



AGENDA

October 27, 2015; 9:00 a.m.
Fairmont State University
Education Building, Room 303

- 1) CALL TO ORDER & ESTABLISH QUORUM
- 2) INTRODUCTIONS / GUESTS
 - a. President Maria Rose
- 3) APPROVAL OF MINUTES (Lori Midkiff)
- 4) COMMITTEE REPORTS
 - a. Benefits, Sherry Mitchell
 - b. Communications/Presentation Committee, Verne Britton
 - i. ACCE website development
 - ii. Access to add, delete, edit site
 - iii. Committee involvement
 - c. Legislative, Amy Pitzer
 - d. Special Events/Retreat Committee, Beverly Jones/Lori Midkiff
 - e. Student/Employee Advocacy Committee, Carol Hurula
- 5) UPDATE FROM VCHR, PATRICIA CLAY
 - a. Updates with Mercer/market study/communications
 - b. 26 pays debacle / updates from auditor's office/wvOASIS
 - c. PEIA
- 6) ANNUAL PRESENTATION TO HEPC/CCTCE
 - a. November 20, HEPC (10-15 minutes)
 - b. December 10, CCTCE (15 minutes with 5-10 minutes for Q&A)
- 7) 2015 LEGISLATIVE SESSION
 - a. November interims
- 8) CAMPUS CONCERNS / ANNOUNCEMENTS
- 9) UPCOMING MEETINGS
 - a. ACCE Meeting at NRCTC (Beaver), November 19
- 10) ADJOURN