



## **AGENDA**

September 26, 2013

Eastern Community and Technical College  
Main Campus Building Board Room 9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTIONS/WELCOME/SPECIAL GUESTS  
PRESIDENT CHARLES D. TERRELL
- 3) MINUTES (Carol Hurula)
- 4) DISCUSSION OF RELATIVE MARKET EQUITY/MARKET STUDY SURVEYS
  - A) DEVELOP TALKING POINTS
  - B) CONSENSUS ON ACCE STAND
  - C) E-MAIL FROM VCHR REGARDING LEGISLATIVE CHANGES
- 5) ANNUAL REVIEWS OF PERSONNEL WHO ADMINISTER HR FUNCTIONS
- 6) COMMITTEE MEETINGS  

Each Committee will meet for 20 minutes and identify 2 projects to complete this fiscal year. One of which should be completed by the January meeting. The second by the May meeting.

  - a. RETREAT COMMITTEE
  - b. LEGISLATIVE COMMITTEE
  - c. BENEFITS COMMITTEE
  - d. WEB/COMMUNICATIONS COMMITTEE
  - e. STUDENT AND EMPLOYEE ENRICHMENT COMMITTEE
- 7) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 8) UPCOMING MEETINGS:
  - a) October 17<sup>th</sup> - CCTCE Meeting at Bridgemont
  - b) October 21-23 – Legislative Interims
  - c) October 24<sup>th</sup> – ACCE at Marshall University
- 9) ADJOURN

**Eastern Main Campus:** 316 Eastern Drive, Moorefield, WV 26836

*From Route 220-* Turn onto Corridor H (new Route 55) at stop light. Once you turn, McDonalds will be on the right. Take the 1<sup>st</sup> working exit off Corridor H East of Route 220 towards Baker. Turn right onto Eastern Drive. Follow the exit road uphill to the end. Turn right and continue to brick building.

*From Baker/Wardensville area-* Head West on Corridor H. Turn left onto Eastern Drive (1<sup>st</sup> exit past East Moorefield exit). Follow exit road uphill. Turn right and continue to brick building.