

Minutes
May 20, 2024
Mountwest Community and Technical College (and Zoom)

MEMBERS PRESENT

| | |
|----------------|--|
| Rebekah Hatch | Bluefield State University |
| Jane Fouty | BridgeValley Community and Technical College |
| Amy Pitzer | Concord University |
| Justine Bohon | Fairmont State University |
| Jenny Boggs | Glennville State University |
| Justin Tyler | Marshall University |
| Erin Trump | New River Community and Technical College |
| Verne Britton | WVNET |
| Jenna Derrico | West Virginia Northern Community College |
| Jodi Vincent | West Virginia University |
| Melissa Graham | West Virginia University Parkersburg |
| Chip Hawkins | Pierpont Community and Technical College |
| Michael Casey | West Virginia State University |
| Dee Preston | Mountwest Community and Technical College |

MEMBERS ABSENT (Excused)

| | |
|-----------------|--|
| Vacant | Community and Technical College System of WV |
| Vacant | Eastern WV Community and Technical College |
| Vacant | West Virginia Higher Education Policy Commission |
| Vacant | West Virginia University Institute of Technology |
| Shelden Mullens | West Virginia School of Osteopathic Medicine |
| Yulia Friman | Shepherd University |
| Shelly Stewart | Southern WV Community and Technical College |
| Marcella Snyder | West Liberty University |

MEMBERS ABSENT (Unexcused)

| | |
|------------|--|
| Eric Unger | Blue Ridge Community and Technical College |
|------------|--|

GUESTS

| | |
|----------------|--|
| Bob Long | ACCE Emeritus |
| Dr. Josh Baker | President, Mountwest CTC |
| Jason Leaur | Helpdesk Manager, Mountwest CTC |
| Ken Harbaugh | ACCE Emeritus |
| Sarah Cross | West Virginia University Potomac State College |



- 1) Called to order at 9:01am. Chair has determined that a quorum is present.
- 2) Address from President Dr. Josh Baker

MCTC used to be part of Marshall University, been a standalone CTC since 2009. Five straight semesters of double-digit growth. Focusing on workforce development. Trying to get students to go to higher education. Trying to make it much more enjoyable for students to stay on campus. Conceal Carry – we are riding it out; we will be prepared; it is challenging. Tuition – have been able to keep it flat for two years. Reality is we needed it to do projects. 2% increase tuition.

Anti-college movement is scary, but the data does not back this movement.

- 3) Updates from the Commission and Council
Matt Turner was called to a Legislative Finance meeting. Trish Humphries has no updates for the group except that we are working through the benchmarking with MarketPay to update the data for PayScale.

Special Session called to help with employer portion of PEIA and to help with student FAFSA problem.

- 4) Review of Minutes.
Jenny Boggs motioned to approve minutes as amended. Rebekah Hatch seconded. Motion passed.

- 5) Committee Updates

Retreat: Complete some planning as needed.

Chief Logan State Park Check-In: July 21 Check-Out: July 23 Jane Fouty has the form to reserve.

Cost for a Room \$99.00/night call only 304-855-6100. Reservations must be made by July 14. Identify yourself with GS1095 or ACCE.

Meeting Room \$100.00 total

Send information out to Listserv of items we will be bringing so everyone knows.

Trainings

Kristin Boggs – Open Meetings Act; possibly ask about ammunition storage on campus.

Invitations to Legislators – Jenna contacting for June or July

Advisory Council of Students

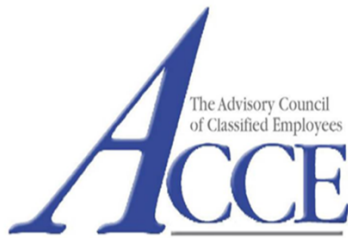
Advisory Council of Faculty

Elevator Pitch – Amy to ask a lobbyist.

Outcomes Based Funding Model – Ask Matt or other HEPC staff.

Has there been a report in the past year?

Chris Gray – Monday night games?



6) Old Business

Jenna Derrico made Sarah Cross aware of the procedure needed to elect an ACCE representative for WVU PSC confirmed.

Verne Britton moved to amend the approved April meeting minutes to change Sarah Cross as Unofficial Member. Dee Preston seconded the motion. A new vote was taken to approve the updated version with the revision stated to be changed on the minutes for the April 2024 meeting.

Verne Britton asked if anyone had the official Bylaw Document which we changed. He also asked to make sure that all the Executive Committee members names are on the document with the approved revision date. ACCE Bylaws Revision. March 11, 2024.

7) New Business

Jenna Derrico has a proposal for the June meeting being turned into a Zoom meeting verses an in-person meeting. Rebekah Hatch makes a motion to change the meeting to a Zoom meeting. Dee Preston seconded the motion. A vote was taken with a unanimous decision.

Non-Classified Staff and Staff Councils

How do we include Non-Classified Staff in with our Bylaws with Classified Staff without harming or opening 18B.

To have an entirely separate council may not be the same – but adding reps in categories of non-classified staff. How do we define sectors or seats. How are we going to represent these people. Suggestion was made to find out the FSLA numbers and then see how that changes the amount of people we needed. How do we get people involved. Would they have their own and let them do what they want. We would have to define the amount of people, how votes are handled, etc....

FLSA and Classified/Non-Classified would be great discussion topic with Staff Council Chairs.

Verne Britton is asking to look at training on the definition of Non-Classified Staff in Code under 18B-9A-2.

8) Adjourn

We thank Dee Preston and Mountwest Community and Technical College for hosting us. Call for motion to adjourn. Motioned by Rebekah Hatch to adjourn. Seconded by Jodi Vincent. The group agreed unanimously. Chair Derrico called meeting to a close.

Minutes submitted by:

Jodi Vincent
ACCE Secretary