



Agenda

February 16, 2011

Room 137 Marshall University Grad School

9:00-ACCE Committee Meetings (See below)

9:30-ACCE Meeting

1. Call to Order/Establish a Quorum
2. Approval of January Minutes-Mary Igo
3. Guest (None confirmed)
4. Committee Reports:
 - Student Retention and Educate WV Committee-Johnna Beane (Chair)
 - a. College Completion Task Force Report
 - b. ACCE-Next steps to achieve Task Force Goals from Classified Employee perspective
 - Legislative Committee-Ken Harbaugh and Jared Tice (Co-Chairs)
 - a. Report on Legislation-SB 330 & HB 3017 (personnel), SB 273 & HB 2879 (salary increase), SB 486 & HB 3068 (Tech revitalization), HB 3015 (bullying)
 - b. Thoughts on Grievance Board Legislation (**See June 2010 ACCE Minutes**)
 - c. Strategies/Next Steps
 - Web and Communications Committee-Verne Britton (Chair)
 - a. Discussion on "ACCE Answer Letter" to personnel bill comments
 - Leadership and Retreat Committee-Ellen Moore and Lee Ann Porterfield (Co-Chairs)
 - a. Locations for Leadership Conference and ACCE retreat
 - Presentation Committee-Mary Ann Edwards (Chair)
 - a. Presentation will need reconfigured for April CTC Council meeting
5. Discussion on RIF Document handout at our January Meeting
6. Classified Staff of WVU meeting the full WVU BOG-Paul Martinelli
7. Old Business
8. New Business/March Agenda Items/Announcement of Members
9. Adjournment/lunch/Time at the Capitol for those who can

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