



AGENDA

June 18, 2018

Concord University

University Point, Pais Fellowship Hall (bottom floor)

9:00 a.m.

- 1) Call To Order & Establish Quorum
- 2) Approval Of Minutes
- 3) Committee Reports/Discussion
 - A) Benefits
 - B) Legislative
 - C) Web/Communications
 - D) Student Advocacy
 - E) Retreat
- 4) Director of Class and Comp, Bruce Cottrill (HEPC Liaison)
 - A) Updates
 - B) Annual Market Reviews
 - C) Job Postings
 - D) Enhancing Employee Engagement (per HB2542)
- 5) Briefing to HEPC on June 22
- 6) July Retreat agenda
- 7) Work on ACCE website
- 8) Campus Concerns
- 9) Upcoming Meetings:
 - a) ACCE – July 16-17 being held until confirmation
 - b) HEPC Meeting – June 22
 - c) CCTCE Meeting – August 15
- 10) Adjourn