



ACCE Annual Planning Meeting
July 31 and August 1, 2017, 9:00AM
Advanced Technology Center, Room 136
South Charleston, WV

Monday, July 31, 2017:

9:00 a.m. - Annual Planning Meeting

- a. Call To Order & Establish Quorum
- b. Welcome from Chair of ACCE
- c. Introductions
- d. Approval Of Minutes

Presentations / Discussions

- a. Your Responsibilities
- b. ACCE By-Laws
- c. ACCE Listserv
- d. ACCE Website
- e. Travel
- f. Common Acronyms

LUNCH - on your own

Update From Trish Clay/Bruce Cottrill

- a. Progress of Salary Schedule
- b. Implementation of HB 2542
 - Institutional and system-wide changes
 - What can we expect in regards to Article 9B?
- c. Updates on HR website
- d. Elimination sick leave buy-out
- e. Timeframes/Next Steps/Commitments

Election of Officers for the 2017-2018 year

Review By-Laws, appoint one teller from CCTCE and one from HEPC

- a. Nominees for Chair
- b. Nominees for Vice Chair
- c. Nominees for Secretary

General Q &A with ACCE special panel

Adjourn

****Agenda is subject to change ****

Tuesday, August 1, 2017:

9:00a.m. - Annual Planning Meeting, continued

- a. Determine 2017-2018 Meeting Schedule/Calendar
 - Dates of HEPC and CTCS meetings
 - Dates of Legislative Session
 - August HEPC meeting attendance
- b. ACCE Committee appointments
 - Committee purpose
 - Chair, Vice Chair, Recorder

Presentations / Discussions

- a. Surfing The Capitol and Legislative Web Page
- c. Legislative Updates
- d. Navigating the Legislative website
- e. Tracking House and Senate Bills
- f. Establish Preliminary Legislative Agenda

LUNCH - on your own

Role of ACCE/Impact of HB 2542

Presentations

- a. Engaging CSC
- b. ACCE as Advocate

Work sessions

- a. Review ACCE By-laws
- b. Review ACCE Website
- c. New Projects for ACCE

General Q &A with ACCE special panel

Additional presentations/ACCE business

Adjourn

****Agenda is subject to change ****