

LEGISLATIVE OVERSIGHT COMMISSION ON EDUCATION ACCOUNTABILITY

Senate Finance Committee Room
October 18, 2015

- Complete College America (CCA) 1
Matt Turner, Executive Vice Chancellor for Administration
- Annual Report on Institutional Board of Governors' Training (§18B-1D-9) 7
Matt Turner, Executive Vice Chancellor for Administration
- Annual Report on Rules of Institutional Board of Governors (§18B-1-6H) 29
Matt Turner, Executive Vice Chancellor for Administration



West Virginia
Higher Education
Policy Commission



West Virginia Higher Education Policy Commission

Report to the Legislative Oversight Commission on Education Accountability

October 18, 2015

Complete College America



Leading the Way:

Access. Success. Impact.

West Virginia Higher Education Policy Commission

1018 Kanawha Boulevard, East, Suite 700

Charleston, West Virginia 25301

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MEMORANDUM

TO: Legislative Oversight Commission on Education Accountability

FROM: Matt Turner
Executive Vice Chancellor for Administration

DATE: October 18, 2015

RE: Complete College America

Background

- West Virginia joins 34 other U.S. states and territories in the “Alliance of States” in Complete College America, known as CCA.
- CCA was established as a nonprofit in 2009 to work with states to significantly increase the number of Americans with career certificates or college degrees.
- While the U.S. has met its goal of creating more opportunities for students to enroll in college, nationally the graduation rate has not matched the pace of enrollment. CCA conducts research and creates programs designed to increase the number of students who complete college and graduate on time.
- The annual convening provides an opportunity for each Alliance member to present successes and discuss how the CCA initiatives are being implemented. Attendance at this event is supported by CCA funding.

CCA’S GAME CHANGERS

CCA has developed five key initiatives to improve college completion rates, which in turn puts more of our young people in the workforce, while reducing student loan debt:

1. Performance Funding
2. Corequisite Remediation
3. 15 Credit Hours Per Semester (15 to Finish)
4. Structured Schedules
5. Guided Pathways to Success

Much of the 2014 annual convening focused on the Guided Pathways to Success, which places students into very structured degree plans, rather than individual courses.

- Starting in high school, a guided pathway program would help map out their planned program of study to community college and onward to a four-year program.
- Maps out every semester of study for the entire degree and guarantees that milestone courses will be available when needed.
- Students choose coherent programs, not random, individual choices. It's like a "PACKAGED DEAL" choice of majors, rather than random courses toward completion.
- Rather than looking at college degree completion on a year-to-year basis, it maps it out class by class, identifying CRITICAL path courses needed each semester.
- Helps students with informed choices about their plans of study.
- Provides for "INTRUSIVE" and "just-in-time" advising.
 - Targeted support for each student that is customized to meet the needs of each student.
 - Early warning systems – for example, failure of a key exam or project during the semester, which would allow intervention when it is most needed.

West Virginia has begun implementing several elements of these initiatives:

DegreeWorks Software

- Available to all colleges and universities in the state
- Tracks academic achievement and compares where a student currently stands with the requirements for his or her selected major.
- Students and their advisers can easily log in and check their most up-to-date progress toward a degree.
- Students can review the requirements already completed, and help plan courses they should take to complete their degree on time.
- One of the most powerful features is the "What If" function that allows students to see how changing a major or dropping a course will affect their time to degree completion.
- Great tool for students and advisers. Parents love it.
- Marshall, WVU and all regional institutions are now on board with DegreeWorks, in various stages of implementation. All but one community college is operational with the software, however, training is expensive and a key part of full-scale implementation, especially at the smaller colleges.

15 to Finish

- In the past 20 years or so, students have adhered to the belief that 12 credit hours per semester is a full load and that, by taking that many courses, they are on the correct path to graduation.
- While 12 hours does technically make a full-time student it does not equate to graduating in two years or four years.

- In West Virginia, once you reach full-time (12 hours), it costs no more in tuition to take additional credit hours.
- 2-year programs require a minimum of 60 credit hours to graduate.
- 4-year programs require a minimum of 120 hours.
- Taking just 12 hours per semester automatically extends a four-year degree to five years and a two-year degree to 2.5 years. That's if a student successfully completes all the requirements!
- **Research shows that taking 15 hours each semester improves academic performance, reduces student loan debt and improves employment prospects by allowing students to begin their careers as soon as possible.**
- *As a matter of record, West Virginia's PROMISE Scholarship program requires recipients to complete and earn a minimum of **30 credit hours** in each 12-month period.*
- In 2014, the Commission and CCA kicked off the 15 to Finish campaign in West Virginia with all the four-year institutions represented.
- The Commission is providing our colleges and universities with the information and resources they need to encourage students to take a full course load of 15 hours, balance their schedules and graduate on time.

Co-requisite Remediation

- Nationally, in recent years, about 40 percent of students going to college have required remedial courses BEFORE being able to enroll in credit-bearing courses.
- For two-year colleges, the number of students in remedial courses is closer to 60 percent.
- For West Virginia community colleges, about 66 percent of first-time freshmen are in developmental education.
- **87 percent** of students who start in remediation NEVER GRADUATE.
- CCA believes that current postsecondary remedial education is failing to meet the needs of students and colleges.
- The solution could be **co-requisite remediation**:
 - Start college students in college courses, not more high-school level classes.
 - Remediation is provided as corequisite **ALONGSIDE** full-credit, college-level courses, not as a prerequisite to them.
 - This enables students to take the gateway courses toward degree completion, rather than simply completing courses that have time and again proven unsuccessful in the path toward a degree.
- For the West Virginia Council for Community and Technical College Education, we have gone headlong into **co-requisite developmental education in the last couple years**.
 - In 2011, no co-reqs in math or English were offered.
 - In 2014, only 30 percent of students were enrolled in traditional developmental math courses.
 - In 2014, 41 percent of students are taking co-requisite remedial English.
 - 100 PERCENT co-requisite remediation by fall of 2015.
- **West Virginia CTC leaders and students have been featured presenters** during the past two CCA conferences.

- In August 2015, the Commission applied to become a member of CCA's Co-requisite to Scale initiative, which will focus on expanding co-req English and math courses in the public four-year institutions.

Other CCA-endorsed initiatives on tap for our colleges:

- Guided Pathways to Success
 - Math pathways – aligning math to the degree. For many students, required higher-level math courses, such as algebra, calculus and trigonometry, are serious obstacles to college success.
 - Math pathways provide an alternative for non-STEM majors to enroll in mathematics courses, such as statistics, which better align with most social science and professional degree programs.

Forward Progression with CCA Initiatives

- Continued collection of data that provides insight into key student success indicators.
- Continued implementation of DegreeWorks across all colleges and universities.
- Full implementation of co-requisite developmental education at community colleges and scaling to the baccalaureate institutions.
- Implementation of Guided Pathways to degree completion from high school onward.
- Marketing to students and parents the 15 to Finish program -- the importance of taking 15 credit hours each semester.
- Implementation of a variety of intrusive advising methods.
- Consider implementing outcomes-based funding measures for **NEW** investment in state public higher education as a model for potential future public funding.

Complete College America has been very pleased with the progress of these initiatives in West Virginia from the state level to individual institutions. As we continue to experiment with new degree “packages,” enhanced advising and tutoring programs, we must gather and share the appropriate data and track the success of these “Game Changers.”

Additional funding will be necessary to fully implement these programs. It takes more staff to focus on student outcomes and additional software and advisers to help ensure their success.

The results are very favorable in the states that present at the CCA conventions. We attend these conferences to learn how other states' programs can be adapted to our own colleges and institutions. In turn, the other states also learn from us.

It is clear that as the college-going rate has increased – a goal that we set and should continue to pursue – we also have an obligation to ensure the students who enter post-secondary education in West Virginia are finishing what they started.

The results will be increased student graduation rates, lower student loan debt and a stronger in-state workforce pool that helps to attract and retain employers, and create better jobs for West Virginians.

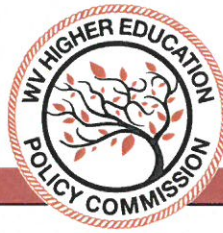


West Virginia Higher Education Policy Commission

Report to the Legislative Oversight Commission on Education Accountability

October 18, 2015

**Annual Report on Institutional Board of Governors' Training
§18B-1D-9**



Leading the Way:

Access. Success. Impact.

