



AGENDA

October 24, 2013

Marshall University, Student Center, Fifth Avenue

Shawkey Room, 2nd floor

9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTION OF GUESTS (Carol Hurula)
- 3) MINUTES (Carol Hurula, Secretary of the ACCE)
- 4) COMMITTEE REPORTS
 - a. Retreat/Leadership Committee
 - b. Legislative Committee
 - c. Benefits Committee
 - d. Web/Communications Committee
 - e. Student and Employment
 - f. By-Laws (ad-hoc committee for revisions)
- 5) COMMITTEE ASSIGNMENTS
 - a. Each group will meet for 15 minutes and come up with two projects to complete for the year. Project 1 will be due by the February meeting and Project 2 will be due by the June meeting.
- 6) MARK TOOR, Vice Chancellor for Human Resources
 - a. Salary Rule Progress
 - b. ACCE information requests
 - c. Report on Trish Clay meeting with Fox Lawson/Mercer Rep.
 - d. Update on Mercer's work
 - e. Progress after LOCEA Resolution
 - f. Misinformation being circulated regarding SB330
 - g. Communication via website for SB330 implementation issues
- 7) SENATOR ROBERT (BOB) PLYMALE
 - a. SB330 Implementation Discussion

(continued)

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- 8) WORKING SESSION – Annual Presentations for HEPC, CCTCE, LOCEA
- 9) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 10) UPCOMING ACCE MEETINGS:
 - a. November 21 at New River Community and Technical College
(Summersville location)
 - b. December 5 at MUGC
 - c. December 6 at HEPC at the Higher Education Tech Park
 - d. December 9 or 11 at LOCEA (tentative)
 - e. December 12 at CCTCE
 - f. January 4 at Concord University
- 11) ADJOURN