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.

New River Community and Technical College
March 4, 2010

Meeting of the Board of Governors
127 Dye Drive, Annex Building Room A-1, Beckley, WV 25801

AGENDA

- Call to Order
- Approval of the Minutes
  o December 4, 2009*
  o January 7, 2010*
- Executive Session
  o Property Acquisition
- Property Acquisition*    Ted Spring
- 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 Financial Report, January 2010*    Stephen Benson/Larry Barnhill
- Unfinished Business
- New Business
  o New River Audit Review*    Chris Deweese, Suttle and Stalnaker
  o Capital Projects: Raleigh and Greenbrier Valley Campuses    John Thomas, MBAJ Architects and Todd Boggess, E.T. Boggess Architects
  o Capital Campaign
- President’s Report
- College Reports
  o Executive Vice President and Chief Academic Officer
  o Vice President of Institutional Advancement and Workforce Education
  o Vice President for Finance and Administration
  o Director of Human Resources
  o Director, Office of College Relations
  o Campus Deans
  - Ted Spring
  - Stephen Benson
  - Leah Taylor
  - Elizabeth Belcher
  - Carolyn Sizemore/Roger Griffith
  - Bo Hylton/Fred Culler

- Next Meeting Date: April 1, 2010
  - Leslie Baker, Chair
- Adjournment

*Denotes Items for Board Action