West Virginia Higher Education Policy Commission

1018 Kanawha Boulevard, East, Suite 700

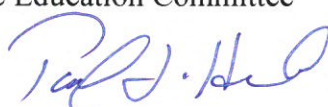
Charleston, West Virginia 25301

www.hepc.wvnet.edu

MEMORANDUM

TO: The Honorable David Sypolt
Co-Chair, Legislative Oversight Commission on Education Accountability
Chair, Senate Education Committee

The Honorable Amanda Pasdon
Co-Chair, Legislative Oversight Commission on Education Accountability
Chair, House Education Committee

FROM: Paul L. Hill 

DATE: September 23, 2015

RE: Annual Report on Board of Governors Training

During the 2009 legislative session, the West Virginia Legislature enacted West Virginia Code §18B-1D-9 requiring the West Virginia Higher Education Policy Commission (Commission) to coordinate periodic training and development opportunities for members of institutional governing boards under the Commission's jurisdiction and the lay members of the Commission itself. Specifically, State Code requires that:

- Within six months of beginning service on a governing board, a board member must complete at least three hours of training and development relating to their duties as a board member. This provision is to be interpreted as applying only to those governing board members beginning service on or after July 1, 2009.
- With the exception of the student members of a governing board, each board member must complete at least six hours of training and development within every two years of service. This provision is to be interpreted as beginning on July 1, 2009 for those members already in office on July 1, 2009, or as beginning with the start of service date if appointed after July 1, 2009.
- The training and development is to address the following topics:
 - State goals, objectives, and priorities for higher education;
 - The accountability system for higher education set forth in West Virginia Code §18B-1D-1 et seq.

- The general powers and duties of governing board members; and,
- Ethical considerations arising from board membership.

To facilitate this process, the Commission sponsored various training opportunities and staff developed several forms, a comprehensive tracking system, and a special training section of the agency's website located at <http://www.wvhepc.com/resources/training-for-boards-of-governors/>.

Since July 2009, the Commission has hosted various training opportunities including, but not limited to, the following events:

- 2009 Board of Governors Summit, which provided nine hours of training credit;
- 2009 Finance Summit, which provided six hours of training credit;
- 2010 Board of Governors Summit, which provided nine hours of training credit;
- 2011 Capitalizing on the Foundation-Institution Partnership, which provided five hours of training credit;
- 2011 Strategic Finance, which provided five hours of training credit;
- 2012 Board of Governors Summit, which provided nine hours of training credit;
- 2013 Board of Governors Summit, which provided nine hours of training credit; and
- 2014 Board of Governors Summit, which provided nine hours of training credit.
- 2015 Board of Governors Summit, which provided nine hours of training credit.

The Commission's website also provides technology-based training credits. Certain sessions of this prior years' Board of Governors Summits were recorded and posted on the Commission's website, allowing board members who could not attend in person to receive credit for viewing the sessions online. In total, the Commission's website now has seven hours of online training opportunities.

As required by statute, each institutional board chair is to annually certify to the Commission by July 31 the number of hours of training and development each board member received during the preceding fiscal year. Additionally, by September 30, the Commission is to report to the Legislative Oversight Commission on Education Accountability on the training and development that Commission and board members received during the preceding fiscal year.

For the Fiscal Year 2015 reporting period beginning on July 1, 2014 and ending on June 30, 2015, annual certifications were received from all institutional board chairs and the Commission's chair with all current members in compliance. The attached spreadsheet details training credits for the current reporting periods for all Commission and institutional board members, with the exception of student members and ex-officio members of the Commission, who are exempt from training requirements. In most instances, when no credit hours are noted on the attachment, those members either have expired terms or still have time to complete training during their current two-year window.

Please advise regarding questions or comments concerning any of this information.

Annual Report on Board of Governors Training - Fiscal Year 2015 Reporting Period

This spreadsheet does not include student board members or ex-officio members of the Commission, who are exempt from training requirements. In most instances, when -0- training hours are noted, those members either have expired terms or time remaining to complete training.

Institution	Name	Training Hours Earned by June 30, 2015 (Within Current Two-Year Window)	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Current Two-Year Requirement Deadline (6 Hours)	Previous Two-Year Requirement Deadline(s)	Satisfactory Compliance/Progress in Meeting Training Requirement Deadline(s)?
Bluefield State College	Larry Ratliff	0	September 10, 2008	N/A	June 30, 2015	June 30, 2013	Expired Term
Bluefield State College	Anne Taylor-Lantry	6.5	April 16, 2009	N/A	June 30, 2015	June 30, 2013	Yes
Bluefield State College	Robert Perkins, Jr.	8.5	September 2, 2009	April 2, 2010	September 2, 2015	September 2, 2013	Yes
Bluefield State College	Norris Kantor	9	January 4, 2011	July 4, 2011	January 4, 2015	January 4, 2013	Yes
Bluefield State College	Norman Mirsky	11	August 25, 2011	February 25, 2012	August 25, 2015	August 25, 2013	Yes
Bluefield State College	Lois Ann Manns	20	October 12, 2012	May 12, 2013	October 15, 2014	N/A	Yes
Bluefield State College	Gary Moore, Sr.	8.5	October 12, 2012	May 12, 2013	October 14, 2014	N/A	Yes
Bluefield State College	Harold Wells	7.5	July 1, 2013	January 1, 2014	June 30, 2015	N/A	Yes
Bluefield State College	Daniel Frost	3	July 1, 2013	January 1, 2014	June 30, 2015	N/A	Expired Term

11

Concord University	Frank Blackwell	9	February 6, 2008	N/A	June 30, 2015	June 30, 2013	Yes
Concord University	Brace Mullett	9	December 23, 2008	N/A	June 30, 2015	June 30, 2013	Yes
Concord University	Robert Foglesong	0	September 4, 2009	March 4, 2010	September 4, 2015	September 4, 2013	Ruled Ineligible
Concord University	Steven Collins	0	September 4, 2009	March 4, 2010	September 4, 2015	September 4, 2013	Time Remaining
Concord University	Elliot Hicks	9	September 23, 2009	March 23, 2010	September 23, 2015	September 23, 2013	Yes
Concord University	Myra Susan Rogers	6.5	January 14, 2011	July 14, 2011	January 14, 2015	January 14, 2013	Yes
Concord University	David Barnette	9	October 18, 2011	April 18, 2012	October 18, 2015	October 18, 2013	Yes
Concord University	Greg Allen	9	August 2, 2012	February 2, 2013	August 2, 2014	N/A	Yes
Concord University	Gary Hylton	9	July 1, 2013	January 1, 2014	July 1, 2015	N/A	Yes
Concord University	William McKee	12	August 14, 2013	February 14, 2014	August 14, 2015	N/A	Yes
Concord University	Michelle Gompf	3	November 1, 2013	May 1, 2014	November 1, 2015	N/A	Yes

Fairmont State University	Mark Pallotta	26	July 2, 2008	N/A	June 30, 2015	June 30, 2013	Yes
Fairmont State University	Ron Tucker	26	July 2, 2008	N/A	June 30, 2015	June 30, 2013	Yes
Fairmont State University	Robert Mild	26	July 1, 2009	January 1, 2010	June 30, 2015	June 30, 2013	Yes
Fairmont State University	Bryan Towns	2	December 4, 2009	June 4, 2010	December 4, 2015	December 4, 2013	Yes
Fairmont State University	Frank Washenitz	15	July 1, 2011	January 1, 2012	June 30, 2015	June 30, 2011	Yes
Fairmont State University	John Myers	2	January 9, 2012	July 9, 2012	January 9, 2016	January 9, 2014	Yes
Fairmont State University	Dixie Yann	11	January 9, 2012	July 9, 2012	January 9, 2016	January 9, 2014	Yes
Fairmont State University	Chris Courtney	11	July 18, 2012	January 18, 2013	July 18, 2016	July 18, 2014	Yes
Fairmont State University	Holly Fluaharty	27.5	July 1, 2013	January 1, 2014	July 1, 2015	N/A	Yes
Fairmont State University	John Schirripa	7	August 8, 2013	February 8, 2014	August 8, 2015	N/A	Yes
Fairmont State University	Aaron Hawkins	3	September 26, 2014	March 26, 2015	September 26, 2016	N/A	Yes

