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
May 15, 2008

5:00 p.m.   Dinner
5:30 p.m.   Board of Governors Meeting

A. Call to Order          Chairman Farley
B. Welcome and Introductions
C. Approval of Minutes, April 3, 2008*
D. Chairman’s Report
E. Executive Session
   1. PEIA                  Shelia Johnson
   2. Personnel
F. Financial Report*      Shelia Johnson
   1. Resolution Proposed Salary Increases FY09*  Ted Spring/Shelia Johnson
   2. Salary Increase for Non and Classified Staff, Faculty*
   3. Memorandums of Agreement Approval*
   4. Budget Approval*
G. Unfinished Business
H. New Business
   1. Approval of Resolution No. 11: Designation of Campus Locations*
   2. Proposed Board Meeting Schedule*  Ted Spring

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3. Policies for 30-Day Comment

   Policy No. OR-6 College Salary Policy*  Elizabeth Belcher

I. President’s Report  Ted Spring

   Transition Plan Update

J. Foundation Report  William Loope

K. College–wide Reports

   1. Vice President and Chief Academic Officer  Harry Faulk

   2. Deans/Directors  Deans/Directors

L. Next meeting date, June 7, 2008 (annual meeting)  Chairman Farley

M. Adjournment

*Action Items