



Agenda for November 18th

Marshall University

Memorial Student Center, Shawkey Dining Room

(See notes and parking instructions below)

9:00-ACCE Meeting

1. Call to Order/Establish a Quorum
2. Introductions
3. Welcome-Matt Turner-Marshall University Chief of Staff
4. Senator Robert "Bob" Plymale-Chair Senate Education
5. Dr. Shenita Brokenburr-Vice Chancellor of Human Resources-HEPC/CCTC
6. Approval of September/October Minutes
7. Discussion of SB 330 Timeline and Implementation
8. Discussion of upcoming Presentations to LOCEA, HEPC, and the CCTCE-Amy Pitzer
9. Committee Reports:
 - Legislative Committee-Ken Harbaugh (Chair)
 - Benefits Committee-Bill Porterfield (Chair)
 - Student Retention/Educate WV Committee-Johnna Beane (Chair)
 - Communication/Presentation Committee-Amy Pitzer/Verne Britton (Co-Chairs)
 - Retreat Committee-Lee Ann Porterfield (Chair)
 - Ad Hoc CAB Committee-Mary Ann Edwards (Chair)
10. Campus Concerns/Updates, and or Suggestions

11. Next Meeting is December 7th, room 135, MUGC

12. Adjournment

The meeting will be held in the Memorial Student Center-
Building 30 on the attached map

We are supposed to Park in the lot behind the Erickson Alumni
Building-Building 38 on the map

Lunch Provided

Print Parking Permit below and put it on dash of your car