



## **AGENDA**

July 21-22, 2025

Blackwater Falls State Park

### **Sunday, July 20**

Arrive at Blackwater Falls State Park

Things you should know:

- \* Meals are on your own, however there will be announcements about group plans should you wish to eat together
- \* Dress for the retreat is casual
- \* There will be individual and group pictures taken and used for the website.

### **Monday, July 21 - Meeting begins at 8:30 am**

- 1) Call to Order & Establish Quorum
- 2) Introductions / Ice Breaker
- 3) Approval of Minutes
- 4) Candace Layne, Behavioral Health Program Specialist, Higher Education Policy Commission 9:30 am
- 5) Human Resources Update – Higher Education Policy Commission – 10:00 am
- 6) Review of Responsibilities as Staff Leaders and ACCE Tips
- 7) WV Legislature and HEPC Website Review
- 8) Legislative Overview
- 9) Group and Individual Photos
- 10) All Staff Open Session – 2:00 pm
  - a. Introduction to the ACCE
  - b. Legislative issues
  - c. Staff Council presentations to the Board of Governors
  - d. Staff Council projects
  - e. College policies and projects that benefit staff
  - f. Questions
- 11) Old Business
- 12) Campus Concerns / New Business
- 13) Adjourn

Optional: Trivia and/or board games will take place in the meeting room at 8:30 pm.

**Tuesday, July 22 - Meeting begins at 8:30 am**

- 1) Call to Order
- 2) Unfinished Business from Previous Day
- 3) Review of ACCE Bylaws
- 4) Election of Officers (proxies cannot vote in elections)
- 5) Committee Assignments
- 6) Set 2025-2026 Meeting Calendar
- 7) Adjourn (Safe travels home!)

**Address**

Blackwater Falls State Park

1584 Blackwater Lodge Rd

Davis, WV 26260