Institution	Name	Training Hours Earned by June 30, 2015 (Within Current Two-Year Window)	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Current Two-Year Requirement Deadline (6 Hours)	Previous Two-Year Requirement Deadline(s)	Satisfactory Compliance/Progress in Meeting Training Requirement Deadline(s)?
Glenville State College	Sue Morris	6	October 1, 2005	N/A	June 30, 2015	June 30, 2013	Yes
Glenville State College	Jason Phares	6.5	July 1, 2009	January 1, 2011	June 30, 2015	June 30, 2013	Yes
Glenville State College	Paul Peck	9	July 1, 2009	January 1, 2011	June 30, 2015	June 30, 2013	Yes
Glenville State College	Greg Smith	9	July 6, 2010	January 6, 2011	July 6, 2016	July 6, 2014	Yes
Glenville State College	Mike Fuls	0	July 6, 2010	January 6, 2011	July 6, 2016	July 6, 2014	Time Remaining
Glenville State College	Richard Heffelfinger	9	July 6, 2010	January 6, 2011	July 6, 2016	July 6, 2014	Yes
Glenville State College	Tim Butcher	9	July 6, 2010	January 6, 2011	July 6, 2016	July 6, 2014	Yes
Glenville State College	Mike Forbes	9	October 26, 2010	April 26, 2011	October 26, 2014	October 26, 2012	Yes
Glenville State College	William Deel	0	September 14, 2011	March 14, 2012	September 14, 2015	September 14, 2013	Time Remaining
Glenville State College	Steve Gandee	12	August 2, 2012	February 1, 2013	August 2, 2014	N/A	Yes
Glenville State College	Ralph Holder	15.5	August 2, 2012	February 1, 2013	August 2, 2014	N/A	Yes
Marshall University	Mike Sellards	20	January 4, 2008	N/A	June 30, 2015	June 30, 2013	Yes
Marshall University	Joseph Touma	29	October 31, 2008	N/A	June 30, 2015	June 30, 2013	Yes
Marshall University	Dale Lowther	38	August 20, 2009	February 20, 2010	August 20, 2015	August 20, 2013	Yes
Marshall University	Ed Howard	23	August 20, 2009	February 20, 2010	August 20, 2015	August 20, 2013	Yes
Marshall University	Joseph McDonie	11	July 29, 2010	January 29, 2011	July 29, 2016	July 29, 2014	Yes
Marshall University	Oshel Craig	14	July 29, 2010	January 29, 2011	July 29, 2016	July 29, 2014	Yes
Marshall University	David Haden	14	July 1, 2011	January 1, 2012	June 30, 2015	June 30, 2013	Yes
Marshall University	Marty Amerikaner	38	July 1, 2011	January 1, 2012	June 30, 2015	June 30, 2013	Yes
Marshall University	Phyllis Arnold	9	July 1, 2011	January 1, 2012	June 30, 2015	June 30, 2013	Yes
Marshall University	Wyatt Scaggs	20	November 2, 2011	May 2, 2011	November 2, 2015	November 2, 2013	Yes
Marshall University	Miriah Young	20	July 1, 2012	January 1, 2013	June 30, 2016	June 30, 2014	Yes
Marshall University	James Bailes	14	August 2, 2013	February 2, 2013	August 2, 2015	N/A	Yes
Marshall University	Phil Cline	29	August 2, 2013	February 2, 2013	August 2, 2015	N/A	Yes
Marshall University	Tim Dagostine	14	August 2, 2013	February 2, 2013	August 2, 2015	N/A	Yes
Marshall University	Christie Kinsey	20	August 2, 2013	February 2, 2013	August 2, 2015	N/A	Yes

Institution	Name	Training Hours Earned by June 30, 2015 (Within Current Two-Year Window)	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Current Two-Year Requirement Deadline (6 Hours)	Previous Two-Year Requirement Deadline(s)	Satisfactory Compliance/Progress in Meeting Training Requirement Deadline(s)?
Shepherd University	W. Mark Rudolph	6	November 1, 2007	N/A	June 30, 2015	June 30, 2013	Yes
Shepherd University	John Younis	8	April 15, 2009	N/A	June 30, 2015	June 30, 2013	Yes
Shepherd University	Diane Shewbridge	11	July 1, 2009	January 1, 2010	June 30, 2015	June 30, 2013	Yes
Shepherd University	Jason Best	11	July 1, 2009	January 1, 2010	June 30, 2015	June 30, 2013	Yes
Shepherd University	Doug Roach	8	October 20, 2009	April 20, 2010	October 20, 2015	October 20, 2013	Yes
Shepherd University	John Beatty	6	October 20, 2009	April 20, 2010	October 20, 2015	October 20, 2013	Yes
Shepherd University	Marcia Brand	10.5	November 12, 2010	May 12, 2011	November 12, 2014	November 12, 2012	Yes
Shepherd University	Holly McCall	7	July 1, 2011	January 1, 2012	June 30, 2015	June 30, 2013	Yes
Shepherd University	Tia McMillan	8	August 15, 2013	February 15, 2014	August 15, 2015	N/A	Yes
Shepherd University	Chad Robinson	3	April 9, 2014	October 9, 2014	April 9, 2016	N/A	Yes
Shepherd University	Bridget Cohee	6.5	September 30, 2014	March 30, 2015	September 30, 2016	N/A	Yes
West Liberty University	Brian Joseph	6	August 1, 2007	N/A	June 30, 2015	June 30, 2013	Yes
West Liberty University	Richard Carter	18	October 24, 2008	N/A	June 30, 2015	June 30, 2013	Yes
West Liberty University	Beverly Burke	9	July 1, 2009	January 1, 2010	June 30, 2015	June 30, 2013	Yes
West Liberty University	Ann Thomas	0	August 25, 2009	February 25, 2010	August 25, 2015	August 25, 2013	Time Remaining
West Liberty University	George Couch	18	August 13, 2010	February 13, 2011	August 13, 2014	August 13, 2012	Yes
West Liberty University	Patrick Kelly	15	August 13, 2010	February 13, 2011	August 13, 2014	August 13, 2012	Yes
West Liberty University	Joseph Carey	3	August 7, 2013	February 7, 2014	August 7, 2015	N/A	Yes
West Liberty University	Sandra Chapman	3	August 7, 2013	February 7, 2014	August 7, 2015	N/A	Yes
West Liberty University	Frank Noble	9	August 14, 2013	February 14, 2014	August 14, 2015	N/A	Yes
West Liberty University	Leslie DeFolice	6	September 30, 2014	March 30, 2015	September 30, 2016	N/A	Yes
West Liberty University	Patrick Ford	6	November 6, 2014	April 6, 2015	November 6, 2016	N/A	Yes
West Virginia School of Osteopathic Medicine	Dr. Randall Short	7	July 13, 2006	N/A	June 30, 2015	June 30, 2013	Yes
West Virginia School of Osteopathic Medicine	C. Sue Holvey	10	September 6, 2007	N/A	June 30, 2015	June 30, 2013	Yes
West Virginia School of Osteopathic Medicine	Dr. John Manchin	5	December 1, 2009	June 1, 2010	December 1, 2015	December 1, 2013	Yes
West Virginia School of Osteopathic Medicine	Cheryl Schreiber	10.5	March 26, 2010	September 26, 2010	March 26, 2016	March 26, 2014	Yes
West Virginia School of Osteopathic Medicine	Dr. Ed Dugan	4	July 1, 2011	January 1, 2012	June 30, 2015	June 30, 2013	Yes
West Virginia School of Osteopathic Medicine	Dave Rader	6	November 18, 2011	May 18, 2012	November 18, 2015	November 18, 2013	Yes
West Virginia School of Osteopathic Medicine	Dr. Charles Davis	0	July 18, 2012	January 13, 2013	July 18, 2016	July 18, 2014	Time Remaining
West Virginia School of Osteopathic Medicine	David Ramsey	7	August 14, 2013	February 14, 2013	August 14, 2015	N/A	Yes
West Virginia School of Osteopathic Medicine	Charity Richmond	18	July 1, 2013	January 1, 2014	June 30, 2015	N/A	Yes
West Virginia School of Osteopathic Medicine	Greg Burton	0	February 25, 2015	August 15, 2015	February 25, 2017	N/A	Time Remaining
West Virginia School of Osteopathic Medicine	J. Fred Earley	3	February 25, 2015	August 15, 2015	February 25, 2017	N/A	Yes

Institution	Name	Training Hours Earned by June 30, 2015 (Within Current Two-Year Window)	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Current Two-Year Requirement Deadline (6 Hours)	Previous Two-Year Requirement Deadline(s)	Satisfactory Compliance/Progress in Meeting Training Requirement Deadline(s)?
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West Virginia State University	Thomas Guetzloff	20.5	July 1, 2009	January 1, 2010	June 30, 2015	June 30, 2013	Yes
West Virginia State University	John Thralls	11.5	October 20, 2009	April 20, 2010	October 20, 2015	October 20, 2013	Yes
West Virginia State University	Larry Salyers	6	October 20, 2009	April 20, 2010	October 20, 2015	October 20, 2013	Yes
West Virginia State University	Leon Vincent Williams	10	October 20, 2009	April 20, 2010	October 20, 2015	October 20, 2013	Yes
West Virginia State University	Thomas Susman	20.5	October 20, 2009	April 20, 2010	October 20, 2015	October 20, 2013	Yes
West Virginia State University	Gary Swingle	11.5	November 10, 2010	May 10, 2011	November 10, 2014	November 10, 2012	Yes
West Virginia State University	William W. Lipscomb	19	July 1, 2011	January 1, 2012	June 30, 2015	June 30, 2013	Yes
West Virginia State University	Ann Brothers Smith	26.5	July 7, 2011	January 7, 2012	July 7, 2015	July 7, 2013	Yes
West Virginia State University	Paul Konstanty	14.5	December 20, 2012	June 20, 2013	December 20, 2014	N/A	Yes
West Virginia State University	Debra Ann Jarvis	20.5	July 1, 2013	January 1, 2014	June 30, 2015	N/A	Yes
West Virginia State University	Gail Pitchford	16.5	April 9, 2014	October 9, 2014	April 9, 2016	N/A	Yes

