

Minutes of ACCE Meeting
November 19, 2009
West Virginia University
Morgantown, West Virginia

ATTENDANCE:

Members in attendance:

Amy Pitzer, Concord University
Mike Dunn, Marshall University
Robert E. Long, West Virginia Higher Education Policy Commission
Ellen L. Moore, Blue Ridge Community and Technical College
Mary Alltop, Glenville State College
Mary M. Igo, New River Community and Technical College
Deborah Cruse, Potomac State College of West Virginia University
Kenneth Harbaugh, Shepherd University
Verne Britton, West Virginia Network for Educational Telecomputing
(WVNET)
Paul Martinelli, West Virginia University
Barbara Boyd, West Virginia University Institute of Technology

Excused:

Fred Hardee, Bluefield State College
Cathy Stevenson, Bridgemont Community and Technical College
Natasha Robinson, Marshall Community and Technical College
David G. "Bo" Sellers Jr., Pierpont Community and Technical College
Terri M. Wells, Southern West Virginia Community and Technical
College
Mary Ann Edwards, West Liberty University
Pamela Woods, West Virginia Northern Community College
Kenneth Moon, West Virginia School of Osteopathic Medicine
William H. Porterfield, West Virginia State University
Timothy Beardsley, West Virginia University at Parkersburg
Johnna Beane, West Virginia University Robert C. Byrd Health Sciences
Center Charleston Division

Unexcused:

Janene Seacrist, Council for Community and Technical College Education
Vacant, Eastern West Virginia Community and Technical College
Vacant, Fairmont State University
Lee Ann Porterfield, Kanawha Valley Community and Technical College

CALL TO ORDER

Chairperson, Ms. Amy Pitzer from Concord University, convened the meeting at 4:15 pm. In view of the fact that a quorum could not be established for the meeting, Ms. Pitzer stated that the members could still discuss any issue of importance to ACCE but no formalized action could be taken where a vote was needed. With the intent of the meeting to be a work session, she recommended that the members focus primarily on one issue-the development and finalization of the presentation to be given by ACCE to the HEPC on the following day. The balance of the meeting centered on that presentation with the Personnel Study being the major topic to be presented. The meeting concluded later that evening.

RESPECTFULLY SUBMITTED,

Robert E. Long, Secretary
UNANIMOUSLY APPROVED