



AGENDA

June 18, 2019

**WVU Parkersburg
Room 3323, Main Building
9:00 a.m.**

- 1) Call To Order & Establish Quorum
- 2) Introductions / Guests (Michael Caplinger)
 - Greetings from WVU Parkersburg President Chris Gilmer
- 3) Approval of Minutes (Anita Davis)
- 4) Introductions of new ACCE members
- 5) Committee Reports/Discussion
 - a) Benefits
 - b) Legislative
 - c) Web/Communications
 - d) Student Advocacy
 - e) Retreat
- 6) §18B-6-5 and §18B-6-6, Revisions for Consideration
- 7) Agenda items for annual planning meeting in July
- 8) Survey
- 9) By-Laws Changes Discussion
- 10) HR Information on HEPC website
- 11) Campus Concerns
- 12) Upcoming Meetings:
 - a) ACCE Annual Planning Meeting, July 22-23, Canaan Valley Resort Lodge
 - b) HEPC Meeting – September 27, Regional Tech Park, 9:00 a.m.
 - c) CCTCE Meeting – August 22, ATC South Central WV, 9:30 a.m.
- 13) 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.