West Virginia University	Andrew Payne, III	6.5	December 8, 2006	N/A	June 30, 2015	June 30, 2013	Yes
West Virginia University	Ellen Cappellanti	6.5	July 3, 2007	N/A	June 30, 2015	June 30, 2013	Yes
West Virginia University	James Dailey, II	29	July 3, 2007	N/A	June 30, 2015	June 30, 2013	Yes
West Virginia University	William Nutting	20	July 3, 2007	N/A	June 30, 2015	June 30, 2013	Yes
West Virginia University	Raymond Lane	6.5	July 1, 2008	N/A	June 30, 2015	June 30, 2013	Yes
West Virginia University	Edward Robinson	11	May 1, 2007	N/A	June 30, 2015	June 30, 2013	Yes
West Virginia University	Diane Lewis	29	January 29, 2009	July 29, 2009	January 29, 2015	January 29, 2013	Yes
West Virginia University	Robert Griffith	29	July 1, 2009	January 1, 2010	June 30, 2015	June 30, 2013	Yes
West Virginia University	Thomas Flaherty	20	November 16, 2009	May 16, 2010	November 16, 2013	November 16, 2011	Yes
West Virginia University	James Robert "JR" Rogers	21.5	July 9, 2010	January 9, 2011	July 9, 2014	July 9, 2012	Yes
West Virginia University	William Wilmoth	6.5	February 2, 2011	August 2, 2011	February 2, 2015	February 2, 2013	Yes
West Virginia University	Dixie Martinelli	29	July 1, 2011	January 1, 2012	June 30, 2015	June 30, 2013	Yes
West Virginia University	David Alvarez	6.5	January 13, 2012	July 13, 2012	January 13, 2014	N/A	Yes
West Virginia University	J. Thomas Jones	9.5	February 13, 2014	August 13, 2014	February 13, 2016	N/A	Yes
West Virginia University	Lisa DiBartolomeo	29	July 1, 2013	January 1, 2014	June 30, 2015	N/A	Yes

Higher Education Policy Commission	Kathy Eddy	18	May 8, 2008	N/A	June 30, 2015	June 30, 2013	Yes
Higher Education Policy Commission	Bruce Berry	18	January 23, 2009	N/A	June 30, 2015	June 30, 2013	Yes
Higher Education Policy Commission	John Leon	9	January 23, 2009	N/A	June 30, 2015	June 30, 2013	Yes
Higher Education Policy Commission	Jenny Allen	9	August 16, 2010	February 16, 2011	August 16, 2014	August 16, 2012	Yes
Higher Education Policy Commission	Michael Farrell	12	August 21, 2013	February 21, 2013	August 21, 2015	N/A	Yes



**Report to the Legislative Oversight Commission
on Education Accountability**

October 18, 2015

**ANNUAL REPORT ON
INSTITUTIONAL BOARDS OF GOVERNORS' TRAINING
§18B-1D-9**

TO: The Honorable Dave Sypolt
Co-Chair Legislative Oversight Commission on Education Accountability
Chair, Senate Education Committee

The Honorable Amanda Pasdon
Co-Chair, Legislative Oversight Commission on Education Accountability
Chair, House Education Committee

FROM: Sarah Armstrong Tucker, Interim Chancellor 

DATE: September 30, 2015

RE: Annual Report on Council and Institutional Board of Governors Training

During the 2009 legislative session, the West Virginia Legislature enacted West Virginia Code §18B-1D-9 requiring the West Virginia Council for Community and Technical College Education (Council) to coordinate periodic training and development opportunities for members of institutional governing boards under the Council's jurisdiction and the lay members of the Council itself. Specifically, that Code requires that:

- Within six months of beginning service on a governing board, a board member must complete a minimum of three hours of training and development relating to their duties as a board member. This provision is to be interpreted as applying only to those governing board members beginning service on or after July 1, 2009.
- With the exception of the student members of a governing board, each board member must complete at least six hours of training and development within every two years of service. This provision is to be interpreted as beginning on July 1, 2009, for those members already in office or as beginning with the start of service date if appointed after July 1, 2009.
- The training and development is to address the following topics:
 - State goals, objectives and priorities for higher education;
 - The accountability system for higher education set forth in West Virginia Code §18B-1D-1 et seq;
 - The general powers and duties of governing board members; and,
 - Ethical considerations arising from board membership.

During the 2015 legislative session, the West Virginia Legislature amended the statute effective June 12, 2015. The Council will begin tracking hours earned using the amended statute beginning July 1, 2015.

The Council hosted the training activity listed below during the 2014-15 reporting period. In addition, institutions provided training or used a third party to conduct specialized training. Prior approval from the Chancellor's office is required if an institution wishes to offer training.

- WV Community College Association / WV Association for Developmental Education Conference
16 hours of training credit

As required by statute, each institutional board is to certify to the Council by July 31 of each year the number of hours of training and development each board member received during the preceding fiscal year. Additionally, the statute requires that by September 30 of each year the Council shall report to the Legislative Oversight Commission on Education Accountability on the training and development that members of the Council and the governing boards received during the preceding fiscal year.

For fiscal year 2015, annual certifications were received from all institutional board chairs and the Council's chair. Enclosed is a full report of the training hours earned by all institutional board members and Council lay members.

Do not hesitate to contact me should you have questions.

WV COMMUNITY AND TECHNICAL COLLEGE SYSTEM
Board of Governors Training and Development Hours
July 1, 2014 - June 30, 2015

WV Council for Community & Technical College Education

Name	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Two-Year Requirement Deadline (6 Hours)	Training Hours Earned During Current Two-Year Period	Satisfactory Compliance / Progress in Meeting Training Requirement Deadline(s)
Clarence Pennington, Chair	January 15, 2004	N/A	July 1, 2015	16.50	Yes
William "Bill" Baker	December 16, 2011	N/A	December 16, 2015	9.50	Yes
Steve Roberts	July 24, 2012	N/A	July 24, 2016	3.50	Progress
John Panza	September 20, 2005	N/A	July 1, 2015	8.00	Yes
Christina Cameron	February 25, 2014	N/A	February 25, 2016	9.50	Yes
Robert Brown	N/A	N/A	N/A	N/A	N/A
John Sorrenti	N/A	N/A	N/A	N/A	N/A
Keith Burdette	N/A	N/A	N/A	N/A	N/A
Kathy D'Antoni	N/A	N/A	N/A	N/A	N/A
Bruce Berry	N/A	N/A	N/A	N/A	N/A

WV COMMUNITY AND TECHNICAL COLLEGE SYSTEM
Board of Governors Training and Development Hours
July 1, 2014 - June 30, 2015

Blue Ridge Community & Technical College

Name	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Two-Year Requirement Deadline (6 Hours)	Training Hours Earned During Current Two-Year Period	Satisfactory Compliance / Progress in Meeting Training Requirement Deadline(s)
Al Britton	July 1, 2008	N/A	July 1, 2015	7.00	Yes
Chuck Basa	November 1, 2014	May 1, 2015	November 1, 2016	4.00	Progress
Stephanie Harvey	November 1, 2014	May 1, 2015	November 1, 2016	10.00	Yes
Teresa McCabe, Chair	July 1, 2009	N/A	July 1, 2015	8.00	Yes
Heather McIntyre	November 1, 2014	May 1, 2015	November 1, 2016	7.00	Yes
William Stubblefied	November 1, 2014	May 1, 2015	November 1, 2016	8.00	Yes
Keith Unger	July 1, 2010	N/A	July 1, 2016	13.00	Yes
Teresa Noll	July 1, 2013	N/A	July 1, 2015	11.00	Yes
Patti Sherwood	July 1, 2013	N/A	July 1, 2015	10.50	Yes

WV COMMUNITY AND TECHNICAL COLLEGE SYSTEM
Board of Governors Training and Development Hours
July 1, 2014 - June 30, 2015

