



AGENDA

July 15-17, 2013

Pipestem Resort State Park

NOTE:

Please bring your copy of SB330 and the 2013 Legislature Membership Directory to this meeting. Please have lunch prior to the meeting. Thank You!

MONDAY, JULY 15:

12:30 CALL TO ORDER & ESTABLISH QUORUM

APPROVAL OF MINUTES

12:45 CHANGES IN HIGHER EDUCATION GOVERNANCE MS. JEAN LAWSON
Senior Policy Analyst
Senate Committee on
Education

1:45 BREAK

2:00 ESTABLISH PRELIMINARY LEGISLATIVE
AGENDA FOR 2014

3:30 REFLECTIONS OF 2013 LEADERSHIP CONFERENCE GROUP DISCUSSION

4:00 ACCE TRAVEL RULES What you need to know!
§18B-6 KEN HARBAUGH
Shepherd University

5:00 WEB PAGE WORK SESSION

ADJOURN

JEAN CHANEY LAWSON

Jean Chaney Lawson is a native of Putnam County, West Virginia, has been Director of Research for the Joint Standing Committee on Education for 26 years, and currently is assigned to work with the Senate Education Chairman.

Jean, in her capacity as Senior Policy Analyst for the Senate Committee on Education, has written many major pieces of higher education legislation, and has earned a reputation as one of the foremost experts on higher education policy in West Virginia.

Jean graduated summa cum laude from Marshall University with a bachelor's degree in Political Science and a master's degree in Public Administration, and has taken extensive course work in education administration at West Virginia University.

Jean was the first West Virginia student selected as a Truman Scholar by the Harry S. Truman Foundation, and her accomplishments since serve as a good example for other West Virginia college students as to what can be achieved through hard work and determination.

Jean has taught at both Marshall University and West Virginia State University, has been on the staff of the Advisory Council of Intergovernmental Relations in Washington, D.C. and has been Executive Director of the Putnam County Planning Commission.

The Advisory Council of Classified Employees (ACCE), created and established by the legislature in state code in 1982, is proud of Jean's professional accomplishments and admires her long record of public service that has benefitted the State of West Virginia.

The ACCE commends Jean for her immeasurable contributions to the State, and in particular, the entire higher education community through her remarkable ability to put concepts and ideals into practical legislation that sets the course for public policy.

ACCE can never repay Jean for the countless hours of listening to our issues, working with us to find resolution, turning that resolution into statute, and garnering support for it with Legislators. We are forever grateful and wish you all the best in your very well deserved retirement.

**CONGRATULATIONS
ON YOUR RETIREMENT**

TUESDAY, JULY 16:

- 9:00 DEALING WITH CSC / CAMPUS APATHY ISSUES
- 10:00 RULE-MAKING IN WEST VIRGINIA MS. JEAN LAWSON
Senior Policy Analyst
Senate Committee on
Education
- 11:45 LUNCH
- 1:15 **UPDATE:** FOX LAWSON MARKET STUDY MARK TOOR
- UPDATE:** CENTRAL OFFICE POSITIONS
- UPDATE:** JULY 1, 2013 REPORT ON NON-CLASSIFIED RATIO PER INSTITUTION / IMPACT OF CENTRAL OFFICE AND WVNET EXEMPTION
- UPDATE:** SB330 -- ITEMS COMPLETED OR IN PROGRESS
- UPDATE:** JCC AND CPRC COMMITTEES
- UPDATE:** STATE ERP SYSTEM
- HCR162** (Administrative level of the state institutions of higher education)
- HCR159** (Higher education governance and capital projects)
- CONSOLIDATION OF KVCTC AND BRIDGEMONT CTC
- PROPOSED LEGISLATION TWEAKS IN 2014 SESSION
- DISCUSSION OF SALARY RULE CONCEPTS
- 3:00 BUILDING GOOD RELATIONSHIPS WITH YOUR LOCAL LEGISLATORS/COMMUNICATION
- 4:00 INTRODUCTION TO THE GRIEVANCE PROCEDURE

WEDNESDAY, JULY 17:

8:30 COMMUNICATION STRATEGIES

1. Strategy for articulating the movement of classified employees through the system should the range structure be the method of choice. ACCE reps need to provide a consistent message on the issue.
2. Strategy for articulating a uniform message by ACCE reps to classified employees should the market study show non-classified employees to be the category who are furthest from market.

9:45 ACCE ELECTIONS

Chair
Vice Chair
Secretary

10:00 ESTABLISH CALENDARS FOR UPCOMING YEAR

11:00 COMMITTEE CHAIRS FOR UPCOMING YEAR

12:00 WRAP-UP

ADJOURN

LUNCH

TRAVEL HOME SAFELY!!!!