



## **AGENDA**

September 15, 2014  
WVU Institute of Technology  
Student Activities Room, 9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTIONS/WELCOME/SPECIAL GUESTS (Barbara Boyd)
- 3) MINUTES (Carol Hurula/Jenna Derrico)
- 4) LIASION REPORT (acting VCHR - Trish Clay)
  - a. Updates
  - b. LOCEA
  - c. RFI
- 5) EXECUTIVE VICE CHANCELLOR FOR ADMINISTRATION (Matt Turner)
- 6) ADDITION TO LEGISLATIVE AGENDA
  - a. Ombudsman (Ken Harbaugh)
  - b. Other
- 7) HERALD DISPATCH ARTICLE (Paul Martinelli)
- 8) \*COMMITTEE REPORTS:
  - a. Benefits committee (Carol Hurula, Chair)
  - b. Communication/Presentation committee (Verne Britton & Chris Stevens, co-chairs)
  - c. Legislative committee (Amy Pitzer, Chair)
  - d. Special Events committee (Beverly Jones & Teri Wells, co-chairs)
  - e. Student and employee enrichment committee (Tim Beardsley & Johnna Beane, co-chairs)

*\*At the discretion of the chair, vice-chair, or co-chair, committee meetings may be held the evening before the scheduled ACCE meeting, or the morning of the ACCE meeting. It is the responsibility of the chair, vice-chair, or co-chair to call a committee meeting, establish the meeting time, and inform committee members of the meeting.*

- 9) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 10) UPCOMING MEETINGS:
  - a. October 8 – ACCE Meeting at WVU
  - b. October 9 – CTCS Meeting at Mountwest CTC
  - c. November 17 – ACCE Presentation to LOCEA
  - d. November 20 – ACCE Meeting at Concord University
  - e. November 21 – HEPC Meeting at WVSOM

ADJOURN

### **Directions to WVU Tech**

Interstate 77 South to the Midland Trail Exit 96 (Route 60 East). Follow Route 60 East approximately 30 miles to Montgomery. Exit, turn right and cross bridge. Proceed on bridge and take the overpass. At the stop sign, turn left onto Route 61 North. Proceed two blocks. Turn left at the main entrance sign and make a right at the corner. Turn left at the stop sign and proceed up hill. Parking is available in the second lot on your left (this lot will be marked with orange cones as “reserved”)

The Tech Center is located across the street from this lot. You may enter the building through the cafeteria (Bear’s Den – there is an “Open” sign directly above the door). Proceed through the cafeteria to the stairs on your left. Go down the stairs and through the doors on your left. The Student Activities Room will be on your left.