



AGENDA

December 10, 2014
Marshall University Graduate College
GC 135, 9:00 AM

- 1) CALL TO ORDER, ESTABLISH A QUORUM
 - 2) MINUTES (Jenna Derrico)
 - 3) LIAISON REPORT (acting VCHR -Trish Clay)
 - 4) *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.*
- 5) LEGISLATIVE REVIEW (Legislative Committee)
 - 6) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
 - 7) UPCOMING MEETINGS:
 - a. December 18 – CCTCE Meeting at Advanced Technology Center, South Charleston, WV
 - b. January 13, 2015 – Bridge Valley Community and Technical College, South Charleston, WV

ADJOURN

Merry Christmas and Happy New Year!!!!