AGENDA

May 19, 2016, 9:00 a.m.
Eastern WV Community and Technical College

1) CALL TO ORDER & ESTABLISH QUORUM

2) INTODUCTION OF GUESTS (Pamela Shrader)
   a) President Chuck Terrell
   b) Others

3) APPROVAL OF MINUTES (Lori Midkiff)

4) WEB SITE UPDATE
   Each committee will review the new site for proposed new content

5) SUB-COMMITTEE REPORTS
   a) Reduction in Force (Pam and Bethany)
   b) Elimination of the HEPC/CCTCE (Robin and Belinda)

6) UPDATE FROM VCHR'S OFFICE   (Patricia Clay and Bruce Cottrill)
   a) Proposed New Salary Structure
   b) Market Study Findings
   c) Website Updates
   d) Plan Moving Forward
   e) Questions from ACCE

7) CAMPUS CONCERNS / ANNOUNCEMENTS / OTHER

8) UPCOMING MEETINGS
   a) ACCE, June 13, Shepherd University
   b) June 16, CCTCE Meeting at the ATC in South Charleston
   c) June 24, HEPC Meeting (Location TBD)

9) ADJOURN

NOTE: Parking is available in front of the building. School is not in session that week. EWVCTC will provide a nice lunch with Pork barbecue and a bun, cole slaw, baked beans, salad, water and dessert.

DIRECTIONS to Eastern's Moorefield Center at 316 Eastern Drive:

To reach Eastern's Moorefield Center location at 316 Eastern Drive, Moorefield, WV:

Take Route 220 to Moorefield → head EAST on Corridor H (state route 55 and 48) → take the second working exit off Corridor H EAST of Route 220 (follow the signs to "EASTERN DRIVE"). Follow the exit road uphill to the end, turn right, and continue straight to the new building.

Coming from Baker or Wardensville towards Moorefield, heading WEST on Corridor H, follow the signs to "EASTERN DRIVE" (first left-hand exit past old State Route 55). Follow the exit road uphill to the end, turn right, and continue straight to the new building.

Eastern West Virginia Community and Technical College
316 Eastern Drive
Moorefield, West Virginia 26836