Board of Governors Meeting, 08.15.2005

6:00 PM  Dinner

6:45 PM  Board of Governors Meeting

1)  Call to Order (Chairman Edward Knight)

2)  Reading of the Minutes, Board of Governors Meeting, 07/07/05* (Chairman Edward Knight)

3)  Chairman's Report (Chairman Edward Knight)

4)  Financial Update (Shelia Johnson)

5)  Accreditation Update (Libby Rogers)

6)  Lewisburg Library Project* (Ann Fett)

7)  Program Review* (Dr. John Mullens)

8)  Set Schedule of Meetings*

9)  Purchasing Policy et. al. (Libby Belcher and Roger Griffith)

10) New River Community and Technical College Leadership Experience – Washington Trip (Ms. Wanda Johnson, Ms. Carolyn Sizemore, and Dr. Carolyn Browning)

11) Other

12) Executive Session

   a.  Presidential Search*

   b.  New Non-Classified Position – Assistant to President*

   c.  Other Personnel Matters*

13) Adjournment

*Action Item