



**WEST VIRGINIA**  
**Community & Technical**  
**COLLEGE SYSTEM**

**West Virginia Council for Community  
& Technical College Education**

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**AGENDA**

**August 16, 2021**

**9:30 am**

**Members**

**Christina Cameron, Chair**  
**Robert Brown, Vice Chair**  
**Steve Roberts, Secretary**  
**William Baker**  
**Kenneth Boggs**  
**Clinton Burch**

**Michael Graney**  
**Tracy Miller**  
**Andrew “Drew” Payne III**  
**John Sorrenti**  
**Harry Keith White**

**Sarah Armstrong Tucker, Chancellor**



## CONFERENCE CALL/ZOOM AGENDA

August 16, 2021  
9:30 am

Phone: 1-301-715-8592

(NO Participant ID or Password Needed–When Prompted Press #)

Zoom address: <https://wvcolleges.zoom.us/j/95892678974>

(Copy and Paste into your Web Browser)

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### I. Call to Order

- A. \*Approval of Minutes for June 3, 2021, and July 9, 2021, Council Meetings. ....Pg 3
- B. \*WV Invests Program Fee Approval at New River Community and Technical College and WV Northern Community College ..... pg 12
- C. \*Appointment to the Higher Education Student Financial Aid Advisory Board..... pg 13

### II. Additional Board Action and Comments

### III. Upcoming Meetings

Location: Zoom/Conference Call  
Date: September 2, 2021  
Time: 1:30 p.m.

### IV. Adjournment

## MINUTES

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

June 3, 2021

A meeting of the West Virginia Council for Community and Technical College Education, was held via Zoom and conference call on June 3, 2021, beginning at 9:30 am. Council members present were: Bill Baker, Robert Brown, Clinton Burch, Christina Cameron, Mike Farrell, Michael Graney, Tracy Miller, and Steve Roberts. Absent were: Kenneth Boggs, John Sorrenti and Harry Keith White. Also in attendance were Chancellor Tucker, Council staff, community and technical college presidents, faculty, staff, students, and guests.

#### Call to Order

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

#### 1. Approval of Minutes

Mr. Roberts moved the adoption of the of minutes from the April 22, 2021, meeting of the West Virginia Council for Community and Technical College Education.

Mr. Baker seconded the motion. Motion carried.

#### 2. Resolution Honoring President Michael Sellards

Mr. Baker moved the adoption of the following resolution:

WHEREAS, Mr. Sellards served with honor and distinction as the Interim President of Mountwest Community and Technical College since December 2019; and,

WHEREAS, Mr. Sellards has been a strong advocate of community and technical college education in West Virginia and further strengthened the relationship with Marshall University to develop and enrich the education and economic opportunities for West Virginians; and,

WHEREAS, Mr. Sellards is a truly committed public servant, with a tireless focus on the local community, on regional economic development, and on higher education through selfless service with numerous local boards and organizations; and,

WHEREAS, Mr. Sellards was the deserving recipient of the Community Impact Award from the Herald-Dispatch, which recognized him for his abiding impact on the Huntington community; and,

WHEREAS, Mr. Sellards and his staff developed a new Aviation Maintenance Training program in conjunction with Marshall University that will attract and expand

the aerospace industry in West Virginia, positively impacting future students and business opportunities for years to come; and,

WHEREAS, Mr. Sellards steadily lead Mountwest Community and Technical College through the COVID-19 pandemic, ensuring the safety of his campus community and the continued success of his students, faculty and staff; and,

THEREFORE, BE IT RESOLVED,

That the West Virginia Council for Community and Technical College Education expresses its sincere gratitude to Michael Sellards for his leadership and commitment to advancing community and technical college education in the State of West Virginia and wishes him success in his future endeavors.

FURTHER, BE IT RESOLVED,

That this resolution be inscribed upon the Council minutes of June 3, 2021.

Mr. Roberts seconded the motion. Motion carried.

### **3. Resolution Honoring President Chuck Terrell**

Mr. Baker moved the adoption of the following resolution.

