

# West Virginia Council for Community & Technical College Education

## AGENDA

March 3, 2025

1:30 pm

#### Members

Christina Cameron, Chair Steve Roberts, Vice Chair Tracy Miller, Secretary William Baker Robert Brown Clinton Burch Michael Graney Sandra Hamilton Elizabeth Manuel Traci Nelson Joseph Oliverio Andrew "Drew" Payne III

Sarah Armstrong Tucker, Chancellor



### March 3, 2025 1:30 pm Zoom Meeting

#### https://wvcolleges.zoom.us/j/84529378635

To join by computer or mobile device, copy and paste this link into your web browser. No participant ID or password required:

To join by phone, dial the number below and enter the meeting ID when prompted. No participant ID or password required. Press # if prompted for a participant ID: Phone: 1-301-715-8592 Meeting ID: 845 2937 8635 When joining by phone, use \*6 to mute and unmute.

- I. Call to Order
- II. Swearing in of New Council Members

Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:

- III. Interim Presidential Appointment, Contract and Compensation at Pierpont Community and Technical College
- IV. Obtain legal advice regarding potential investigation into recent developments at Southern West Virginia Community and Technical College
- V. Upcoming Meetings

Council Meeting Date: April 24, 2025 Time: 9:30 a.m.

VI. Adjournment

\* Denotes an item possibly requiring action/approval