



## **AGENDA**

August 6, 2013

West Virginia Northern Community College  
B&O Building, Main Auditorium

- 1) CALL TO ORDER & ESTABLISH QUORUM
- 2) INTRODUCTION OF GUESTS:  
  
PRESIDENT MARTIN J. OLSHINSKY  
CHIEF HUMAN RESOURCES OFFICER, PEGGY CARMICHAEL  
CLASSIFIED STAFF
- 3) APPROVAL OF MINUTES
- 4) BY-LAWS REVIEW
- 5) COMMITTEE ASSIGNMENTS/CHAIRS
- 6) WV OASIS DISCUSSION - PEGGY CARMICHAEL
- 7) GRIEVANCE PROCEDURE REVIEW (continued from Retreat)
- 8) DISCUSSION OF RELATIVE MARKET EQUITY ISSUES
- 9) Q & A FOR FOX LAWSON
- 10) AUGUST 9 ACCE REPORT TO HEPC

ADJOURN