



## **AGENDA**

August 29, 2018

**John Hendrickson Conference Center  
Regional Tech Park, South Charleston  
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
  - F) Chair appoint ad-hoc By-Laws committee
- 4) Director of Class and Comp, Bruce Cottrill (HEPC Liaison)
  - A) Annual Market Review Update
  - B) Enhancing Employee Engagement (per HB2542)
  - C) Report on progress by institutions
- 5) Work on ACCE website
- 6) Chancellor Carolyn Long
  - Questions submitted from ACCE members*
  - a) What is your vision for your time at HEPC/What would you hope to accomplish?
  - b) What are your thoughts on the proposed funding model?
  - c) What are your thoughts on the Blue Ribbon Commission and how will their work differ from what NCHEMS was asked to do?
  - d) What are your thoughts on institutions making ALL non-teaching employees non-classified?
  - e) Do you support the annual market reviews for classified employees as required by State Code and HEPC rule
  - f) Other questions?
- 7) Campus Concerns
- 8) Upcoming Meetings:
  - a) ACCE – September 24 at Marshall University
  - b) HEPC Meeting – November 16
  - c) CCTCE Meeting – December 13
- 9) Adjourn