



MINUTES

November 16, 2016; 9:00 a.m.
Glennville State College
Waco Center
Glennville, WV

ATTENDANCE:

Amy Pitzer	Concord University
Ken Harbaugh	Shepherd University
Thom Conner	Bridge Valley Community and Technical College
Bethany Perry	Mountwest Community and Technical College
Verne Britton	West Virginia Network for Educational Telecomputing
Louis Belt	Bluefield State College
Teri Wells	Southern WV Community and Technical College
Beverly Jones	Pierpont Community and Technical College
Melanie Baker	West Virginia Northern Community and Technical College
Carol Hurula	Marshall University
Sheri Goff	Glennville State College
Robin Tabor	West Virginia State University
Bob Wise	West Liberty State University
Rebecca Miller	Fairmont State University
Barbara Boyd	WVU-Institute of Technology

EXCUSED:

Karen Martin	West Virginia Higher Education Policy Commission
Belinda Evans	West Virginia School of Osteopathic Medicine
Paul Martinelli	West Virginia University
Renee Anderson	Potomac State College
Lori Midkiff	New River Community and Technical College
Pamela Shrader	Eastern WV Community and Technical College
Angie Kerns	Council for Community and Technical College Education
Michelle Nabers	WVU-Parkersburg
Victoria Barney	Blue Ridge Community and Technical College

GUESTS:

Dr. Peter Barr	President, Glennville State College
James (Jim) Jackman	Trade Specialist, Glennville State College
Bob Long	Retired ACCE Member

Chair Pitzer called the meeting to order at 9:09 am. A quorum was established.

GREETINGS

Ms. Goff introduced the president of Glenville State College, Dr. Peter Barr. President Barr welcomed the group and entertained questions.

APPROVAL OF MINUTES

Minutes for July were presented for review and approval. Ms. Boyd motioned to accept the July minutes with changes. Ms. Jones seconded. The motion carried.

The September minutes were presented for review and approval. Ms. Boyd motioned to accept the September minutes with changes. Ms. Goff seconded. The motion carried.

DISCUSSION OF CAMPUS ISSUES

- Mr. Conner began a discussion regarding the rights of grant employees who are on grants that will expire soon.
- Ms. Tabor discussed the issue of being required to take leave during Thanksgiving Break, and other holidays.
- Kronos time is still not accruing correctly. System wide audit will be done.

ANNUAL PRESENTATION WORK SESSION

ACCE divided into two groups for the work session. One group worked on the slides for the PowerPoint presentation, while the other group worked on the narrative for the slideshow. The groups worked on the presentations until the meeting adjourned.

UPCOMING MEETINGS

- November 17, 2016 – World at Work Compensation Fundamentals Seminar
- November 18, 2016 – HEPC meeting in Charleston
- December 6, 2016 – LOCEA meeting in Charleston
- December 7, 2016 – ACCE meeting at WV State University
- December 8, 2016 – CCTCE meeting in Charleston

ACCE thanked Ms. Goff and her staff for their wonderful hospitality during the meeting at Glenville State College.

Mr. Harbaugh moved to adjourn the meeting; Ms. Tabor seconded the motion. The motion carried. The meeting adjourned at 4:10 pm.

Teri Wells, Vice Chair

Amy Pitzer, Chair