



AGENDA

January 9, 2013

Kanawha Valley Community and Technical College

Board Room, Room 006, Ground Floor

9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTIONS/WELCOME/SPECIAL GUESTS (Lee Ann Porterfield)
- 3) MINUTES (Teri Wells)
- 4) LIAISON REPORT---VCHR, Mark Toor (Unconfirmed at this time)
- 5) SB330- ACCE PROPOSAL FOR PROGRESS
- 6) COMMITTEE REPORTS
 - (a) Committee Charge
 - (b) Position Papers Needed
 - (c) Chair appointments

Those of you who served as temporary chairs or note-takers at the meeting at SWVCTC, please bring your information to this meeting. Permanent chairs will be named.

- 7) SERIES 53 COMMENTS FOR FINAL RULE
- 8) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 9) UPCOMING MEETINGS:
 - a. JANUARY 31 - CCTCE Meeting in Charleston
 - b. FEBRUARY 1 - HEPC Meeting in Charleston
 - c. FEBRUARY 13 - ACCE at WVSOM
 - d. MARCH 20 - ACCE at MUGC
 - e. MARCH 21 - Higher Education Day at the Legislature
 - f. APRIL 12 - ACCE at the Capitol
 - g. APRIL 13 is last day of session.

ADJOURN