



AGENDA

January 13, 2015

BridgeValley Community & Technical College

Advanced Technology Center, Room 136

South Charleston, 9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
 - 2) INTRODUCTIONS/WELCOME/SPECIAL GUESTS (Lee Ann Porterfield)
 - 3) MINUTES (Jenna Derrico)
 - 4) LIASION REPORT (VCHR -Trish Clay)
 - 5) RESOLUTION for SENATOR PLYMALE – (Amy Pitzer)
 - 6) DISCUSSION – WVU purchase of MSU campus – (Amy Pitzer)
 - 7) *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.*
- 8) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
 - 9) UPCOMING MEETINGS:
 - a. February 18 – Marshall University Graduate College
 - b. March 13 – Marshall University Graduate College

ADJOURN