



AGENDA

SEPTEMBER 27, 2010

**WEST VIRGINIA SCHOOL OF OSTEOPATHIC MEDICINE
ALUMNI BUILDING, BOARD ROOM**

BUILDING 13 ON MAP AND DIRECTIONS PROVIDED BY NICHOLAS DEAN

9:00 AM-ACCE COMMITTEE MEETINGS

9:30-ACCE Meeting

1. Call to Order/Establish a Quorum
2. Introductions and Welcome of Guests
3. Shenita Brokenburr-Senior Director of Human Resources-HEPC/CCTC
4. Approval of August Minutes-Mary Igo
5. Committee Reports:
 - Legislative Committee-Ken Harbaugh and Jared Tice (Co-Chairs)
 - Student Retention and Educate WV Committee-Bo Sellers (Chair)
 - Web and Communications Committee-Verne Britton (Chair)
 - Leadership and Retreat Committee-Ellen Moore and Lee Ann Porterfield (Co-Chairs)
 - Presentation Committee-Mary Ann Edwards (Chair)
 - Benefits Committee- Bill Porterfield (Chair)
6. Salary Enhancements-2001 Salary Schedule and base building issues-discussion
7. PIQ's- Central location? General information-Amy Pitzer
8. Job Evaluations-General Discussion-Barb Boyd to bring a WVU Tech Form
9. Campus Issues
10. ACCE Presentation to the HEPC-Work on (Verne can we make sure and have copies of the last two we have done?)
11. Old Business
12. New Business/October Agenda Items/Announcement of Members
13. Adjournment