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
167 Dye Drive
Beckley, WV 25801
October 2, 2008

6:00 p.m. Dinner

6:45 p.m. Board of Governors Meeting

A. Call to Order
   Vice Chair Baker

B. Welcome and Introductions
   1. Larry Barnhill
   2. Annette Billups
   3. Barbara Elliott

C. Approval of Minutes, August 7, 2008*

D. Executive Session (None scheduled)
   Vice Chair Baker

E. Financial Report*
   1. Approval of June 2008 Financial Report*
   2. Approval of July 2008 Financial Report*

F. Unfinished Business
   1. Accreditation Update
   2. Approval of Operating Rules*
      1. Operating Rule 5: Prohibition of Weapons*
      2. Operating Rule 6: Salary and Merit*
      3. Operating Rule 8: Naming Designation for College Property*
   3. Revised Board meeting schedule*
      Ted Spring

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G. New Business

1. Resolution/Resolution*       Vice Chair Baker
2. Human Resources Reclassification*      Elizabeth Belcher
3. Search updates         Harry Faulk/
                         Annette Billups

H. President’s Report

I. College-wide Reports

1. Vice President and Chief Academic Officer    Harry Faulk
3. Deans/Directors       Deans/Directors

J. Next meeting date Saturday, December 6, 2008       Vice Chair Baker

Mountaineer Conference Center, Country Inn and Suites, Beckley

K. Adjournment

*Action Items