

**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