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
Holiday Inn and Suites
114 Dry Hill Road
Beckley, WV 25801
February 6, 2009

6:45 p.m.  Board of Governors Meeting

A. Call to Order  Chairman Farley

B. Welcome and Introductions  Chairman Farley

C. Board Member Installation  Susie Atkins

D. Election for Secretary*  Chairman Farley

E. Approval of Minutes, December 6, 2008*

F. Executive Session  Chairman Farley

Contracted Services Update

G. Financial Report*  Shelia Johnson

1. Approval of August and September 2008 financial reports*

2. Presentation and approval of October, November, December 2008 Reports*

H. Unfinished Business - None at this time.

I. New Business

Approval of Operating Rule for 30-Day Comment*  Ted Spring

Operating Rule 10: Tuition Waivers

J. President’s Report  Ted Spring

K. College-wide Reports

1. Vice President and Chief Academic Officer  Harry Faulk


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3. Deans/Directors
   L. Next meeting date Thursday, April 2, 2009, location to be determined
   M. Adjournment

*Action Items