AGENDA

November 14, 2012
Southern West Virginia Community and Technical College
Room 111 in Building A
2900 Dempsey Branch Rd, Mount Gay, WV
9:00 a.m.

1)   CALL TO ORDER, ESTABLISH A QUORUM

2)   INTRODUCTION OF GUESTS   (Teri Wells)
   a) President Tomblin
   b) Other guests

3)   MINUTES   (Teri Wells)

4)   COMMITTEE WORK ASSIGNMENTS
   a. ELECT CO-CHAIRS
   b. DEVELOP GOALS
   c. ESTABLISH MEETING TIMES RELATIVE TO ACCE MEETINGS
   d. ASSIGN SOMEONE TO RECORD MINUTES FOR THE GROUP

5)   WORKING SESSION – Annual Presentations for HEPC, CCTCE, LOCEA

6)   CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS

7)   UPCOMING ACCE MEETINGS:
   a. December 6 at MUGC
   b. December 7 at HEPC
   c. December 10 at LOCEA (tentative)
   d. December 13 at CCTCE
   e. January 9 at KVCTC

8)   ADJOURN

(additional meeting information below)

Sent in an earlier email from Teri:

Meeting Information: The meeting will be held in Room 111 in Building A, which is the original Southern campus and houses the Savas Kostas Theater. There is a parking lot directly in front of Building A; therefore, parking permits are not necessary. When you come through the main entrance of the building, our meeting location will be on your left, just past the Information Desk/Switchboard. Breakfast and lunch will be served.

Southern's physical address for your GPS is 2900 Dempsey Branch Rd, Mount Gay, WV 25637.

Thank you!
Teri

I was asked about the proximity of hotels to the campus. Holiday Inn Express is the closest (2-3 minutes away) and is located at Fountain Place Mall, so it has more conveniences. The Conference Center is about 5-7 minutes away and not as convenient. Best Western is about 10-15 minutes away and is next to Huddle House and Burger King.

Thank You!

Teri

NOTE:

PLEASE MARK YOUR CALENDARS NOW FOR THE DECEMBER MEETING DATES. WE NEED TO HAVE A GOOD SHOWING FOR THESE MEETINGS. IN ADDITION TO OUR PRESENTATION, THERE WILL BE PRESENTATIONS/RECOMMENDATIONS FROM MODERN THINK AND FROM FOX LAWSON.

Thanks,

Amy