



## **AGENDA**

May 16, 2012

Fairmont State University/Pierpont Community and Technical College  
303 Education Building

- 1) CALL TO ORDER, WELCOME, INTRODUCTIONS, ESTABLISH A QUORUM
- 2) MINUTES (Mary Igo)
- 3) ELECTION
- 4) PROJECT COORDINATOR REPORT (Laura Nauman)
- 5) COMMITTEE REPORTS
  - o Legislative-Ken Harbaugh (Chair)
  - o Communication/Presentation-Verne Britton/Amy Pitzer (Co-Chairs)
  - o Student Retention/Educate WV-Johnna Beane (Chair)
  - o Benefits-Bill Porterfield (Chair)
  - o Retreat Committee Update-Lee Ann Porterfield (Chair)
- 6) ACCE RETREAT AGENDA PLANNING
- 7) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
  - \*NEXT MEETING: HEPC, MAY 18, BUILDING 740, SOUTH CHARLESTON
  - \*NEXT ACCE MEETING: JUNE 14 AT WVU-PARKERSBURG
- 8) ADJOURN

LINK TO CAMPUS MAP:

[http://www.fairmontstate.edu/about/campus\\_map.pdf](http://www.fairmontstate.edu/about/campus_map.pdf)