BridgeValley Community & Technical College

Name	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Two-Year Requirement Deadline (6 Hours)	Training Hours Earned During Current Two-Year Period	Satisfactory Compliance / Progress in Meeting Training Requirement Deadline(s)
Gregory Barker	July 1, 2013	N/A	July 1, 2015	9.00	Yes
Mark Dempsey, Chair	July 1, 2013	N/A	July 1, 2015	6.50	Yes
Jan Vineyard	July 1, 2013	N/A	July 1, 2015	6.00	Yes
Donna Atkinson	July 1, 2013	N/A	July 1, 2015	6.00	Yes
David Lewia	July 1, 2013	N/A	July 1, 2015	6.00	Yes
Karen Price	July 1, 2013	N/A	July 1, 2015	6.00	Yes
Thomas Dover	July 1, 2013	N/A	July 1, 2015	6.00	Yes
Jane Harkins	July 1, 2013	N/A	July 1, 2015	6.00	Yes
Michelle Wicks	July 1, 2014	January 1, 2015	July 1, 2016	6.00	Yes

WV COMMUNITY AND TECHNICAL COLLEGE SYSTEM
Board of Governors Training and Development Hours
July 1, 2014 - June 30, 2015

Eastern WV Community & Technical College

Name	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Two-Year Requirement Deadline (6 Hours)	Training Hours Earned During Current Two-Year Period	Satisfactory Compliance / Progress in Meeting Training Requirement Deadline(s)
Dixie Bean	November 14, 2007	N/A	July 1, 2015	4.50	No
Jr. Helmick	October 9, 2014	April 9, 2015	October 9, 2016	9.00	Yes
Faron Shanholtz	April 27, 2007	N/A	July 1, 2015	7.50	Yes
George Sponaugle	October 11, 2013	N/A	October 11, 2015	8.00	Yes
Robert Tissue, Chair	April 25, 2007	N/A	July 1, 2015	7.00	Yes
Scott Staley	September 1, 2009	N/A	September 1, 2015	6.00	Yes
Greg Greenwalt	October 14, 2014	April 14, 2015	October 14, 2016	8.00	Yes
Curtis Hakala	January 18, 2012	N/A	January 18, 2016	6.00	Yes
Douglas Lambert	September 1, 2006	N/A	September 1, 2015	9.50	Yes
Laurel Godlove	April 10, 2014	N/A	April 10, 2016	15.00	Yes

WV COMMUNITY AND TECHNICAL COLLEGE SYSTEM
Board of Governors Training and Development Hours
July 1, 2014 - June 30, 2015

Mountwest Community & Technical College

Name	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Two-Year Requirement Deadline (6 Hours)	Training Hours Earned During Current Two-Year Period	Satisfactory Compliance / Progress in Meeting Training Requirement Deadline(s)
Matthew Deerfield	February 24, 2015	August 24, 2015	February 24, 2017	10.00	Yes
Cathy Burns	August 16, 2013	N/A	August 16, 2015	14.00	Yes
Ruth L. Cline	August 20, 2008	N/A	July 1, 2015	17.00	Yes
Mark George	August 19, 2008	N/A	July 1, 2015	11.00	Yes
Thomas Gibson	November 8, 2011	N/A	November 8, 2015	21.00	Yes
Jim Hale	August 13, 2008	N/A	July 1, 2015	21.00	Yes
Mike Herron	August 13, 2008	N/A	July 1, 2015	11.00	Yes
Jason Moses, Chair	September 5, 2008	N/A	July 1, 2015	21.00	Yes
Jeffrey Goad	February 24, 2015	August 24, 2015	February 24, 2017	7.00	Yes
Christopher Stevens	July 1, 2011	N/A	July 1, 2015	9.00	Yes
Linda Vinson	July 1, 2011	N/A	July 1, 2015	14.00	Yes

WV COMMUNITY AND TECHNICAL COLLEGE SYSTEM
Board of Governors Training and Development Hours
July 1, 2014 - June 30, 2015

New River Community & Technical College

Name	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Two-Year Requirement Deadline (6 Hours)	Training Hours Earned During Current Two-Year Period	Satisfactory Compliance / Progress in Meeting Training Requirement Deadline(s)
Leslie Baker	March 1, 2005	N/A	July 1, 2015	25.00	Yes
Deborah Hill	October 7, 2008	N/A	July 1, 2015	6.00	Yes
Albert A. Martine	October 7, 2008	N/A	July 1, 2015	32.00	Yes
Robert Farley	March 1, 2005	N/A	July 1, 2015	15.00	Yes
Edward Knight	March 1, 2005	N/A	July 1, 2015	6.00	Yes
Marilyn Leftwich	March 1, 2005	N/A	July 1, 2015	10.00	Yes
David Nalker, Chair	March 1, 2005	N/A	July 1, 2015	25.00	Yes
Shirely Runyon	July 1, 2013	N/A	July 1, 2015	27.00	Yes
Tim Hofmann	July 1, 2013	N/A	July 1, 2015	9.50	Yes
Susie Atkins	July 1, 2011	N/A	July 1, 2015	36.00	Yes
Thomas Lemke	November 24, 2014	May 24, 2015	November 24, 2016	7.50	Yes

WV COMMUNITY AND TECHNICAL COLLEGE SYSTEM
Board of Governors Training and Development Hours
July 1, 2014 - June 30, 2015

Pierpont Community & Technical College

Name	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Two-Year Requirement Deadline (6 Hours)	Training Hours Earned During Current Two-Year Period	Satisfactory Compliance / Progress in Meeting Training Requirement Deadline(s)
Linda Aman	August 1, 2008	N/A	July 1, 2015	24.00	Yes
James Griffin, Chair	August 1, 2008	N/A	July 1, 2015	40.00	Yes
Kyle Hamilton	August 1, 2008	N/A	July 1, 2015	20.00	Yes
Beverly Jones	July 1, 2008	N/A	July 1, 2015	18.00	Yes
Earl McConnell	August 1, 2008	N/A	July 1, 2015	44.00	Yes
Rick Pruitte	April 20, 2009	N/A	July 1, 2015	13.00	Yes
Sharon Shaffer	March 22, 2010	N/A	March 22, 2016	23.00	Yes
Barbara Pavel-Alvarez	November 8, 2013	N/A	November 8, 2015	34.50	Yes
Jeff Tucker	August 1, 2008	N/A	July 1, 2015	17.00	Yes
Eugene Weaver	August 1, 2008	N/A	July 1, 2015	14.00	Yes
Warren 'Chip' VanAlsburg	August 7, 2013	N/A	August 7, 2015	44.50	Yes

WV COMMUNITY AND TECHNICAL COLLEGE SYSTEM
Board of Governors Training and Development Hours
July 1, 2014 - June 30, 2015

Southern WV Community & Technical College

Name	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Two-Year Requirement Deadline (6 Hours)	Training Hours Earned During Current Two-Year Period	Satisfactory Compliance / Progress in Meeting Training Requirement Deadline(s)
Linda Q. Akers	July 1, 2001	N/A	July 1, 2015	12.00	Yes
Thomas A. Heywood, Chair	July 1, 2008	N/A	July 1, 2015	19.00	Yes
Shelley T. Huffman	July 1, 2001	N/A	July 1, 2015	7.50	Yes
Jada C. Hunter	July 1, 2001	N/A	July 1, 2015	12.00	Yes
George Kostas	July 1, 2001	N/A	July 1, 2015	8.00	Yes
Terry R. Sammons	July 1, 2007	N/A	July 1, 2015	8.00	Yes
Glenn T. Yost	July 1, 2007	N/A	July 1, 2015	8.00	Yes
Wilma Zigmond	July 1, 2007	N/A	July 1, 2015	12.00	Yes
Debbie C. Dingess	July 1, 2009	N/A	July 1, 2015	20.00	Yes
Mary Nemeth-Pyles	July 1, 2013	N/A	July 1, 2015	14.00	Yes

WV COMMUNITY AND TECHNICAL COLLEGE SYSTEM
Board of Governors Training and Development Hours
July 1, 2014 - June 30, 2015

WV Northern Community College

Name	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Two-Year Requirement Deadline (6 Hours)	Training Hours Earned During Current Two-Year Period	Satisfactory Compliance / Progress in Meeting Training Requirement Deadline(s)
Brann Altmeyer	November 4, 2011	N/A	November 4, 2015	4.50	Progress (earned after June 30, 2015)
Christin Byrum	November 4, 2011	N/A	November 4, 2015	4.50	Progress (earned after June 30, 2015)
Robert Contraguerro, Jr.	August 30, 2013	N/A	August 30, 2015	7.00	Yes
Dr. Darrell W. Cummings, Chair	July 2, 2001	N/A	July 1, 2015	10.00	Yes
Mary K. Hervey DeGarmo	November 1, 2007	N/A	July 1, 2015	6.00	Yes
Toni Shute	August 20, 2013	N/A	August 20, 2015	7.00	Yes
Margaret DeCola	January 16, 2014	July 16, 2014	January 16, 2016	3.00	Progress
Jonathan Greer	November 14, 2014	May 14, 2015	November 14, 2016	3.00	Progress

