



AGENDA

May 21, 2018

West Virginia Regional Technology Park in South Charleston.

David Hendrickson Conference Center, Building 2000

9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) MINUTES (Tim Melvin)
- 3) LIAISON REPORT (Bruce Cottrill)
 - a) Annual market reviews plan
 - b) Update on state employee salary increases by institution (if reported to HEPC/CCTCE)
 - c) JCC Training / CPRC meetings. Moving ahead with maintenance and other code requirements
 - d) Other
- 4) THE FUTURE OF ACCE
- 5) ACCE TRAVEL CONCERNS
- 6) ACCE RETREAT PLANNING
- 7) 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.
- 8) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS OR NEW BUSINESS
- 9) NEXT ACCE MEETING: June 18 at Concord University
- 10) ADJOURN