



Meeting Minutes
January 21, 2022
Via Zoom
1:00 p.m.

MEMBERS PRESENT

Jenna Derrico	West Virginia Northern Community College
Amy Pitzer	Concord University
Teresa Meddings	Marshall University
Verne Britton	WVNET
Barbara Sanders	West Virginia School of Osteopathic Medicine
Jane Fouty	BridgeValley Community & Technical College
Shirley Robinson	West Virginia University
Mary Beth Myers	Shepherd University
Dee Preston	Mountwest Community & Technical College
Yodev Ocasio	West Liberty University
Michael Casey	West Virginia State University
Dara Massey	West Virginia University Institute of Technology
Lindsay Morgan	WVU Parkersburg
Michele Lang	Glenville State College
Robin Yeager	Fairmont State University

MEMBERS ABSENT

Deirdre Guyton	Bluefield State College
Erin Trump	New River Community and Technical College
Hope Spriggs	Blue Ridge Community and Technical College
Angie Kerns	Community and Technical College System of WV
LeeAnn Shreve	Eastern WV Community and Technical College
Vacant	Pierpont Community & Technical College
Mike Lynch	WV University Potomac State College
J. Christopher Gray	Southern West Virginia Community & Technical College

GUESTS

Ken Harbaugh	Emeritus
Dr. Chris Treadway	Vice Chancellor for Community and Technical College Education
Matt Turner	Executive Vice Chancellor for Administration

- 1) The Chair determined that a quorum was present
 - a. Meeting called to order at 1:05 p.m.

Dr. Mirta Martin – President of Presidents Council thanked all members for the job and representation of staff. She discussed the performance-based funding formula which will be

presented to the legislature. Based on outcomes: progression metrics, completion metrics, expenditure/research/development metric (grants), workforce outcome metric, efficiency metric (unique WV resident student). Additional recognition to under-represented students, adult students (25 and older), low-income students (received Pell grant). Additional weight would be given for graduates in high demand fields and those who complete bachelor degrees in 8 semesters or less.

- a. Dr. Martin shared that the Council of Presidents had a few concerns about the model:
 - i. The model does not consider future achievements not listed in original goals
 - ii. 30% of funding earmarked for outcomes-based funding. Enrollment is declining, students choosing not to go to college.
 - iii. Formula is designed for growth – 30%
- b. The Council of Presidents would prefer that institutions be allowed to evaluate the model criteria annually to meet the needs of students and industry.
- c. Three year rolling average (as a safeguard) protect against large annual swings, re-consider funding.
- d. Decline in graduation affects funding. Dual-enrollment efforts are crucial to increase enrollment, but they are costly for schools to offer. The Presidents want to see the Legislature financially support dual-enrollment to offset the costs.
- e. Speak with legislature – incentivize and award institutions.

1st year – minimum funding set aside, try out the formula, re-calibrate if needed. All colleges will be fighting for the same students, need to collaborate not compete.

Dr. Chris Treadway, Vice Chancellor for Community and Technical College Education, shared a PowerPoint presentation describing the Model. Features based on Tennessee's model, overview
Proposed Implementation Timeline

- a. FY 21 Base Appropriation
- b. Split into Base Operating budget (70%), Outcomes (30%, with a hold harmless provision to prevent a decrease of more than 5% annually) Inflation adjustment should make-up for decreases. Calculate score. Year 1-4 (first cycle) – compare to benchmark, annual evaluation.
Year 5 – Evaluation and benchmarking
Year 6-9 – budget recommendations based on comparison to benchmark

Outcomes for Community Colleges and Baccalaureate Institutions are different

Premiums focused on specific populations

State Priority Fields (listed specific for the state of WV)

On-Time Completion

- 2) **Review of Minutes** – none to be reviewed
- 3) **Updates from HEPC**

Matt Turner communicated that there is support for Higher Education but performance is important. More positiveness, want to see student success measures. Want a reasonable measure for funding for Higher Education.

Years of Service certificate presentation, Matt Turner presented

Jenna was part of a focus group for "McCrystal Consulting Group" - HEPC strategic plan, SWOT analysis (summary sent out via e-mail) Jenna discussed and shared the Vision, Mission and Values. She asked for suggestions. Mentioned that HR is a weak link in the system.

4) **Legislative Discussion:**

Consider decrease in enrollment and budgeting, data submittal.

Be supportive of new model, try out for a year, not be penalized of 30% extra funding

The ACCE was unsure if Higher Education Day at the Legislature was scheduled for 2022.

There has been discussion of giving a 5% raise to state employees, but legislation has not yet been introduced.

PEIA increases, spouse removed if can get their own coverage

Campus Carry bills

A weekly legislative update will be sent out, go to Legislative website to see bills and stay up-to-date

5) **Committee Updates**

Yodev asked about Student Union funding models

6) **No Old Business**

7) **New Business**

The ACCE Bylaw Committee will review the 2020 bylaws and make recommendations for updates.

Need to complete survey, need HEPC to review and assist – spring goal (before retreat)

Discussion regarding supplemental pay for additional duties (teaching first year seminar class)

Marshall - \$100 in flex dollars

West Liberty – volunteers first, do receive additional funds

Northern – 5% more of your time, temporary upgrade

Glenville – academic success department, taught all sessions of first year seminar, paid and then not paid. Waiting on resolution

Discussion about snow days and closing of campuses and declared emergencies by the Governor

The group discussed possible guests for future ACCE meetings.

Updates on Market Study data

New President for BridgeValley CTC

June 13th meeting at WVNET – small conference room (unable to social distance) – Fairmont State will host this meeting

8) Meeting was adjourned at 3:50pm

Minutes submitted by Robin Yeager