

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

March 3, 2025

A special meeting of the West Virginia Council for Community and Technical College Education was held via Zoom beginning at 1:30 pm. Council members present were: Bob Brown, Christina Cameron, Sandra Hamilton, Elizabeth Manuel, Tracy Miller, and Joseph Oliverio. Absent were: Bill Baker, Clinton Burch, Michael Graney, Traci Nelson, Andrew Payne, and Steve Roberts. Also in attendance were Council staff, community and technical college presidents, faculty, staff, and guests.

Call to Order

Chairman Cameron called the meeting to order noting a quorum was present.

1. Oath of Office for New Council Members

Notary Public Angie Kerns administered the oath of office to newly appointed Council members Sandra Hamilton, Elizabeth Manuel and Joseph Oliverio.

Executive Session

Ms. Miller moved that the Council go into Executive Session in accordance with WV Code §6-9A-4 to discuss personnel matters. Mr. Brown seconded the motion. Motion carried.

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

2. Interim Presidential Appointment, Contract, and Compensation

Mr. Brown moved the following resolution:

Resolved, That the West Virginia Council for Community and Technical College Education approves the appointment of Dr. Michael Waide as Interim President of Pierpont Community and Technical College and further approves the compensation for Dr. Waide in such capacity as proposed by the institutional board of governors in his contract.

Ms. Miller seconded the motion. Motion carried.

3. Obtain Legal Advice Regarding Potential Investigation into the Recent Developments at Southern West Virginia Community and Technical College.

The Council received a legal opinion and engaged in a discussion regarding a potential investigation into recent developments at Southern West Virginia Community and Technical College. Chairman Cameron encouraged members of the institution's Board of Governors to attend their scheduled meeting on March 6, 2025, and to elect a slate of officers during the session. She requested that General Counsel Joseph Jenkins and Vice

Chancellor Christopher Treadway attend the Board meeting to observe and provide a report to the Council.

4. Additional Comments/Chancellor's Report

Chancellor Tucker welcomed and introduced new Council members, Sandra Hamilton, Elizabeth Manuel, and Joseph Oliverio.

There being no further business, the meeting was adjourned.

Meetings:

Regularly Scheduled Meeting

Meeting: April 24, 2025
Time: 9:30 am
Location: Zoom



Christina Cameron, Chairman



Tracy Miller, Secretary