



WEST VIRGINIA
Community & Technical
COLLEGE SYSTEM

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

AGENDA

April 7, 2025

9:30 am

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



AGENDA

April 7, 2025

9:30 am

Emergency Meeting

Via Microsoft Teams

Meeting Link: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 291 546 427 776

Passcode: AM3wM2g2

To join by phone, dial the number below and enter the conference ID when prompted.

Dial-In Number: 304-513-3373

Phone Conference ID: 341 677 63#

Circumstances of the Emergency:

The West Virginia Council for Community and Technical College Education previously scheduled a special meeting for April 7, 2025, to address matters related to the employment of the president of Southern West Virginia Community and Technical College. However, since the original meeting notice was published, new and significant developments have arisen that raise additional and serious concerns regarding the overall governance and operational stability of the institution.

In light of these developments, the Council finds it necessary to expand the scope of its discussions to include broader governance issues and institutional oversight. Pursuant to the authority granted under W.Va. Code § 6-9A-2, the Council is convening an emergency meeting due to the urgent nature of these concerns and out of a belief that further delay could result in imminent and substantial harm to the institution and its ability to effectively serve its students, faculty, and staff.

Agenda:

- I. Call to Order
- II. Update on Recent Developments Related to the Governance of Southern West Virginia Community and Technical College.
- III. Possible Executive Session Under the Authority of WV Code §6-9A-4 to Obtain Legal Advice on Available Options to Address Governance Issues at Southern West Virginia Community and Technical College.

* Denotes an item possibly requiring action/approval

IV. *Possible Resolution(s) for the Council to Exercise its Authority to Address Ongoing Governance Issues at Southern West Virginia Community and Technical College.

V. Additional Comments

VI. Upcoming Meetings

Council Meeting

Date: April 24, 2025

Time: 9:30 a.m.

Via Zoom

VII. Adjournment