

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

JULY 27, 2016

A conference call meeting of the West Virginia Council for Community and Technical College Education was held on July 27, 2016, beginning at 10:30 am and originating from the Council's Central Office in Charleston, West Virginia. Council members present were: Bill Baker, Robert Brown, Keith Burdette, Christina Cameron, Clarence Pennington, Steve Roberts and John Sorrenti. Council members absent were: Bruce Berry 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

Chairman Pennington called the meeting to order and noted that a quorum was present.

1. **FY 2017 Tuition and Fees at BridgeValley Community and Technical College**

Mr. Brown moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the tuition and fee increases as presented in Table 1 of the agenda item for BridgeValley Community and Technical College.

Mr. Sorrenti seconded the motion. Motion carried with one dissent.

2. **FY 2017 Operating and Capital Budgets at the Following Institutions: BridgeValley Community and Technical College, Eastern WV Community and Technical College, Southern WV Community and Technical College, and West Virginia University at Parkersburg**

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the Fiscal Year 2017 operating and capital budgets at BridgeValley Community and Technical College, Eastern West Virginia Community and Technical College, Southern West Virginia Community and Technical College, and West Virginia University at Parkersburg.

Mr. Roberts 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: 9:30 am

Clarence Pennington, Chairman

William Baker, Secretary