

AGENDA SEPTEMBER 30, 2009 NEW RIVER COMMUNITY & TECHNICAL COLLEGE SUMMERSVILLE CAMPUS COMMON'S AREA, 9:00 AM

- 1. Call to Order / Establish a Quorum
- 2. Dr. Ted Spring, President, New River Community and Technical College
- 3. Minutes Mr. Bob Long, ACCE Secretary
- 4. Liaison Report Margaret Buttrick
- 5. ACCE Committee Reports
 - A) Legislative Committee
 - B) Benefits Committee
 - C) Retreat Committee
 - D) Web / Communications

(Mike Dunn and Ken Harbaugh) (Bill Porterfield) (Ellen Moore and LeeAnn Porterfield)

(Verne Britton and Pam Woods)

- 6. Chancellor Jim Skidmore
- 7. Old Business
 - A) Compensation Plan for Classified Employees
 - B) Update on meetings with Personnel Study consultants
 - C) Reduction in Force
 - D) Legislative Agenda
 - Other
- 8. New Business

A) Process for achieving portions of personnel study recommendations not requiring state code changes or HEPC/CCTCE rule changes.

B) Establish By-Laws Review Committee Other

- Other
- 9. Announcements
 - A) Upcoming October 16 meeting with consultants
 - B) Upcoming October meetings at WVU and Pierpont
 - C) Other
- 10. Adjourn

Lunch will be provided by New River Community & Technical College