



**Minutes**  
**June 14, 2024**  
**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	Glenville 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
Chip Hawkins	Pierpont Community and Technical College
Michael Casey	West Virginia State University
Dee Preston	Mountwest Community and Technical College
Yulia Friman	Shepherd University
Shelly Stewart	Southern WV Community and Technical College
Sarah Cross	West Virginia University Potomac State College
Marcella Snyder	West Liberty University

**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
Melissa Graham	West Virginia University Parkersburg
Vacant	West Virginia School of Osteopathic Medicine

**MEMBERS ABSENT (Unexcused)**

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

**GUESTS**

Paul Rutherford	Bluefield State University, with Proxy
Madison Santimyer	Chair of Advisory Council of Students & WVU SGA
Walker Tatum	Marshall SGA
Ken Harbaugh	ACCE Emeritus
Julie Cepec	West Virginia School of Osteopathic Medicine
Scott Maxwell	West Virginia School of Osteopathic Medicine, GME Dept.
Autumn Perry	HEPC Staff, Student AC Advisor



- 1) Called to order at 9:05am. Chair has determined that a quorum is present
- 2) **Chair of Advisory Council of Students, Madison Santimyer, WVU SGA, joined us at 10 am along with Walker Tatum from the Marshall University SGA.**

Their presentation involved the following information:

**Textbook Affordability** – focus shift after legislative session, 3<sup>rd</sup> Party Platforms, OER (better education of students and a communications plan), hope that next ACS will continue.

**Presentations/Panels** – West Virginia Council for Community and Technical College Education, Senate Education on Hunger Free Campus Act, Open Education, Resources Summit, Student Panel, In Person Provost Meeting, Meeting with Chancellor Tucker and Vice Chancellor Turner of HEPC, Classified Faculty, Classified Staff (Late June), Student Success Summit (Mid July) Student Voice Panel, SGA Alumni Panel for WV Student Leadership Conference

**Initiatives** – Statewide Month of Service, Barriers to Staying in WV Survey, Advocating for the passage of Hunger Free Campus Act

**Concerns/Focuses to Start the Year** – the decreasing enrollment/number of college age students, Retention of students within the state of WV, Hunger Free Campus Act and Food Insecurity Campus Collaborative, State-wide service initiatives, Increasing student involvement on campuses post COVID-19, and Green Bandana Initiative.

They are also looking at the potential patterns of students to focus on keeping students in the state or encourage them to stay in WV. There is a lot of talk to keep people in the state, including students, but there needs to be more done. ACCE requested that the survey and the graphics to be provided to us so that we can make sure to help through our own Staff Councils.

#### **Commission and Council Update**

Chair Derrico provided an update from Taran Wolford on the past several months. No substantial updates regarding Market Pay and that one of them will attend the July 22 meeting. ACCE would also like an update on the Outcomes Based Funding.

- 3) Review of Minutes  
Rebekah Hatch motioned to approve minutes as amended. Jane Fouty seconded.  
Motion passed.
- 4) July Retreat Planning  
  
Is there a list of supplies that you are asking for volunteers to claim? Please send it out on the email asap.  
Water – Jenna  
Snacks – M&M's Verne  
Justin – Freeze Dried Candy  
Rest of list to be sent to email for everyone.

Michael is to get agenda and zoom links for all guests.



There was a question regarding the cancellation policy? Also, a reminder was made to everyone to bring their tax-exempt forms with them. Need 17 rooms booked. Only allowed to drop to the 17. Reservations must be made by July 6 to receive the \$99/night amount.

Kristin Boggs Open Meetings Act Training and potential Campus Carry Act.  
Matt Turner, HEPC  
Chancellor Tucker  
Four Legislators  
Taran Wolford and Trish Humphries, HEPC

Legislative Overview Topic – Amy Pitzer, tentative,  
FLSA- Trish Humphries, HEPC Federal Labor Law Overview Do you know what  
Federal labor laws apply?  
Legislative Website/HEPC Website Training – Jenna Derrico

Round table discussion of how Staff Council can make themselves more important on their campuses and how ACCE can help them.

We start early on both days. Dress how you would like to be photographed on Monday.

5) Adjourn

Motioned by Justin Tyler to adjourn. Seconded by Jenny Boggs. The group agreed unanimously. Chair Derrico called meeting to a close at 12:10 pm.

Minutes submitted by:  
Jodi Vincent  
ACCE Secretary