

## MINUTES

### WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

August 18, 2016

A meeting of the West Virginia Council for Community and Technical College Education was held on August 18, 2016, beginning at 10:00 a.m. at the Advanced Technology Center, South Central West Virginia in South Charleston, West Virginia. Council members present were: William Baker, Robert Brown, Christina Cameron, Kathy D'Antoni, Steve Roberts and John Sorrenti. Joining by conference call was Clarence Pennington. Council members absent were: Bruce Berry and Keith Burdette. Also in attendance were Chancellor Sarah Tucker, Council staff, community and technical college presidents, faculty, staff, students and guests.

#### Call to Order

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

#### 1. Approval of Minutes

Mr. Sorrenti moved the adoption of minutes from the July 15, 2016, and July 27, 2016, meetings of the West Virginia Council for Community and Technical College Education.

Mr. Baker seconded the motion. Motion carried.

#### Academic Affairs

#### 2. Revisions to Series 21, *Freshman Assessment and Placement Standards*

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves revisions to Series 21, *Freshman Assessment and Placement Standards*, to be filed with the Secretary of State for the 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.

## **General**

### **3. Technical Program Development Grant Awards**

Mr. Roberts 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.

Ms. Cameron seconded the motion, motion carried.

### **4. Institutional Compacts for Planning Period 2016-2020**

Representatives from each of the community and technical colleges presented to the Council, highlighting one compact strategy they deem very important to the mission of their respective institutions.

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the institutional compacts for the planning period of 2016 - 2020.

Ms. Cameron seconded the motion, motion carried.

### **5. FY 2018 Budgetary Submission Request**

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the fiscal year 2018 budget submission request as presented.

Ms. Cameron seconded the motion, motion carried.

## **Executive Session**

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

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

**6. Presidential 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 a contract extension for Dr. Keith Cotroneo as President of Mountwest Community and Technical College as proposed by the institutional board of governors.

Mr. Baker seconded the motion, motion carried.

**7. Presidential Compensation at West Virginia University at Parkersburg**

Ms. Cameron moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education delegates authority to Chancellor Sarah Tucker to meet with the Chairman and/or Board of Governors at West Virginia University at Parkersburg for the purpose of renegotiating contract terms for President Lamkin on behalf of the Council.

Mr. Baker seconded the motion, motion carried.

**Adjournment**

There being no further business the meeting was adjourned.

**Next Meeting**

Location: BridgeValley Community and Technical College  
South Charleston, WV  
Date: Thursday, October 20, 2016  
Time: 9:30 a.m.

---

Clarence Pennington, Chairman

---

William Baker, Secretary