WHEREAS, Dr. Terrell served with distinction as the mustachioed, tattooed President and Head Coach of Eastern WV Community and Technical College since June 2010; and,

WHEREAS, Dr. Terrell brought a wealth of community and technical college experience to West Virginia that has greatly benefited Eastern WV Community and Technical College and the Community and Technical College System of West Virginia; and,

WHEREAS, Dr. Terrell has been recognized for his commitment to local community and economic development through his service on numerous boards and organizations, and has been a steadfast advocate of community and technical college education to advance the lives of West Virginians; and,

WHEREAS, Dr. Terrell was the proud recipient of the 2016 Entrepreneurial President Award from the National Association of Community College Entrepreneurship (NACCE) and the Harold K. Michael Founders Award, as well as other professional and civic awards; and,

WHEREAS, Dr. Terrell and his staff successfully secured multiple long-term investments in the college, including a \$500,000 Agriculture and Food Research Grant and funding to complete a \$3 million academic wing, and established the Institute for Rural Entrepreneurship and Economic Development; and,

WHEREAS, Dr. Terrell embarks on a new phase of his retirement as the “king of camping and day drinking”; and,

THEREFORE, BE IT RESOLVED,

That the West Virginia Council for Community and Technical College Education expresses its sincere gratitude to Dr. Charles “Chuck” Terrell for his leadership and commitment to advancing community and technical college education in the State of West Virginia and wishes him much success in his future endeavors.

FURTHER, BE IT RESOLVED,

That this resolution be inscribed upon the Council minutes of June 3, 2021.

Mr. Roberts seconded the motion. Motion carried.

**4. Election of Officers for the West Virginia Council for Community and Technical College Education**

Ms. Miller, Nominating Committee member, proposed that Christina Cameron serve as Chairman, Robert Brown as Vice Chairman and Steve Roberts as Secretary.

The floor was opened to nominations. No other nominations were heard.

Mr. Baker moved the adoption of the Nominating Committee’s proposal.  
Mr. Roberts seconded the motion. Motion carried.

Chairman Brown turned the meeting over to Christina Cameron.

NOTE: Chairman Brown’s term was scheduled to end on June 30, 2021.

**Academic Affairs**

**5. Annual Reauthorization of Two-Year Degree-Granting Institutions**

Ms. Miller moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the Annual Reauthorization for Blue Ridge Community and Technical College, BridgeValley Community and Technical College, Eastern West Virginia Community and Technical College, Mountwest Community and Technical College, New River Community and Technical College, Pierpont Community and Technical College, Southern West Virginia Community and Technical College, West Virginia Northern Community College, and West Virginia University at Parkersburg; Huntington Junior College, Laurel Business Institute of Technology, Martinsburg College, Mountain State College, Valley College (Martinsburg), West Virginia Junior College (Morgantown), and West Virginia Junior College (Charleston /Bridgeport).

Mr. Brown seconded the motion. Motion carried.

**6. Request for Bluefield State College to Offer an Associate Degree at a Satellite Campus in Wheeling, WV**

Mr. Baker moved that the item be tabled until such time as a Bluefield State College representative can be present for questioning.

Following further discussion, Mr. Brown proposed that the request be rejected.

Mr. Baker withdrew his motion.

Mr. Roberts seconded Mr. Brown's motion. Motion carried.

## **Finance and Facilities**

### **7. Tuition and Fees Fiscal Year 2022**

Ms. Miller moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the FY 2022 Program Fees as presented in the agenda item.

Mr. Roberts seconded the motion. Motion carried.

### **8. West Virginia Council for Community and Technical College Education Fiscal Year 2022 Operating Budget**

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the operating budget for the Council System office for fiscal year 2022.

Mr. Brown seconded the motion. Motion carried.

### **9. Fiscal Year 2022 Operating and Capital Budgets for All Community and Technical College System Institutions**

Mr. Brown moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approve the Fiscal Year 2022 operating and capital budgets for all institutions.

Ms. Miller seconded the motion. Motion carried.

### **10. FY 2022 Higher Education Resource Assessment (HERA)**

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the Higher Education Resource Assessment (HERA) for Fiscal Year 2022 to the community and technical colleges as shown in Table 1 of the agenda item.

