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
Annex Building Room A-1
Beckley, WV 25801
June 4, 2009

6:45 p.m. Board of Governors Meeting

A. Call to Order Chairman Farley

B. Welcome and Introductions

C. Approval of Minutes, April 2, 2009*

D. Board of Governors Committee Reports

1. Executive Committee: President’s Annual Review David Nalker

2. President’s Annual Contract* Chairman Farley

E. Executive Session - None Chairman Farley

F. Financial Report*

1. Presentation and approval of March/April 2009 Financial Report* Shelia Johnson

2. Preliminary Budget Update Larry Barnhill

3. Alternate Finance Package for Comprehensive Network* Larry Barnhill

4. Mercer Scale Classification* Larry Barnhill/Leah Taylor

G. Unfinished Business

H. New Business

1. Election of Board Officers* Chairman Farley

2. Installation of New Board Members Chairman Farley

   i. Classified Staff Representative, Donna Feijo

   ii. Faculty Representative, John Mark Walkup
iii. Student Representative, Rhonda Lowe

3. Recognition* Chairman Farley
   Vice Chair Baker

   i. Resolution No. 19 – Appreciation of Service Mary Igo

   ii. Resolution No. 20 – Appreciation of Service Gerald Hough

   iii. Resolution No. 21 – Appreciation of Service Christopher Pennington

4. Proposed Board Meeting Schedule* Ted Spring

I. President’s Report Ted Spring

J. College-wide Reports

   1. Vice President and Chief Academic Officer Harry Faulk

   2. Institutional Advancement and Workforce Education William Loope

   3. Vice President for Finance and Administration Larry Barnhill

   4. Deans/Directors Deans/Directors

K. Next meeting date to be determined Chairman Farley

L. Adjournment

*Action Items