WV COMMUNITY AND TECHNICAL COLLEGE SYSTEM
Board of Governors Training and Development Hours
July 1, 2014 - June 30, 2015

WVU at Parkersburg

Name	Original Appointment Beginning Date	Six-Month Requirement Deadline (3 Hours)	Two-Year Requirement Deadline (6 Hours)	Training Hours Earned During Current Two-Year Period	Satisfactory Compliance / Progress in Meeting Training Requirement Deadline(s)
James R. Six	February 2, 2011	N/A	February 2, 2015	11.00	Yes
Joe D. Campbell	September 10, 2008	N/A	July 1, 2015	21.00	Yes
Curtis P. Miller	September 10, 2008	N/A	July 1, 2015	21.00	Yes
Violet Mosser	September 10, 2008	N/A	July 1, 2015	18.00	Yes
Matthew Santer	March 26, 2009	N/A	July 1, 2015	21.00	Yes
Jeffrey Matheny, Chair	April 4, 2013	N/A	April 4, 2015	60.50	Yes
Sam Winans	August 16, 2013	N/A	August 16, 2015	21.00	Yes
Cheryl Donohoe	August 25, 2010	N/A	August 25, 2016	9.00	Yes
Steve Hardman	March 2, 2015	September 2, 2015	March 2, 2017	5.00	Progress
John Denbigh	December 9, 2014	June 9, 2015	December 9, 2016	5.00	Progress
Donna Smith	March 2, 2015	September 2, 2015	March 2, 2017	5.00	Progress



West Virginia Higher Education Policy Commission

Report to the Legislative Oversight Commission on Education Accountability

October 18, 2015

**Annual Report on Rules of Institutional Board of Governors
§18B-1-6H**



September 28, 2015

Paul Hill
Chancellor
Higher Education Policy Commission
1018 Kanawha Boulevard, East, Suite 700
Charleston, West Virginia 25301

Dear Chancellor Hill,

As Chair of the Bluefield State College Board of Governors, I hereby certify that pursuant to the requirements of W. Va. Code § 18B-1-6, *Rulemaking*, the attached list contains all institutional rules of Bluefield State College in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify for all rules adopted, amended, or repealed since July 1, 2005, that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. A minimum 30 day comment period prior to final adoption of the rule was provided;
3. A single location was designated where all proposed rules could be posted and accessed; and
4. Internet access to all proposed and adopted rules was maximized, and all rules can be found at the following web address <http://bluefieldstate.edu/bog-policies>.

Sincerely,

Robert Perkins, Jr.
Chair, Board of Governors

CONCORD
UNIVERSITY
Board of Governors

June 24, 2015

Chancellor Paul Hill
West Virginia Higher Education
Policy Commission
1018 Kanawha Boulevard East
Charleston, WV 25301

Dear Chancellor Hill:

As Chair of the Concord University Board of Governors, I hereby certify, pursuant to the requirements of W. Va. Code § 18B-1-6, that the attached list contains all the institutional rules of Concord University in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended, or repealed since July 1, 2012 and that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. That a minimum 30-day comment period prior to final adoption of the rule was provided;
3. That a single location was designated where all proposed rules could be posted and accessed; and
4. That Internet access to all proposed and adopted rules was maximized. All rules can be found at the following web addresses:

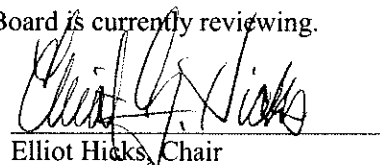
Current Rules & Policies:

<http://www.concord.edu/administration/board-governors/policies>

Proposed Rules and Policies Currently Under Review:

<http://www.concord.edu/administration/board-governors/policies-currently-under-review>

I have also included a list of proposed policies that our Board is currently reviewing.



Elliot Hicks, Chair

Date: June 26, 2015



July 27, 2015

BOARD OF GOVERNORS

Mark Pallotta, Chair
Dixie Yann, Vice Chair
Ron Tucker, Secretary
Chris Courtney
Holly Fluharty
Aaron Hawkins
Kelly Humphreys
John Myers
G. H. Budd Sapp
John Schirripa
Bryan Towns
Frank Washenitz

Dr. Paul L. Hill
Chancellor
West Virginia Higher Education
Policy Commission
1018 Kanawha Blvd., East, Suite 700
Charleston, WV 25301

Dear Chancellor:

As Chair of the Fairmont State University (FSU) Board of Governors, I hereby certify, pursuant to the requirements of West Virginia Code §18B-1-6, *Rulemaking*, that the attached list contains all the institutional rules of Fairmont State University in effect on July 1, 2015, including the most recent date on which each rule was adopted, amended, or repealed by the FSU Board of Governors.

I further certify that for all rules since July 1, 2015:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. That a minimum 30 day comment period prior to final adoption of the rule was provided;
3. That a single location was designated where all proposed rules could be posted and accessed; and
4. That internet access to all proposed and adopted rules was maximized. All rules can be found at the following web address:
<http://www.fairmontstate.edu/aboutfsu/board-governors/policies-list>.

Sincerely,

Mark D. Pallotta, Chair
Fairmont State University Board of Governors

Attachment



GLENVILLE STATE

Board of Governors

September 28, 2015

Chancellor Paul Hill
WV Higher Education Policy Commission
1018 Kanawha Boulevard, East, Suite 700
Charleston, West Virginia 25301

Dear Chancellor Hill:

As Chair of the Glenville State College Board of Governors, I hereby certify, pursuant to the requirements of W. Va. Code § 18B-1-6, that the attached list contains all the institutional rules of Glenville State College in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify that for all rules adopted, amended, or repealed since July 1, 2005 that:

1. Public notice was given of the proposed rulemaking and interested parties Were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. That a minimum 30 day comment period prior to final adoption of the rule was provided;
3. That a single location was designated where all proposed rules could be posted and accessed; and
4. That Internet access to all proposed and adopted rules was maximized. All rules can be found at the following web address www.glenville.edu.

Sincerely,

Richard Heffelfinger
Chair, Glenville State College Board of Governors



Board of Governors

September 25, 2015

Paul Hill
Chancellor
Higher Education Policy Commission
1018 Kanawha Boulevard, East, Suite 700
Charleston, West Virginia 25301

Dear Chancellor Hill,

As Chair of the Marshall University Board of Governors, I hereby certify that pursuant to the requirements of W. Va. Code § 18B-1-6, *Rulemaking*, the attached list contains all institutional rules of Marshall University in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify for all rules adopted, amended, or repealed since July 1, 2005, that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. A minimum 30 day comment period prior to final adoption of the rule was provided;
3. A single location was designated where all proposed rules could be posted and accessed; and
4. Internet access to all proposed and adopted rules was maximized, and all rules can be found at the following web address [web address].

Sincerely,

Michael G. Sellards
Chair, Board of Governors

WE ARE...**MARSHALL**™

One John Marshall Drive • Huntington, West Virginia 25755 • Tel 304/696-2300
A State University of West Virginia • An Affirmative Action/Equal Opportunity Employer



Board of Governors
Marcia Brand, Chair
Sylvia Manning, Interim President

P.O. Box 5000
Shepherdstown
West Virginia 25443-5000
T 304-876-5176
F 304-876-5038

September 24, 2015

Dr. Paul Hill, Chancellor
West Virginia Higher Education Policy Commission
1018 Kanawha Blvd, E, Suite 700
Charleston, WV 25301

Dear Chancellor Hill:

As Chair of the Shepherd University Board of Governors, I hereby certify, pursuant to the requirements of W. Va. Code § 18B-1-6, that the attached list contains all the institutional rules of Shepherd University in effect on July 1, 2015, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify that for all rules adopted, amended, or repealed since July 1, 2005 that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. That a minimum 30 day comment period prior to final adoption of the rule was provided;
3. That a single location was designated where all proposed rules could be posted and accessed; and
4. That Internet access to all proposed and adopted rules was maximized. All rules can be found at the following web address:
<http://www.shepherd.edu/bogweb/policies/>.

Sincerely,

A handwritten signature in black ink that reads "Marcia Brand". The signature is fluid and cursive, with the first name and last name clearly distinguishable.

