

April 13th, 2011 Agenda

Eastern CTC Main Campus, 1st Floor Board Room

(See Directions Below)

9:00-ACCE Committee Meetings (See below)

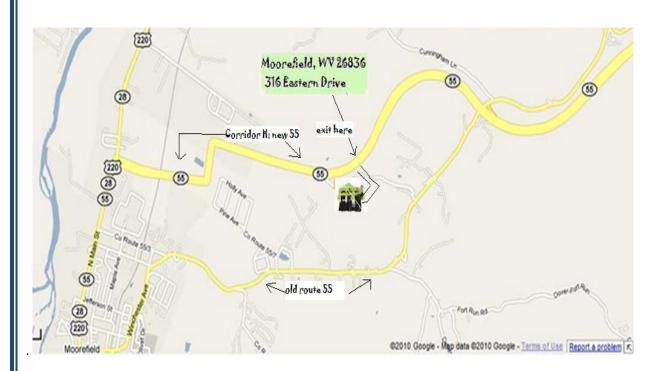
9:30-ACCE Meeting

- 1. Call to Order/Establish a Quorum
- 2. Welcome From Eastern
- 3. Approval of Minutes-Mary Igo
- 4. Liaison Report-Shenita Brokenburr (Tentative)
- 5. Committee Reports:
 - Leadership and Retreat Committee-Ellen Moore and Lee Ann Porterfield (Co-Chairs)
 - Student Retention and Educate WV Committee-Johnna Beane (Chair)
 - Legislative Committee-Ken Harbaugh (Chair)
 - Web and Communications Committee-Verne Britton (Chair)
- 6. SB 330-Next steps
- 7. Report on ACF meeting and Faculty Support-Mike Dunn
- 8. Status of April Classified Elections-Each Institution-(Please send electronic report if you cannot be

present)

- 9. Presentation Committee-Mary Ann Edwards (Chair)-Complete work on Presentation
- **10.** New Business/May Agenda Items/Announcement of Members

11. Adjournment



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DIRECTIONS to Eastern's new Moorefield Center at 316 Eastern Drive:

To reach Eastern's new Moorefield Center location at 316 Eastern Drive, Moorefield, WV: **Take Route 220 to Moorefield** \rightarrow head EAST on Corridor H (new state route 55) \rightarrow take the first working exit off Corridor H EAST of Route 220 (follow the signs to "EASTERN DRIVE"). Follow the exit road uphill to the end, turn right, and continue straight to the new building.

Coming from Baker or Wardensville towards Moorefield, heading WEST on Corridor H, follow the signs to "EASTERN DRIVE" (first left-hand exit past old State Route 55). Follow the exit road uphill to the end, turn right, and continue straight to the new building.

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