



AGENDA

OCTOBER 20TH, 2010

WEST VIRGINIA STATE UNIVERSITY

JONES HALL

**(LOCATED ON THE WASHINGTON AVE. SIDE OF CAMPUS/BUILDING 9)
PARKING LOT ON SOUTH SIDE OF BUILDING PER BILL PORTERFIELD E-MAIL**

9:00 AM-ACCE COMMITTEE MEETINGS

9:30-ACCE Meeting

1. Call to Order/Establish a Quorum
2. Introductions and Welcome of Guests
3. Shenita Brokenburr-Senior Director of Human Resources-HEPC/CCTC
4. Approval of September Minutes-Mary Igo
5. Committee Reports:
 - Legislative Committee-Ken Harbaugh and Jared Tice (Co-Chairs)
 - Student retention and Educate WV Committee-Bo Sellers (Chair)
 - Web and Communications Committee-Verne Britton (Chair)
 - Leadership and Retreat Committee-Ellen Moore and Lee Ann Porterfield (Co-Chairs)
 - Benefits Committee- Bill Porterfield (Chair)
 - Presentation Committee-Mary Ann Edwards (Chair)
6. ACCE Presentation to the HEPC-Work Item-Will be doing presentations to the HEPC, CCTC, then LOCEA in a fairly close timeframe.
7. Old Business
8. New Business/November Agenda Items/Announcement of Members
9. Adjournment