



## **AGENDA**

September 17, 2012

Blue Ridge Community and Technical College  
Executive Meeting Room, Room 3300, 3<sup>rd</sup> floor  
9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTION OF SPECIAL GUESTS (Anne Wilmoth)
- 3) MINUTES
- 4) PROJECT COORDINATOR REPORT (Laura Nauman)
  - a. Quartile systems
  - b. Fox Lawson Update
  - c. ModernThink Update
  - d. Emergency Rule Update
  - e. Other
- 5) NEW WVU PAY STRUCTURE (Paul Martinelli)
- 6) SB330 TIMELINES DISCUSSION
- 7) COMMITTEE ASSIGNMENTS/CHARGE
  - Legislative
  - Communication/Presentation/Web
  - Student Retention/Educate WV
  - Benefits
  - Retreat Committee
  - Other??? (Staff Development? Student Issues?)
- 8) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 9) \*NEXT ACCE MEETING: OCTOBER 23, BRIDGEMONT CTC
- 10) ADJOURN

*Sent in an earlier email from Anne:*

Hello everyone!

I just wanted to get a final headcount for Sunday's dinner at Logan's. Who is in? I want to make sure that I reserve ample tables/space for all of us. Thank you everyone. See you soon. Safe travels!! 😊

Good evening, everyone!

I hope that all of you had a wonderful holiday break. I am truly excited that ACCE is coming to Blue Ridge CTC on Monday, September 17<sup>th</sup>. With that being said, there are a couple of things that I would like to say:

- 1) Parking permits are not necessary. You can park on either side of our giant lot. Either way, you'll have to come through the main doors.
- 2) The meeting room is in our Executive Meeting room on the third floor in room 3300. Whether you take the elevator, or the stairs, exit off to the right, and you'll see it.

3) Lodging information ----- >

**Holiday Inn 1-800-345-8282**

**Hampton Inn 304-267-2900**

**Days Inn 304-263-1800**

**(all of these are no more than 10 minutes from the main campus)**

- 4) We will be providing both breakfast and lunch for the meeting:

**Breakfast: bagels, croissants, English muffins/danishes, fresh fruit, coffee or juice**

**Lunch: Lasagna, salad, rolls, drinks, and apple pie for dessert**

- 5) We are located off of Exit 12 (mall exit) at 13650 Apple Harvest Drive Martinsburg, WV 25403. When you get off of Exit 12, please make a right at the light. You will go straight

through the next light and go down the road another mile. You will see us on the left hand side. It's easy to miss, so when you see the signs for the sharp curve in the road, please slow down.

Thanks everyone! If there is anything that I left out in this email, please let me know. Safe travels on your way to Blue Ridge CTC. We look forward to having you and will see you soon.

Regards,

*Anne Wilmoth*  
*Admissions Counselor/ACCE Representative*  
*Blue Ridge Community & Technical College*  
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