



AGENDA

MAY 20, 2014

Potomac State College, Davis Conference Center

9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTIONS (Debi Cruse)
- 3) MINUTES (Carol Hurula)
- 4) COMMITTEE MEETINGS AND REPORTS
 - a. Retreat/Leadership Committee
 - b. Legislative Committee
 - c. Benefits Committee
 - d. Web/Communications Committee
 - e. Student and Employment
 - f. By-Laws (ad-hoc committee for revisions)

Note to Committee Chairs: Project #2 is due and will be presented at the June meeting.

- 5) AUDITOR'S MEMO REGARDING wvOASIS CONVERSION TO ARREARS/BI-WEEKLY PAY
- 6) PLANNING FOR RETREAT
 - a. Agenda items
 - b. Guests to invite
 - c. Presentations/training
 - d. Other
- 7) LOCEA - RESOLUTION
- 8) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 9) UPCOMING MEETINGS:
 - June 12 – CCTCE at Stonewall Resort
 - July 14-16 – ACCE Retreat at Chief Logan State Park
 - August 1 – HEPC Meeting in Charleston

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(continued next page)

As soon as you turn onto campus, a parking lot is on the left, I'll have spaces blocked-off there (no permit needed). The meeting will take place in The Davis Conference Center which is diagonally across the street. There's a sign in front of the building. President Colelli will give a short welcome to the group.— Debi

Directions to Potomac State

From the East: (Baltimore, MD/DC area)

Take I-70 West (270 West) toward Frederick, MD to I-68 West to Cumberland, MD. At Cumberland, take Exit 42 (Greene Street) to Route 220 South. Route 220 South will bring you to Keyser (approximately 20 miles from Cumberland, MD). Once you are in Keyser, cross over the bridge to the stoplight. Go straight through the stoplight.

- To get to main campus continue two blocks to Fort Avenue. Take a right onto Fort Avenue, go up the hill, and the main campus entrance will be on your left just past the Catamount statue.

From the West: (Morgantown, WV area)

Take I-68 East to Cumberland, Md. At Cumberland, take Exit 42 (Greene Street) to Route 220 South. Route 220 South will bring you to Keyser (approximately 20 miles from Cumberland, MD). Once you are in Keyser, cross over the bridge to the stoplight. Go straight through the stoplight.

- To get to main campus continue two blocks to Fort Avenue. Take a right onto Fort Avenue, go up the hill, and the main campus entrance will be on your left just past the Catamount statue.

From the North: (Bedford, PA area)

From Bedford, take Route 220 South. Route 220 South will bring you to Keyser (approximately 20 miles from Cumberland, MD). Once you are in Keyser, cross over the bridge to the stoplight. Go straight through the stoplight.

- To get to main campus continue two blocks to Fort Avenue. Take a right onto Fort Avenue, go up the hill, and the main campus entrance will be on your left just past the Catamount statue.

From the South: (Winchester, VA area)

From Winchester, VA, take Route 50 West to Route 220 North. Travel Route 220 North to Keyser. Once you are in Keyser, continue on Route 220 and pass through four traffic signals.

- To get to main campus continue two additional blocks to Fort Avenue. Take a left onto Fort Avenue, go up the hill, and the main campus entrance will be on your left just past the Catamount statue.