

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

October 23, 2017

A conference call meeting of the West Virginia Council for Community and Technical College Education was held on October 23, 2017, beginning at 2:00 p.m. and originating from the Council's Central Office in Charleston, West Virginia. Council members present were: William Baker, Kenneth Boggs, Robert Brown, Christina Cameron, Mike Farrell, Charles Parker, Clarence Pennington, and John Sorrenti. Council members absent were: Kathy D'Antoni, Tracy Miller, Steve Roberts, Woody Thrasher and Harry Keith White. Also in attendance were Chancellor Sarah Tucker, Council staff, and community and technical college presidents and staff.

Call to Order

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

1. Approval of Minutes

Mr. Parker moved the adoption of minutes from the August 17, 2017, and September 26, 2017, meetings of the West Virginia Council for Community and Technical College Education.

Mr. Sorrenti seconded the motion. Motion carried.

Academic Affairs

2. Post Audit Reviews

Mr. Boggs moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education receives post-audit reports for occupational programs at Pierpont Community and Technical College and Southern West Virginia Community and Technical College, and recommends that the programs be subject to the recommended actions as noted.

Mr. Parker seconded the motion. Motion carried.

Finance and Facilities

3. Bond Projects for the West Virginia Higher Education Policy Commission Community and Technical Colleges Capital Improvement Refunding Revenue Bonds, Series 2017

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the proposed community and technical college bond project list for the West Virginia Higher Education Policy Commission Community and Technical Colleges Capital Improvement Refunding Revenue Bonds, Series 2017.

FURTHER RESOLVED, That the Chancellor and/or designee, on the advice of Bond Counsel, is authorized to make adjustments to the project list to be set forth in the Council Certificate of Determinations to be executed by the Chancellor and/or a designee, taking into account the net debt service savings for funding such final Projects and, provided further, that such Council Certificate of Determinations shall be consistent with the Commission's final Certificate of Determinations for the proposed refunding.

Mr. Baker seconded the motion. Motion carried.

4. Campus Master Plan for Eastern West Virginia 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 Eastern West Virginia Community and Technical College's Ten-Year Facilities Master Plan.

Ms. Cameron seconded the motion. Motion carried.

Adjournment

There being no further business the meeting was adjourned.

Upcoming Meetings

- Special Conference Call
Date: October 30, 2017
Time: 2:00 pm

- Next Meeting:
Location: Advanced Technology Center – South Central West Virginia
South Charleston, WV
Date: December 7, 2017
Time: 9:30 a.m.

Robert Brown, Chairman

William Baker, Secretary