



AGENDA
OCTOBER 22, 2009
PIERPONT COMMUNITY AND TECHNICAL COLLEGE
FALCON CENTER CONFERENCE ROOM

A continental breakfast will be provided at 8:30 am in the Falcon Center Conference Room.

1. Call to Order / Establish a Quorum
2. Dr. Krepel, President, Fairmont State University
3. Minutes - Mr. Bob Long, ACCE Secretary
4. ACCE Committee Reports
 - A) Legislative Committee (Mike Dunn and Ken Harbaugh)
 - B) Benefits Committee (Bill Porterfield)
 - C) Retreat Committee (Ellen Moore and LeeAnn Porterfield)
 - D) Web / Communications (Verne Britton and Pam Woods)
5. Old Business

Is there any old business to come before the group?
6. New Business
 - Update on meetings with Personnel Consultants
 - Preparation for LOCEA presentation
 - Preparation for HEPC presentation/discussion session
 - Preparation for CCTCE presentation/discussion session
 - Other
7. Announcements by members
8. Adjourn

NOTES:

- Lunch will be provided in the Falcon Center cafeteria.
- Those members who are able to bring a laptop with PowerPoint to assist us in our work on presentations would be appreciated.
- The CCTCE meeting at Pierpont CTC is on Oct 23, 9:00 am, Falcon Center Conference Rooms 1, 2, and 3 for those who can stay.