Marcia Brand
Chair



WEST LIBERTY UNIVERSITY

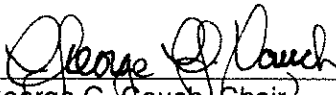
Board of Governors Chair
208 University Drive
West Liberty, WV 26074

George G. Couch
(304) 280-3252
georgecouch@comcast.net

As Chair of the West Liberty University Board of Governors, I hereby certify, pursuant to the requirements of WV Code § 18B-1-6, that the attached list contains all the institutional rules of West Liberty University in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify that for all rules adopted, amended, or repealed since July 1, 2015 that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. That a minimum 30-day comment period prior to final adoption of the rules was provided;
3. That a single location was designated where all proposed rules could be posted and accessed; and
4. That Internet access to all proposed and adopted rules was maximized. All rules can be found at the following web address:

www.westliberty.edu/bog/board-of-governors-policies/



George G. Couch, Chair
West Liberty University
Board of Governors

Date: 09/29/15



West Virginia School of Osteopathic Medicine

Board of Governors

David L. Rader, Chair

September 9, 2015

Paul Hill
Chancellor
Higher Education Policy Commission
1018 Kanawha Boulevard, East, Suite 700
Charleston, West Virginia 25301

Dear Chancellor Hill,

As Chair of the West Virginia School of Osteopathic Medicine Board of Governors, I hereby certify that pursuant to the requirements of W. Va. Code § 18B-1-6, *Rulemaking*, the attached list contains all institutional rules of the West Virginia School of Osteopathic Medicine in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify for all rules adopted, amended, or repealed since July 1, 2005, that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. A minimum 30 day comment period prior to final adoption of the rule was provided;
3. A single location was designated where all proposed rules could be posted and accessed; and
4. Internet access to all proposed and adopted rules was maximized, and all rules can be found at the following web address www.wvsom.edu/About/policies_procedures.

Sincerely,

A handwritten signature in black ink, appearing to read "David L. Rader", is written over the printed name and title.

David L. Rader
Chair, Board of Governors



September 28, 2015

Dr. Paul L. Hill
Chancellor
West Virginia Higher Education Policy Commission
1018 Kanawha Boulevard, East
Suite 700
Charleston, West Virginia 25301

Dear Chancellor Hill:

As Chair of the West Virginia State University (WVSU) Board of Governors, I hereby affirm that, pursuant to the requirements of West Virginia Code § 18B-1-6, the enclosed list contains all institutional policies/rules in effect as of July 1, 2015, including the date that each policy/rule was adopted, amended or repealed by the WVSU Board of Governors. I further certify that for any policies/rules adopted, amended or repealed the following conditions were met:

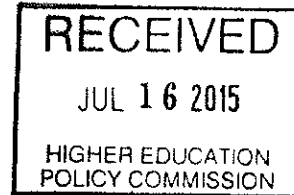
1. Public notice was given of the proposed rule-making and interested parties were given a fair and adequate opportunity to respond to the proposed rule-making;
2. A minimum 30 day comment period prior to final adoption of the policy/rule was provided to all campus constituents;
3. The Drain-Jordan Library is the designated facility where all policies/rules may be reviewed; and
4. Public access to all proposed and adopted policies/rules is available at:
<http://wvstateu.edu/administration/board-governors/board-governors-policies.aspx>.

If you have questions or require additional information, please contact Ashley Schumaker in the President's Office by calling (304) 766-3112 or e-mailing aschumaker@wvstateu.edu.

Sincerely,

Dr. Ann Brothers Smith, Chair
West Virginia State University Board of Governors

Enclosure



July 13, 2015

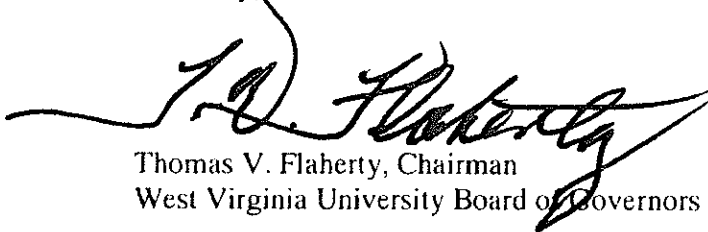
Paul L. Hill, Ph.D.
Chancellor, West Virginia Higher Education
Policy Commission
1018 Kanawha Boulevard, East, Suite 700
Charleston, WV 25301

Dear Chancellor Hill:

As Chair of the West Virginia University Board of Governors, I hereby certify, pursuant to the requirements of W. Va. Code §§18B-1-6(h), that the attached list contains all the institutional rules of West Virginia University and its divisional campuses in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify that for all rules adopted, amended, or repealed since July 1, 2014:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. That a minimum 30 day comment period prior to final adoption of the rule was provided;
3. That a single location was designated where all proposed rules could be posted and accessed; and
4. That Internet access to all proposed and adopted rules was maximized. All rules can be found at the following web address: <http://bog.wvu.edu/policies>

Sincerely,


Thomas V. Flaherty, Chairman
West Virginia University Board of Governors

TVF:vsl
Attachment



**Report to the Legislative Oversight Commission
on Education Accountability**

October 18, 2015

**ANNUAL REPORT ON
RULES OF INSTITUTIONAL BOARDS OF GOVERNORS
§18B-1-6H**

August 25, 2015

Sarah Armstrong Tucker
Interim Chancellor
WV Council for Community and Technical College Education
1018 Kanawha Boulevard, East – Suite 700
Charleston, West Virginia 25301

Dear Chancellor Tucker,

As Chair of the Blue Ridge Community and Technical College Board of Governors, I hereby certify that pursuant to the requirements of W. Va. Code § 18B-1-6, *Rulemaking*, the attached list contains all institutional rules of Blue Ridge Community and Technical College in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify for all rules adopted, amended, or repealed since July 1, 2005, that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. A minimum 30 day comment period prior to final adoption of the rule was provided;
3. A single location was designated where all proposed rules could be posted and accessed; and
4. Internet access to all proposed and adopted rules was maximized, and all rules can be found at the following web address: <http://www.blueridgectc.edu/about-blue-ridge/board-of-governors/policies/>.

Sincerely,



Signature

Keith Unger, Chair, Blue Ridge Community and Technical College Board of Governors



Office of the President

August 14, 2015

Dr. Sarah Armstrong Tucker, Interim Chancellor
WV Council for Community and Technical College Education
1018 Kanawha Boulevard, East – Suite 700
Charleston, West Virginia 25301

Dear Chancellor Tucker

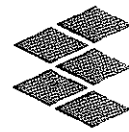
As Chair of the BridgeValley Community and Technical College Board of Governors, I hereby certify that pursuant to the requirements of W. Va. Code § 18B-1-6, *Rulemaking*, the attached list contains all institutional rules of BridgeValley Community and Technical College in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify for all rules adopted, amended, or repealed since July 1, 2005, that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. A minimum 30 day comment period prior to final adoption of the rule was provided;
3. A single location was designated where all proposed rules could be posted and accessed; and
4. Internet access to all proposed and adopted rules was maximized, and all rules can be found at the following web address www.bridgevalley.edu.

Sincerely

A handwritten signature in black ink that reads "David Lewia".

David Lewia, Chair
Board of Governors



August 26, 2015

Sarah Armstrong Tucker
Interim Chancellor
WV Council for Community and Technical College Education
1018 Kanawha Boulevard, East – Suite 700
Charleston, West Virginia 25301

Dear Chancellor Tucker,

As Chair of the Eastern West Virginia Community and Technical College Board of Governors, I hereby certify that pursuant to the requirements of W. Va. Code § 18B-1-6, *Rulemaking*, the attached list contains all institutional rules of Eastern West Virginia Community and Technical College in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify for all rules adopted, amended, or repealed since July 1, 2005, that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. A minimum 30 day comment period prior to final adoption of the rule was provided;
3. A single location was designated where all proposed rules could be posted and accessed; and
4. Internet access to all proposed and adopted rules was maximized, and all rules can be found at the following web address <http://www.easternwv.edu/About-Eastern/Board-of-Governors.aspx>.

Sincerely,
Rob Tissue

Signature
Chair, Board of Governors

August 14, 2015

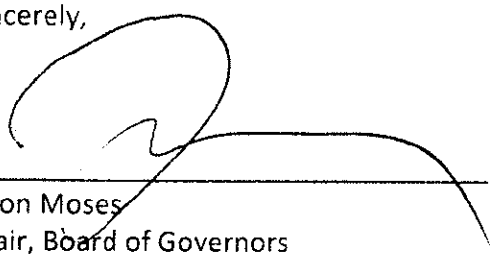
Sarah Armstrong Tucker
Interim Chancellor
WV Council for Community and Technical College Education
1018 Kanawha Boulevard, East – Suite 700
Charleston, West Virginia 25301

Dear Chancellor Tucker,

As Chair of the Mountwest Community & Technical College Board of Governors, I hereby certify that pursuant to the requirements of W. Va. Code § 18B-1-6, *Rulemaking*, the attached list contains all institutional rules of Mountwest Community & Technical College in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify for all rules adopted, amended, or repealed since July 1, 2005, that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. A minimum 30 day comment period prior to final adoption of the rule was provided;
3. A single location was designated where all proposed rules could be posted and accessed; and
4. Internet access to all proposed and adopted rules was maximized, and all rules can be found at the following web address, www.mctc.edu.

