Meeting of the Board of Governors
New River Community and Technical College
Friday, 6:45 p.m.
127 Dye Drive, Annex Building Room A-1, Beckley, WV 25801
February 5, 2010

AGENDA

• Call to Order
  Leslie Baker, Chair
• Approval of the Minutes of December 4, 2009* and January 7, 2010*
• Executive Session
  o Property Acquisition
  Ted Spring
  
  Property Acquisition*

  Financial Report
  o Financial Report, October 2009*
    Stephen Benson/Larry Barnhill
  o Financial Report, November 2009*
    Stephen Benson/Larry Barnhill
  o Financial Report, December 2009*
    Stephen Benson/Larry Barnhill
  o New River Audit Review*
    Stephen Benson/Larry Barnhill
• Unfinished Business
• New Business
• President’s Report
  Ted Spring

  College Reports
  o Executive Vice President and Chief Academic Officer
    Harry Faulk
  o Technology in the Classroom Presentation
    Joycie Wawiye/Shirley Davis
  o Vice President of Institutional Advancement and Workforce Education
    William Loope
  o Vice President for Finance and Administration
    Stephen Benson
  o Director of Human Resources
    Leah Taylor
  o Director, Office of College Relations
    Elizabeth Belcher
  o Campus Deans
    Carolyn Sizemore/Roger Griffith
    Bo Hylton/Fred Culler

• Next Meeting Date: March 4, 2010
  Beckley, West Virginia
• Adjournment
  Leslie Baker, Chair

*Denotes Items for Board Action

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.