



## **AGENDA**

November 22, 2019

**New River Community & Technical College  
Raleigh County Campus  
Room R-127**

- 1) Call To Order & Establish Quorum
- 2) Introductions / Guests (Tabatha Parker)
  - a) President Copenhaver
  - b) Others
- 3) Approval of October Minutes
- 4) Presentation to the CCTCE on December 5
- 5) Possible call with Executive Vice Chancellor for Administration, Matt Turner
  - a) Discussion of exempt status for higher education institutions
  - b) Discussion of duties that could be removed that would help the HEPC in its mission
- 6) List/Examples for HEPC Chairman Mike Ferrell
- 7) Continuation of "Understanding state code"
- 8) Campus Concerns
  - a) BSC filing for financial exigency
  - b) Possible mid-year cuts (4.6% equal effect of a 9.2% cut)
  - c) BridgeValley moving to downtown Charleston
  - d) Others
- 9) Upcoming Meetings:
  - a) ACCE Meeting – December 12 at BridgeValley Community and Technical College
  - b) HEPC Meeting – December 5 at WVSOM
  - c) CCTCE Meeting – December 5 at New River CTC
- 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.***