



AGENDA

July 13-15, 2015

Hawks Nest State Park

NOTE:

Please have lunch prior to the meeting. Dress is casual.

Rooms may not be available for check in until after 3 p.m. The staff has assured me they will allow attendees to check in as rooms become available.

- **Bring your copy of WV State Code, SB 439, and your CSC by-laws or constitution.**
- **Bring your calendars to schedule meetings for next year. Blank calendars will also be provided.**

Meetings to be held in Conference Room.

MONDAY, JULY 13:

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|-------|--|
| 12:30 | CALL TO ORDER & ESTABLISH QUORUM
APPOINTMENT OF RETREAT RECORDER
ICEBREAKER |
| 1:00 | LEADERSHIP CONFERENCE SURVEYS |
| 2:00 | CSC and ACCE BY-LAWS
a) Outline of by-law "minimums"
b) Review ACCE by-laws
c) Build a subcommittee to review by-laws |
| 4:00 | WEB PAGE UPDATE |
| 5:00 | ADJOURN
<i>(Dinner on your own)</i> |

TUESDAY, JULY 14:

9:00 CALL TO ORDER

SB 439 PANEL DISCUSSION

- a) Tracked changes during the session
- b) List of suggestions for Legislative Session
- c) Model/Best Practices meeting with legislators

12:00 LUNCH
(On your own)

1:30 MATT TURNER, EXECUTIVE VICE CHANCELLOR

- a) UPDATE on hiring CTCS Chancellor
- b) UPDATE on WVU's proposed 40-hour work week
- c) Legislative agenda for funding
- d) Views on the future of higher education in WV

2:30 TRISH CLAY, VICE CHANCELLOR FOR HUMAN RESOURCES

- a) UPDATE on vendor selection for Market Study
- b) UPDATE on WVOASIS
- c) Completing the PIQ

5:00 ADJOURN
(Dinner on your own)

WEDNESDAY, JULY 15:

9:00 ACCE as Advocates

10:00 ACCE ELECTIONS
Chair
Vice Chair
Secretary

10:30 COMMITTEES FOR UPCOMING YEAR
a) Discuss committees' purpose
b) Build committee membership
c) Select chair, vice chair, recorder

11:30 ESTABLISH CALENDARS FOR UPCOMING YEAR

12:00 WRAP-UP

ADJOURN

TRAVEL HOME SAFELY!!!!