



AGENDA

December 12, 2019

Hosted by

**BridgeValley Community & Technical College
Advanced Technology Center
Charleston, WV**

- 1) Call To Order & Establish Quorum
- 2) Introductions / Guests (Jane Fouty)
 - a) President Eunice Bellinger
 - b) Others
- 3) Approval of November Minutes (Chris Gray)
- 4) Executive Vice Chancellor for Administration, Matt Turner
 - a) Discussion of exempt status for higher education institutions
 - b) Discussion of duties that could be removed that would help the HEPC in its mission
 - c) Enrollment concerns
 - d) Financial exigency for Bluefield State College
 - e) Possible mid-year cuts
- 5) Complete list of ACCE Concerns/Examples for Chancellor Tucker and Chairman Farrell
- 6) Reacting to Proposed Legislation / Getting Campus Involvement
- 7) Continuation of "Understanding state code" (as time permits)
- 8) Campus Concerns
- 9) Upcoming Meetings:
 - a) ACCE Meeting – January 27, 2020 at HEPC Office
 - b) CCTCE Meeting – January 23, 2020
 - c) HEPC Meeting – February 7, 2020
- 10) 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.