



AGENDA

October 17, 2016; 9:00 a.m.

**Robert C. Byrd Center for Congressional History and Education
Shepherd University**

- 1) Call To Order, Introductions and Establish Quorum
- 2) Greetings from Shepherd University President, Dr. Mary Hendrix (Ken Harbaugh)
- 3) Approval Of Minutes
- 4) Committee Work
 - a) Layoff / Furlough
 - b) Committee Work – Elimination Of HEPC/CCTCE
- 5) Prepare annual presentation to the Commission, Council, and LOCEA
- 6) Committee appointments for this year
- 7) Discussion of further ACCE meetings
- 8) Other Business
- 9) **Next ACCE Meeting:** November 17 at Glenville State College
NOTE: meeting may change due to compensation training.
- 10) **Upcoming Meetings:**
October 20, CCTCE meeting in Charleston
November 18, HEPC meeting in Charleston
- 11) Adjourn