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
Mountaineer Conference Center
Country Inn and Suites
2120 Harper Road
Beckley, WV 25801
December 6, 2008

5:00 p.m.      Board of Governors Meeting
A. Call to Order       Chairman Farley
B. Welcome and Introductions
   1. James “Bo” Hylton       Harry Faulk
   2. Fred Culler       Harry Faulk
C. Board Member Induction       Susie Atkins
D. Election for Secretary       Chairman Farley
E. Approval of Minutes, October 2, 2008*
F. Executive Session (None scheduled)    Chairman Farley
G. Financial Report*       Shelia Johnson
H. Unfinished Business
   Search updates       Harry Faulk
I. New Business
   1. Classified Staff Presentation       Mary Igo
   2. Faculty Presentation       TBA
   3. Recognition/Resolution*       Chairman Farley
J. President’s Report       Ted Spring
K. College-wide Reports
   1. Vice President and Chief Academic Officer       Harry Faulk

3. Deans/Directors

L. Next meeting date Friday, February 6, 2008, Chairman Farley
(Proposed) Board Retreat Saturday, February 7, 2008 (Both locations to be determined)

M. Adjournment

*Action Items