

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

October 12, 2017

A meeting of the West Virginia Council for Community and Technical College Education was held on October 12, 2017, beginning at 9:30 a.m. at New River Community and Technical College in Beaver, West Virginia. Council members present were: William Baker and John Sorrenti. Joining via conference call were: Christina Cameron, Mike Farrell, Tracy Miller, and Steve Roberts. Council members absent were: Kenneth Boggs, Robert Brown, Kathy D'Antoni, Charles Parker, Clarence Pennington, Woody Thrasher and Harry Keith White. Also in attendance were Chancellor Sarah Tucker, Council staff, community and technical college presidents, faculty, staff, students, visitors, and guests.

Call to Order

Secretary Baker called the meeting to order and noted that there were not enough voting Council members in attendance to obtain a quorum. Mr. Baker stated that the Council would hear from those planning to provide presentations and move forward with other items not requiring action.

1. Advisory Council of Faculty Annual Presentation

Mark Goldstein, Chairman of the Advisory Council of Faculty (ACF), provided an overview of the ACF. He highlighted current issues and concerns including:

- The promotion of faculty rights and ethical behavior through educating administrators and faculty
- Inclusion of faculty in decision-making processes that create initiatives and policies
- Creation of a steady stream of revenue for the higher education of West Virginia students
- Support the critical work of the Higher Education Policy Commission and the Community and Technical College System to ensure transparency and oversight at colleges and universities
- Restoration of funding for student and faculty programs scheduled to be eliminated on July 1, 2018, per HB 2315

2. Advisory Council of Classified Employees Briefing

Teri Wells, Chair of the Advisory Council of Classified Employees, briefed the Council on current activities, including the new Higher Education Staff Classification legislation and offered to provide input to the Council as the new plan is put into place.

Academic Affairs

3. Program Review 2016-2017

Mark Stotler, Director of Academic Programming, presented institutional program review actions taken by the institutional governing boards.

Finance and Facilities

4. Campus Master Plan for Eastern West Virginia Community and Technical College

Eastern West Virginia Community and Technical College's Ten-Year Facilities Master Plan was developed for its main campus in Moorefield and Technology Center in Grant County with assistance from Dr. Jack Byrd, Professor of Engineering, and Matthew Burdette and Jacob Smith, students in West Virginia University's Benjamin M. Stotler College of Engineering and Mineral Resources. Mr. Burdette and Mr. Smith presented the proposed master plan.

NOTE: Action on Eastern West Virginia Community and Technical College's Ten-Year Campus Master Plan will be taken at a special Council conference call meeting as soon as one can be scheduled.

Adjournment

There being no further business the meeting was adjourned.

Upcoming Meetings

A special Council conference call will be scheduled as soon as possible to take action on items that could not be approved at today's 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