



AGENDA

January 14, 2016, 9:00 a.m.

Bridge Valley Community and Technical College
Advanced Technology Center, South Charleston campus
Room ATC 136

- 1) CALL TO ORDER & ESTABLISH QUORUM
- 2) INTRODUCTION OF GUESTS (Lindsay Silbernagel)
 - a. President Jo Harris
- 3) APPROVAL OF MINUTES (Lori Midkiff)
- 4) WORK SESSIONS
 - a. Web Site
- 5) 2016 LEGISLATIVE SESSION
 - a. Position on Issues for web site
 - b. Possible Response to Mercer Recommendations/Findings
- 6) UPDATE FROM VCHR'S OFFICE (Patricia Clay and Bruce Cottrill)
 - 1) Salary Report
 - 2) Market Study
 - 3) Website
 - 4) Plan Moving Forward
 - 5) Other?
- 7) CAMPUS CONCERNS / ANNOUNCEMENTS / OTHER
- 8) UPCOMING MEETINGS
 - a. ACCE, February 25, Marshall University
 - b. ACCE, March 11, 2016, MUGC
 - c. Last Day of Legislative Session, March 12 (midnight)
- 9) ADJOURN

Brief Meeting of the Executive Committee to follow this meeting.