

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.

Christina Cameron, Chairman

Steve Roberts, Secretary