



AGENDA

July 11 & 12, 2016

9:00 a.m.

Advanced Technology Center, South Charleston, WV

Monday, July 11, 2016:

8:00 a.m. – New member orientation

- a. Your Responsibilities

9:00 a.m. – Annual Planning Meeting

- 1) Call To Order & Establish Quorum
- 2) Greetings from President Eunice Bellinger, BridgeValley CTC
- 3) Approval Of Minutes (Lori Midkiff/Carol Hurula)
Please bring with you copies of the May Minutes
- 4) Committee Work – Layoff / Furlough
- 5) Committee Work – Elimination Of HEPC/CCTCE

10:30 a.m.

- 5) **Chancellor Paul Hill, Higher Education Policy Commission**
 - a. Vision on the future of higher education in WV
 - b. Expectations for 2017 Legislative Session
 - c. Thoughts on Implementation of new Personnel Administration System

LUNCH (Noon – 1:30—on your own, restaurant of your choosing)

1:45 p.m.

- 6) **Work on the new ACCE website**
- 7) **Presentations / Work Sessions**
 - a. Review ACCE By-Laws
 - b. Navigating the Legislative website
 - c. Establish Preliminary Legislative Agenda

6:00 p.m.

- 8) Adjourn

Tuesday, July 12, 2016:

8:00 a.m. – New Member Orientation #2

- a. Travel
- b. Acronyms
- c. General Q & A

9:00 a.m. – Annual Planning Meeting, continued

- a. New project proposals

9:30 a.m. – Chancellor Sarah Tucker, Council for Community and Technical College Education

- a. Vision on the future of community college education in WV
- b. Expectations for 2017 Legislative Session
- c. Thoughts on Implementation of new Personnel Administration System

11:00 a.m. – Jay Mahoney and Jason Junkin, TIAA

- a. Planning/investing for your retirement
- b. The retirement process

12:30 p.m. LUNCH (we will order in)

1:30 p.m. – Update From Bruce Cottrill

- a. Updates/Work currently being done/Next steps
- b. PEIA special enrollment
- c. Other

3:00 p.m. – Election of Officers for the 2016-2017 year

Review By-Laws, appoint one teller from CCTCE and one from HEPC

- a. Nominees for Chair
- b. Nominees for Vice Chair
- c. Nominees for Secretary
- d. Determine 2016-2017 Meeting Schedule/Calendar
- e. Committee appointments

Other Business

Adjourn