New River provides comprehensive, affordable, high-quality post-secondary education, workforce training programs and services that are geographically or electronically accessible and that meet individual, business, and community needs of the diverse population in the College’s region of responsibility.

AGENDA
Board of Governors Meeting
New River Community and Technical College
1397 Stafford Drive
Mercer County Technical Education Center Seminar Center
Princeton, WV 24701
October 1, 2009

6:45 p.m.       Board of Governors Meeting

A. Call to Order           Chair Baker

B. Introductions           Larry Barnhill

C. Approval of Minutes, August 6, 2009*

D. Executive Session       Chair Baker

1. Concluded Litigation    Leah Taylor/Ted Spring
2. Establishment of Compensation Standards and Goals Leah Taylor/Larry Barnhill/ Elizabeth Belcher
3. Discussion of Facilities and Property William Loope/Ted Spring

E. Financial Report*

1. Presentation and approval of July 2009 Financial Report* Larry Barnhill
2. Presentation and approval of August 2009 Financial Report* Larry Barnhill

F. Unfinished Business – None at this time.

G. New Business

1. Approval of Compensation Standards and Salary Adjustments* Leah Taylor/Larry Barnhill
2. Amendment of President’s Contract* Leah Taylor/Larry Barnhill
3. Approval to Accept Proposed Property – Office of Emergency Services Building, Lewisburg* William Loope

H. President’s Report      Ted Spring

1. Greenbrier Valley Campus Project
2. Raleigh County Campus Project

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304.327.4072 Fax
Greenbrier Valley Campus
101 Church Street
Lewisburg, WV 24901
304.647.6560
304.647.6561 Fax
Nicholas County Campus
6101 Webstar Road
Summersville, WV 26651
304.872.1236
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I. College-wide Reports

1. Executive Vice President and Chief Academic Officer
   Harry Faulk
   i. Faculty Evaluations
   ii. Summersville Library Agreement Update

2. Vice President of Institutional Advancement and Workforce Education
   William Loope
   Allied Health Update
   Lisa Hatcher

3. Vice President for Finance and Administration
   Larry Barnhill

4. Community and Public Relations
   Elizabeth Belcher/
   Barbara Elliott

5. Deans/Directors
   Deans/Directors

J. Next meeting date December 4, 2009, Black Knight Country Club,*
   Chair Baker
   Beckley, WV

K. Adjournment

*Action Items