Mr. Graney seconded the motion. Motion carried.

## **General**

### **11. Technical Program Development Award**

Mr. Baker 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. Miller seconded the motion. Motion carried.

**12. Higher Education Adult Part-Time Student (HEAPS) In-Demand Programs**

Ms. Miller moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves areas of training for skill development and demand occupations for the workforce development component of HEAPS for fiscal year 2022.

Mr. Baker seconded the motion. Motion carried.

**Information**

**13. Drug Screening Policy for West Virginia Invests Grant Program**

Brian Weingart, Senior Director of Financial Aid, provided information on the changes to the West Virginia Invests Grant Program Drug Screening Policy. He stated that in 2021, the West Virginia Legislature enacted legislation (Senate Bill 335), reducing the requirement to complete one successful drug screening per academic year prior to the first term of enrollment. The policy allows for one non-successful drug screening for eligibility, however, continued eligibility is dependent on passing a subsequent drug screening, or completion of a drug rehabilitation program as prescribed by the Vice Chancellor for Administration with a subsequent non-passing drug screening.

**14. College-Going Rate of 2020 West Virginia Public High School Graduates**

The Division of Policy and Planning compiles data on the college-going patterns of recent West Virginia high school graduates in order to calculate the annual college-going rate (CGR). Chris Treadway, Senior Director of Research and Policy, highlighted notable findings from this year's analysis.

Results of the 2020 college-going rate analysis are available to the public through Explorer – the state's higher education data portal – using the following link:

<http://www.wvhepc.edu/resources/data-and-publication-center/cgr/>.

**15. Overview of West Virginia Network**

Located in Morgantown, West Virginia Network (WVNET) was created in 1975 as a subsidiary of West Virginia University to provide central computing facilities and wide-area network communications linking the computing centers of all public colleges and universities throughout the state. Carl Powell, Director West Virginia Network, provided an overview of its history, customers, products and services, and its successes in 2020.

## **Executive Session**

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

**16. West Virginia Council for Community and Technical College Education Chancellor Contract and Compensation**

Mr. Brown moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the Chancellor's contract as proposed.

Ms. Miller seconded the motion. Motion carried.

**17. Presidential Contract and Compensation at Blue Ridge Community and Technical College**

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves compensation for Dr. Peter Checkovich as President of Blue Ridge Community and Technical College as proposed by the institutional board of governors.

Mr. Baker seconded the motion. Motion carried.

**18. 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 continuing current compensation for Dr. Bonny Copenhaver as President of New River Community and Technical College as proposed by the institutional board of governors and extending her contract for one year.

Ms. Miller seconded the motion. Motion carried.

**19. Presidential Compensation at West Virginia Northern Community College**

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the contract and compensation for Dr. Daniel Mosser as President of West Virginia Northern Community College as proposed by the institutional board of governors.

Ms. Miller seconded the motion. Motion carried.



## **Additional Board Action and Comments**

Interim Vice Chancellor Casey Sacks discussed details regarding the upcoming virtual Board of Governors Training Summit scheduled on June 10, 2021.

## **Adjournment**

There being no further business the meeting was adjourned.

## **Upcoming Meeting**

Location: To Be Determined  
Date: August 19, 2021  
Time: 9:30 a.m.

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Christina Cameron, Chairman

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Steve Roberts, Secretary

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

**July 9, 2021**

A meeting of the West Virginia Council for Community and Technical College Education, was held via Zoom and conference call on July 9, 2021, beginning at 3:30 pm. Council members present were: Bill Baker, Kenneth Boggs, Robert Brown, Clinton Burch, Christina Cameron, Tracy Miller, Andrew Payne, Steve Roberts, and John Sorrenti. Absent: Michael Graney and Harry Keith White. Also in attendance were Chancellor Tucker, Council staff, community and technical college presidents, faculty, staff, students, and guests.

**Call to Order**

Christina Cameron, Chairman, called the meeting to order, and noted that a quorum was present.

**1. Oath of Office**

Mr. Andrew “Drew” Payne III, was sworn in as an ex-officio, non-voting member of the Council by virtue of his position as Chairman on the Higher Education Policy Commission.

