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
August 6, 2009

6:45 p.m.  Board of Governors Meeting

A. Call to Order  Chair Baker

B. Approval of Minutes, June 4, 2009* and June 17, 2009*

C. Executive Session - None scheduled  Chair Baker

D. Financial Report*
   Presentation and approval of May/June 2009 Financial Report*  Larry Barnhill

E. Unfinished Business

F. New Business
   1. Recognition, Resolution No. 22*  Chair Baker
   2. Summersville Library Agreement  Ted Spring
   3. Strategic/Operational Plan  Renae McGinnis

G. President’s Report  Ted Spring

H. College-wide Reports
   1. Executive Vice President and Chief Academic Officer  Harry Faulk
   2. Vice President of Institutional Advancement and Workforce Education  William Loope
   3. Vice President for Finance and Administration  Larry Barnhill
   4. Deans/Directors  Deans/Directors

I. Next meeting date October 1, 2009, Mercer County Campus*  Chair Baker

J. Adjournment

*Action Items

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