Sincerely,



Jason Moses
Chair, Board of Governors

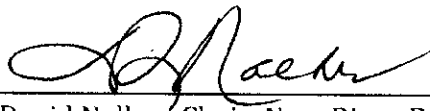
Attachment

NEW RIVER™

Community and Technical College

As the Chair of the New River Community and Technical College (New River) Board of Governors, I hereby certify, pursuant to the requirements of WV Code Section 18-B-1-6, that the attached list contains all the institutional rules of New River Community and Technical College in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended, or repealed since July 1, 2005 that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. That a minimum 30 day comment period prior to final adoption of the rule was provided;
3. That a single location was designated where all proposed rules could be posted and accessed; and
4. That internet access to all proposed and adopted rules was maximized. All rules can be found at www.newriver.edu.



David Nalker, Chair, New River Board of Governors

9/11/15
Date

www.newriver.edu

**Greenbrier Valley
Campus**
101 Church Street
Lewisburg, WV 24901
304.647.6560
304.647.6561 Fax

**Mercer County
Campus**
1001 Mercer Street
Princeton, WV 24740
304.425.5858
304.425.0860 Fax

**Nicholas County
Campus**
6101 Webster Road
Summersville, WV 26651
304.872.1236
304.872.3587 Fax

**Raleigh County
Campus**
280 University Drive
Beaver, WV 25813
304.929.5450
304.929.5462 Fax

**Central
Administration**
280 University Drive
Beaver, WV 25813
304.929.5445
304.929.5478 Fax



Pierpont Community & Technical College
Veteran's Square
320 Adams Street, Suite 407
Fairmont, WV 26554

OFFICE OF THE PRESIDENT

P} 304-367-4933

F} 304-333-3671

www.pierpont.edu

August 18, 2015

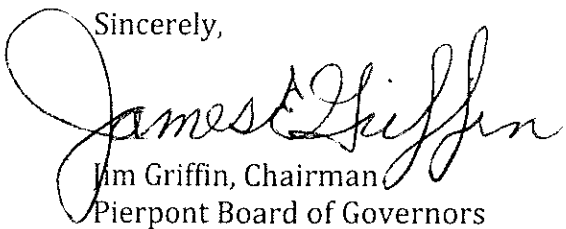
Sarah Tucker, Interim Chancellor
WV Council for Community and Technical College Education
1018 Kanawha Boulevard, East – Suite 700
Charleston, WV 25301

Dear Chancellor Tucker:

As Chair of the Pierpont Community & Technical College Board of Governors, I hereby certify, pursuant to the requirements of W. Va. Code § 18B-1-6, that the attached list contains all the institutional rules of Pierpont Community & Technical College in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify that for all rules adopted, amended, or repealed since July 1, 2005, that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. That a minimum 30 day comment period prior to final adoption of the rule was provided;
3. That a single location was designated where all proposed rules could be posted and accessed; and
4. That Internet access to all proposed and adopted rules was maximized. All rules can be found at the following web address www.Pierpont.edu.

Sincerely,


Jim Griffin, Chairman
Pierpont Board of Governors

Practical... Possible... Pierpont

Pierpont Community & Technical College is an Equal Opportunity, Affirmative Action Institution

Board of Governors

June 26, 2015

Mr. Thomas A. Heywood
Chair

Ms. Wilma J. Zigmond
Vice Chair

Mr. Glenn T. Yost
Secretary

Ms. Linda Q. Akers

Ms. Shelley T. Huffman

Ms. Jada C. Hunter

Mr. George Kostas

Mr. Terry R. Sammons

Mr. Brandon K. Elkins
Student Representative

Ms. Debbie C. Dingess
Classified Staff Representative

Ms. Mary Nemeth-Pyles
Faculty Representative

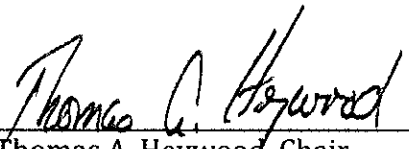
Ms. Joanne Jaeger Tomblin
President

Mr. James Skidmore, Chancellor
West Virginia Council for Community
and Technical College Education
1018 Kanawha Boulevard East, Suite 700
Charleston, WV 25301

Dear Chancellor Skidmore:

As Chair of the Southern West Virginia Community and Technical College Board of Governors, I hereby certify that pursuant to the requirements of West Virginia Code § 18B-1-6, *Rulemaking*, the attached list contains all of the institutional rules of Southern West Virginia Community and Technical College in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended, or repealed by the Board of Governors. I further certify that for all rules adopted, amended, or repealed since July 1, 2005, that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. A minimum 30-day comment period prior to final adoption of the rule was provided;
3. A single location was designated where all proposed rules could be posted and accessed; and
4. Internet access to all proposed and adopted rules was maximized. All rules can be found at the following web address:
<http://southernwv.edu/administration/policies>

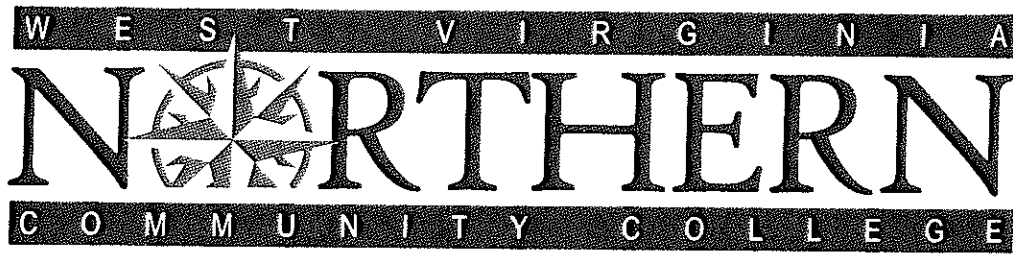

Thomas A. Heywood, Chair
Southern West Virginia Community and
Technical College Board of Governors

June 26, 2015
Date

TAH:elb

Attachment: 2015 Institutional Rulemaking Report

cc: Joanne Jaeger Tomblin, President



September 24, 2015

Interim Chancellor Dr. Sarah Tucker
WV Council for Community and Technical College Education
1018 Kanawha Boulevard, East – Suite 700
Charleston, West Virginia 25301

Dear Chancellor Tucker,

As Chair of the WV Northern Community College Board of Governors, I hereby certify that pursuant to the requirements of W. Va. Code § 18B-1-6, *Rulemaking*, the attached list contains all institutional rules of WV Northern Community College in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify for all rules adopted, amended, or repealed since July 1, 2005, that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. A minimum 30 day comment period prior to final adoption of the rule was provided;
3. A single location was designated where all proposed rules could be posted and accessed; and
4. Internet access to all proposed and adopted rules was maximized, and all rules can be found at the following web address <http://www.wvncc.edu/about/board-of-governors--rules-approved/680>.

Sincerely,

Dr. Darrell Cummings
Chair, Board of Governors

August 12, 2015

Sarah Armstrong Tucker
Interim Chancellor
WV Council for Community and Technical College Education
1018 Kanawha Boulevard, East – Suite 700
Charleston, West Virginia 25301

Dear Chancellor Tucker,

As Chair of the West Virginia University at Parkersburg Board of Governors, I hereby certify that pursuant to the requirements of W. Va. Code § 18B-1-6, *Rulemaking*, the attached list contains all institutional rules of West Virginia University at Parkersburg in effect on July 1 of this year, including the most recent date on which each rule was adopted, amended or repealed by the Board of Governors. I further certify for all rules adopted, amended, or repealed since July 1, 2005, that:

1. Public notice was given of the proposed rulemaking and interested parties were given a fair and adequate opportunity to respond to the proposed rulemaking;
2. A minimum 30 day comment period prior to final adoption of the rule was provided;
3. A single location was designated where all proposed rules could be posted and accessed; and
4. Internet access to all proposed and adopted rules was maximized, and all rules can be found at the following web address: www.wvup.edu/about/board-of-governors/policy/.

Sincerely,



Jeff Matheny
Chair, Board of Governors

c: Fletcher Lamkin, President

Enclosure