**Executive Session**

John Sorrenti moved that the Council go into Executive Session in accordance with WV Code §6-9A-4 to discuss personnel matters. Bill Baker seconded the motion. Motion carried.

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

**2. Presidential Contract and Compensation at BridgeValley Community and Technical College**

Tracy Miller moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the appointment and compensation for Dr. Casey K. Sacks as Acting President of BridgeValley Community and Technical College as proposed by the institutional board of governors.

Steve Roberts seconded the motion. Motion carried.

### **Adjournment**

There being no further business the meeting was adjourned.

### **Upcoming Meeting**

Location: TBD  
Date: August 19, 2021  
Time: 9:30 a.m.

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Christina Cameron, Chairman

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Steve Roberts, Secretary

**WV Council for Community and Technical College Education  
Meeting of August 16, 2021**

**ITEM:** Program Fee Approval for WV Invests

**INSTITUTIONS:** New River Community and Technical College  
West Virginia Northern Community College

**RECOMMENDED RESOLUTION:** *Resolved*, That the West Virginia Council for Community and Technical College Education approves the academic fees eligible for WV Invests as presented.

**STAFF MEMBER:** Brian Weingart

**BACKGROUND:**

Senate Bill 335 that was passed during the 2021 legislative session expanded the West Virginia Invests Grant to include academic program fees. The legislation requires all academic program fees charged, in addition to base tuition, to be approved by the West Virginia Council for Community and Technical College Education to be eligible for the West Virginia Invests Grant.

| <b>New River Community and Technical College</b> | <b>Requested Rate<br/>Per Semester<br/>2021-22</b> |
|--|--|
| LPN to RN Bridge Program Fee (Semester 3 & 4)    | \$750  |
| LPN to RN Bridge Course Fee (Per course)         | \$120  |

| <b>WV Northern Community and Technical College</b>              | <b>Requested Rate<br/>Per Semester<br/>2021-22</b> |
|---|--|
| Supplies: dressings, gloves, EKG Leads, etc.                    | \$50.00  |
| ATI Nursing Resource Testing/Assessment Fee (Computer Serviced) | \$2,450.00   |
| BIO 114   | \$40.00  |
| Lab Fee (For ½ day at WVNCC labs)                               | \$60.00  |
| BIO 115 (Lab)   | \$40.00  |
| U-World NCLEX Application for Individual Review (Test Prep)     | \$179.00   |

**WV Council for Community and Technical College Education  
Meeting of September 2, 2021**

**ITEM:** Appointment to the Higher Education Student Financial Aid Advisory Board

**INSTITUTIONS:** All

**RECOMMENDED RESOLUTION:** *Resolved*, That the West Virginia Council for Community and Technical College Education approves the appointment of Mary Blizzard to the Higher Education Student Financial Aid Advisory Board for a three-year term.

**STAFF MEMBER:** Brian Weingart

**BACKGROUND:**

The Higher Education Student Financial Aid Advisory Board is a body statutorily charged to provide financial aid expertise and policy guidance to the West Virginia Higher Education Policy Commission and the West Virginia Council for Community and Technical College Education on matters related to federal, state, and private student financial aid resources and programs.

The Higher Education Student Financial Aid Advisory Board consists of seven members. Three members are appointed by the Commission, two members by the Council, one member by the West Virginia Independent Colleges and Universities, and one member by the West Virginia School Counselor Association. According to statute, although original appointments by the Council were for different term lengths, subsequent appointments shall be for three-year terms. Members are eligible to succeed themselves for one additional consecutive term.

The statute provides that members appointed by the Council shall possess a broad knowledge of state and federal higher education student financial aid programs and have experience in administering these programs, preferably at the system or campus level.

The Council approves membership to this Board. Currently, there is a vacant position where a board member had served the maximum amount of time allowed. Mary Blizzard has been recommended and is able to serve a three-year term that began July 1, 2021. Mary Blizzard is the director of financial aid at BridgeValley Community and Technical College, Eastern Community and Technical College, and Mountwest Community and Technical College.