



AGENDA

May 20, 2019

Southern WV Community & Technical College

Logan Campus

Building A, Room 111

9:00 a.m.

- 1) Call To Order & Establish Quorum (Carrie Watters)
- 2) Introductions / Guests
- 3) Approval of Minutes (Anita Davis)
- 4) Approval of Retreat Location
- 5) Discuss Agenda Items for Retreat and Guests to Invite
- 6) Develop Survey Questions
- 6) Report on Salary Increases for FY 2019 and FY2020
- 7) Report on Current Changes to All Staff
- 8) Campus Concerns
- 9) Upcoming Meetings:
 - a) HEPC Meeting – June 14, Regional Tech Park, 9:00 a.m.
 - b) CCTCE Meeting – June 13, ATC South Central WV, 9:30 a.m.
- 10) Adjourn

As a reminder, please refrain from using your electronic devices when we have a guest, such as a university president or designee, address ACCE. Being polite and attentive is important if we expect the same in return.