

## **MINUTES**

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

**June 8, 2017**

A meeting of the West Virginia Council for Community and Technical College Education was held on June 8, 2017, beginning at 9:30 a.m. at the Advanced Technology Center, South Central West Virginia, in South Charleston, West Virginia. Council members present were: Bill Baker, Kenneth Boggs, Tracy Miller, Charles Parker, Clarence Pennington, Steve Roberts, John Sorrenti, and Woody Thrasher. Joining via conference call were Robert Brown, Christina Cameron, and Harry Keith White. 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. Oath of Office**

Newly appointed member of the West Virginia Council for Community and Technical College Education, Kenneth Boggs, was administered the Oath of Office.

#### **2. Election of Officers**

Representing the Nominating Committee, Christina Cameron recommended adoption of the following slate of officers: Robert Brown as Chairman, Clarence Pennington as Vice Chairman, and William Baker as Secretary.

The floor was opened for additional nominations. None were heard.

Mr. Sorrenti moved the adoption of the Nominating Committee's recommendation.

Mr. Parker seconded the motion. Motion carried.

#### **3. Approval of Minutes**

Mr. Baker moved the adoption of minutes from the April 20, 2017, meeting of the West Virginia Council for Community and Technical College Education.

Mr. Roberts seconded the motion. Motion carried.

## **Academic Affairs**

### **4. Reciprocity Agreement between West Virginia and Ohio**

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the tuition reciprocity agreement between West Virginia and Ohio involving West Virginia University, West Virginia University at Parkersburg, West Virginia Northern Community College, Belmont Technical College, Eastern Gateway Community College, and Washington State Community College until June 30, 2019.

Mr. Roberts seconded the motion. Motion carried.

### **5. Post-audit Follow-up Reports of Occupational Programs**

Corley Dennison, Vice Chancellor for Academic Affairs, noted that additional information has been received since the agenda for this meeting was posted. Administrators at New River received word from the Commission on Accreditation of Physical Therapy Education (CAPTE) on May 10, 2017, that the Physical Therapy Assistant program shall remain on probationary status with “show cause” primarily due to students not meeting the licensure pass rate minimum standard of 85 percent. Revisions have been made to the program including revising the screening process for entering students. The current cohort of students is scheduled to take the licensure exam this October, 2017. Therefore, the recommendation provided on page 23 of the agenda regarding this program was changed to read: An additional follow-up report regarding the licensure pass rate of the current student cohort shall be reported to the Council no later than December 7, 2017, and the Council shall be kept apprised of the accreditation status of the program.

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education receives follow-up reports for occupational programs at BridgeValley Community and Technical College, Mountwest Community and Technical College, New River Community and technical College, and West Virginia University at Parkersburg and recommends that the programs be subject to the recommended actions as noted.

Mr. Parker seconded the motion. Motion carried.

### **6. Five-year Program Review Cycle**

Corley Dennison, Vice Chancellor for Academic Affairs, presented the Five-year Program Review results. He summarized the report for the Council as follows:

- Twenty-six programs were subject to a post-audit during the time period. The post-audit review is very similar to the regular program review process and was deemed to satisfy the regular program review requirements.
- Nine programs were terminated during the period.
- Five programs were included with the review of a similar program.
- The remaining programs are coming up for review in the near future with a high percentage due in the current cycle.

In addition, the institutions were asked to provide Council staff with a copy of their five- year cycle. This will allow staff to ascertain the programs that are due for review each year.

## **7. WV Business College Follow-up Report**

Chancellor Sarah Tucker updated the Council regarding the on-going accreditation and operation issues with proprietary school West Virginia Business College (WVBC). Dr. Tucker reported on WVBC's appeal of the Council's decision at its April 20, 2017, meeting to withdraw WVBC's permit to operate in the state of West Virginia, effective June 30, 2017. She reported that a hearing on the appeal was held on May 31, 2017. It was agreed upon that WVBC is currently not accredited by a regionally or nationally recognized accrediting agency. Concern was raised regarding the value of student degrees. Dr. Tucker recommends that the Council deny the appeal and move forward with its prior decision to withdraw the permit for WVBC to operate.

Mr. Baker moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education denies the appeal of West Virginia Business College and affirms its prior decision to withdraw the permit for West Virginia Business College to operate in the state of West Virginia, effective June 30, 2017, as a correspondence, business, occupational or trade school as outlined in Series 35 of the Council's rules.

Mr. Thrasher seconded the motion. Motion carried.

## **General**

### **8. CTCS Agency Update**

Chancellor Sarah Tucker provided information to the Council regarding business and industry involvement with the Community and Technical College System. She provided extensive lists of business and industry partners who have worked with the community and technical colleges through H.B. 3009, Technical Program Development, and West Virginia Advance grants, to develop specialized and specific workforce training programs.

## **Executive Session**

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

### **9. Presidential Contract and Compensation at New River Community and Technical College**

Mr. Baker 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.

Mr. Sorrenti seconded the motion. Motion carried.

### **10. Presidential Contract and Compensation at West Virginia 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 contract changes for Dr. Vicki L. Riley as President of West Virginia Northern Community College as proposed by the institutional board of governors.

Mr. Parker seconded the motion. Motion carried.

## **Adjournment**

There being no further business the meeting was adjourned.

## **Upcoming Meetings**

### **A. Emergency Meeting**

As soon as the State Budget is finalized, an emergency meeting of the Council will be called to address budget-related items.

### **B. Next Regularly Scheduled Meeting**

Location: Stonewall Jackson Resort and Conference Center

Date: Roanoke, WV  
August 17, 2017  
Time: 9:00 a.m.

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Robert Brown, Chairman

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William Baker, Secretary