



AGENDA

January 25, 2017, 9:00 a.m.

Pierpont Community and Technical College

Advanced Technology Center, Room 119

500 Galliher Drive

I-79 High Tech Park, Exit 132

Fairmont, WV 26554

- 1) CALL TO ORDER & ESTABLISH QUORUM
- 2) INTRODUCTIONS / GUESTS (Beverly Jones)
- 3) APPROVAL OF MINUTES (Teri Wells and Carol Hurula)
- 4) DISCUSSION OF UPCOMING LEGISLATIVE SESSION
 - a. Members' attempts to meet with local legislators
 - b. Executive Committee: Setting appointments with leadership/establish dates and times
 - c. Establishing an agenda for these meetings
 - d. Monitoring legislation – getting the word out
 - e. Significance of this session
- 5) UPDATE FROM VCHR's OFFICE
 - a. Website Updates
 - b. What is the VCHR's Office/CHRO's working on relative to SB 439?
 - c. Plan Moving Forward/timeline
 - d. Upcoming meetings and role of CPRC and JCC? Common Grounds Committee? Progress since Flatwoods meeting?
 - e. Legislation relative to personnel
- 6) ACCE Website Working Session
 - a. Updates made to website based on past notes
 - b. Review all contact information for accuracy
 - c. Links to each school/staff council/etc.
 - d. Plan to launch new site
- 7) CAMPUS CONCERNS / ANNOUNCEMENTS/OTHER
- 8) UPCOMING MEETINGS
 - a. First Day of Session – February 8, 2017
 - b. ACCE @ Marshall University – February 16, 2017
- 9) ADJOURN