



**AGENDA**  
**JANUARY 11 & 12, 2009**  
**9:00 A.M., ROOM 137, MUGC**

Sunday, January 11—Presentation to LOCEA, Senate Finance Committee Room (Rm.451), 4-6pm. ACCE members should get there early to ensure a seat.

1. Call to Order / Establish a Quorum
2. SPECIAL GUEST: Mr. Bob Brown, Chair of the Council for Community and Technical College Education
  - a) HB 3215
  - b) Grievance procedure
  - c) Personnel Studies
  - d) Merit pay
3. Minutes - Mr. Bob Long, ACCE Secretary
4. Vice Chancellor Taylor, Personnel Studies Update
5. Liaison Report – Margaret Buttrick
6. ACCE Committee Reports
  - A) Legislative Committee (Mike Dunn)
  - B) Benefits Committee (Johnna Beane)
  - C) Leadership Conference /Retreat Committee (Debi Cruse)
  - D) Web / Communications (Verne Britton)
  - E) SB603 Committee (concerns from members?)
7. Old Business
  - Compensation Plan Discussions/Concerns
8. New Business
  - Legislative Session Coverage Plan
9. Announcements by members
10. Adjourn