



AGENDA

April 25, 2019

**WVU Potomac State College
Heritage Room, University Place
9:00 a.m.**

- 1) Call To Order & Establish Quorum (Carrie Watters)
- 2) Introductions / Guests
- 3) Greetings from WVU Potomac State College President Jennifer Orlicoff. (Scottie Samples)
- 4) Approval of Minutes (Anita Davis)
- 5) Committee Reports/Discussion
 - A) Benefits
 - B) Legislative
 - C) Web/Communications
 - D) Student Advocacy
 - E) Retreat (Need to report at next meeting)
- 6) §18B-6-5 and §18B-6-6 -- Revisions for Consideration
- 7) Report on campus elections
- 8) WV Invests Grant
- 9) HR Information on HEPC website
- 10) Campus Concerns
- 11) Upcoming Meetings:
 - a) HEPC Meeting – April 26, Regional Tech Park, 9:00 a.m.
 - b) CCTCE Meeting – April 25, ATC South Central WV, 9:30 a.m.
- 12) Adjourn

As a reminder, please refrain from using your electronic devices when we have a guest, such as a university president or designee, address ACCE. Being polite and attentive is important if we expect the same in return.