



AGENDA

August 27, 2015, 9:00 a.m.

Room 433, Main Building

Southern West Virginia Community and Technical College

1601 Armory Drive, Williamson

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTIONS (Teri Wells)
 - a. Interim President, Merle Dempsey
 - b. Members of SWVCTC Staff Council
- 3) MINUTES
 - a. May Minutes (Carol Hurula)
 - b. July Retreat Minutes (Amy Pitzer)
- 4) UPDATES FROM VCHR/DIRECTOR OF CLASS AND COMP
 - a. Arrears pay
 - b. Stakeholders meetings with Mercer consultants; Next Steps
 - c. Listing of Compensation Planning and Review Committee Members
 - d. Update on wvOASIS payroll
 - e. Future of Common Grounds Committee
- 5) BRIEF COMMITTEE MEETINGS (15 Minutes) AND REPORTS
 - a. Retreat/Leadership Committee
 - b. Legislative Committee
 - c. Benefits Committee
 - d. Student and Employee
 - e) Web/Communications Committee
 - f) By-Laws (ad-hoc committee for revisions)
- 6) Listserv participation/inclusion of former members
- 7) Develop preliminary legislative agenda/brochure
- 8) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 9) UPCOMING MEETINGS:
 - September 13 & 14 – Legislative Interims
 - September 23 – ACCE meeting at WVU-Parkersburg
 - October 18 & 19 – Legislative Interims
 - November 20– HEPC Meeting at Bluefield State College

ADJOURN