiscal Year 2017 Tuition and Fees* item has been resolved.

Ms. Cameron seconded the motion. Motion carried.

6. Institutional Presentations on Tuition and Fees and Operating/Capital Budgets

Mr. Sorrenti moved to bring back to the table both the *Fiscal Year 2017 Tuition and Fees* and *Fiscal Year 2017 Operating and Capital Budgets for All Institutions* items and asked each president and/or their representatives to come forward to address the Council in justification of their requests.

Ms. Cameron seconded the motion. Motion carried.

Presidents and representatives from BridgeValley Community and Technical College, Eastern WV Community and Technical College, New River Community and Technical College, Southern WV Community and Technical College, and West Virginia University at Parkersburg reported to the Council on their individual requests for tuition and fees and operating budgets.

6.a. Operating/Capital Budgets for Institutions Not Requesting Approval of Tuition and Fees Above Five Percent

Mr. Sorrenti moved to approve operating/capital budgets for the following institutions:

Blue Ridge Community and Technical College
Mountwest Community and Technical College
Pierpont Community and Technical College
WV Northern Community College

Ms. Cameron seconded the motion. Motion carried.

6.b. BridgeValley Community and Technical College Tuition and Fees

Chairman Baker called for a motion on BridgeValley Community and Technical College's proposed tuition and fees request.

Hearing no motion, Chairman Baker dismissed the item.

6.c. Eastern WV Community and Technical College Tuition and Fees

Mr. Pennington moved to approve a 9% tuition increase for Eastern WV Community and Technical College.

Mr. Sorrenti seconded the motion. Mr. Burdette and Mr. Roberts voted no on the motion. Motion carried.

6.d. New River Community and Technical College Tuition and Fees

Mr. Sorrenti moved to approve a 7% tuition increase for New River Community and Technical College as requested by the institution.

Mr. Roberts seconded. Mr. Burdette and Mr. Roberts voted no on the motion. Motion carried.

6.e. Southern WV Community and Technical College Tuition and Fees

Mr. Sorrenti moved to approve a 6.8% tuition increase for Southern WV Community and Technical College.

Ms. Cameron seconded the motion. Mr. Burdette, Mr. Roberts, and Mr. Pennington voted no. Motion failed.

6.f. West Virginia University at Parkersburg Tuition and Fees

Chairman Baker called for a motion on West Virginia University at Parkersburg's proposed tuition and fees request.

Hearing no motion, Chairman Baker dismissed the item.

6.g. New River Community and Technical College Operating/Capital Budgets

Mr. Sorrenti moved that New River Community and Technical College's proposed Operating and Capital Budgets be approved as presented.

Mr. Burdette seconded the motion. Motion carried.

Mr. Burdette moved to call a special meeting to approve additional operating/capital budgets for institutions whose tuition and fee items were not approved as proposed.

Mr. Sorrenti seconded the motion. Motion carried.

7. Fiscal Year 2017 Operating Budget for WV Council for Community and Technical College Education

Mr. Roberts moved the adoption of the following resolution:

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

Mr. Sorrenti seconded the motion. Motion carried.

8. Consent Agenda

Mr. Sorrenti moved that the Council move the list of agenda items below to a consent agenda. Mr. Roberts seconded the motion. Motion carried.

- Fiscal Year 2017 Higher Education Resource Assessment (HERA) Projects and Budgets
- Higher Education Adult Part-Time Student (HEAPS) In-Demand Programs
- Fiscal Year 2017 Carl D. Perkins Allocations
- Revisions to Series 30, *Purchasing*
- Tech Scholars Program Award
- Appointment to the Student Financial Aid Advisory Board
- 2015 Financial Aid Comprehensive Report – Federal Aid and Student Loan Supplement

Mr. Pennington moved to approve/accept all items listed on the consent agenda.

Mr. Sorrenti seconded. Motion carried.

Information

9. Update on Mountain State College, ITT Technical Institute, and the Accrediting Council for Independent Colleges and Schools

Corley Dennison, Vice Chancellor for Academic Affairs, reported to the Council on accrediting issues with Mountain State College and ITT Technical Institute. He also provided information regarding the possible decertification of The Accrediting Council for Independent Colleges and Schools (ACICS) from the U.S. Department of Education. The ACICS is the accrediting body for both institutions.

Executive Session

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

Following Executive Session, the Council reconvened in open session and the following action was taken:

10. Presidential Compensation at Blue Ridge 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 compensation and contract changes for Dr. Peter Checkovich as President of Blue Ridge Community and Technical College as proposed by the institutional board of governors.

Mr. Roberts seconded the motion. Motion carried.

11. Presidential Compensation at New River 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 compensation and contract changes for Dr. L. Marshall Washington as President of New River Community and Technical College as proposed by the institutional board of governors.

Ms. Cameron seconded the motion. Motion carried.

12. Presidential Compensation at WV Northern Community College

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves compensation and contract changes for Dr. Vicki L. Riley as President of West Virginia Northern Community College as proposed by the institutional board of governors.

Mr. Roberts seconded the motion. Motion carried.

13. Presidential Compensation at WVU at Parkersburg

Ms. Cameron moved to table *Presidential Compensation at WVU at Parkersburg*.

Mr. Sorrenti seconded the motion. Motion carried.

Adjournment

There being no further business the meeting was adjourned.

Next Meeting

Location: Possible conference call or in-person meeting at:
Advanced Technology Center – South Central West Virginia
South Charleston, WV
Date: Thursday, August 18, 2016
Time: 9:00 a.m.

Clarence Pennington, Chairman

William Baker, Secretary