



AGENDA

April 9, 2018

West Virginia University

Mountainlair, Mountaineer Room, 2nd floor

9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTION OF SPECIAL GUESTS (Shirley Robinson)
Rob Alsop
- 3) MINUTES (Tim Melvin)
- 4) LIAISON REPORT (Bruce Cottrill)
 - a) Update on the 2018 Legislative session and final bills that will become law.
 - b) Update on schools requesting exempt status per state code.
 - c) Update on state employee salary increases by institution (if reported to HEPC/CCTCE)
 - d) Progress by institution on implementation of new class and comp provisions and accompanying rules/policies.
 - e) JCC Training / CPRC meetings. Moving ahead with maintenance and other code requirements.
 - f) Market-based system vs. Merit-based system and requirements of current law.
 - g) Next Steps
- 5) THE FUTURE OF ACCE
- 6) ACCE RETREAT PLANNING
- 7) MAY MEETING LOCATION
- 8) COMMITTEE ASSIGNMENTS:
 - a. Pick two topics to work on via email and report back to the group at the June meeting with recommendations regarding how ACCE should proceed. Example—Benefits Committee may choose PEIA issues as a topic.
- 6) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS OR NEW BUSINESS
- 7) *NEXT ACCE MEETING: TBD
- 8) ADJOURN