



## Meeting Minutes

June 16, 2023

West Virginia School of Osteopathic Medicine and Zoom

### **MEMBERS PRESENT**

Lindsay Morgan	WVU Parkersburg
Jane Fouty	BridgeValley Community and Technical College
Amy Pitzer	Concord University
Justine Bohon	Fairmont State University
Jenny Boggs (Proxy)	Glenville State University
Teresa Meddings	Marshall University
Dee Preston	Mountwest Community and Technical College
Erin Trump	New River Community and Technical College
J. Christopher Gray	Southern WV Community and Technical College
Michael Casey	West Virginia State University
Jenna Derrico	West Virginia Northern Community College
Barbara Sanders	West Virginia School of Osteopathic Medicine
Shirley Robinson	West Virginia University
Dara Massey	West Virginia University Institute of Technology
Verne Britton	WVNET

### **MEMBERS ABSENT**

Vacant	Blue Ridge Community and Technical College
Deirdre Guyton	Bluefield State University
Vacant	Community and Technical College System of WV
Vacant	Eastern WV Community and Technical College
Vacant	Pierpont Community and Technical College
Vacant	Shepherd University
Vacant	West Liberty University
Jamey Kesner	WVU Potomac State College

### **GUESTS**

Ken Harbaugh, ACCE Emeritus  
Bob Long, ACCE Emeritus  
Leslie Bicksler, Vice President Human Resources, West Virginia School of Osteopathic Medicine



Chair Morgan called the meeting to order at 9:00 am. The Chair determined that a quorum was present.

### **ADDRESS BY LESLIE BICKSLER**

The Governor, legislature, and private sector officials have been touting the growth in revenues and the attraction of businesses to the state, but limited reporting has occurred relative to shortcomings. The most recent census data shows West Virginia had the largest decline in population of any state in the country, which should be a cause for concern for the state and especially for higher education. WV's population declined a 3.2%, an average decrease of .65% a year between 2015-2022, while the national population increased 7.4%. The only age group in WV that grew was 65-84 year olds, and in the past decade a total of 47,599 West Virginians ages 18-44 left the state.

**MINUTES** - May 2023 minutes were approved as amended.

### **VICE CHAIR APPOINTMENT**

Chair Morgan appointed Teresa Meddings as Vice Chair to fill the vacancy through the term ending July 2023. When Lindsay Morgan's employment with WVU Parkersburg ends in the next month, Vice Chair Meddings will assume the role of Chair, finalize and share the retreat agenda, and preside over the retreat until a new slate of officers are elected for the coming term.

### **OLD BUSINESS**

The meeting of Staff Council Chairs has been successful for the past several months. Chair Morgan will share the contact list with the new Chair and encourage continuance of the meeting every other month. A poll showed the best availability is Tuesdays at 1 pm. Until the July retreat, Chair Morgan asked Jane Fouty and Dara Massey to send out the emailed invitation and link and share an emailed summary after.

### **SHARED GOVERNANCE SURVEY**

Chair Morgan confirmed with Matt Turner that the ACCE can still use the SurveyMonkey link for the shared governance survey. The ACCE would need to contact Melanie Baker to ensure the link is still live and accurate. ACCE would conduct its own data analytics; Jodi Vincent or other staff experts could be helpful in that effort. The ACCE plans to get more schools on board and then relaunch the effort in the fall. For schools with vacancies, the following people volunteered to reach out: Blue Ridge – Dee Preston, Eastern – Amy Pitzer, Glenville – Jenna Derrico, HEPC/CTCS – Jenna Derrico, Pierpont – Lindsay Morgan.

### **COMMITTEE REPORTS**

Retreat Committee - The retreat will be July 24-25. The group worked together on the agenda.

The ACCE thanked the West Virginia School of Osteopathic Medicine for its hospitality. The group also thanked Christopher Gray, Lindsay Morgan, and Barbara Sanders for their service to ACCE. Christopher Gray moved to adjourn. Barbara Sanders seconded. The meeting adjourned at 2:58 pm.

Respectfully submitted,  
Jenna Derrico, ACCE Secretary