



Meeting of the Board of Governors
 New River Community and Technical College
 Thursday, 6:00 p.m.
 127 Dye Drive, Annex Building Room A-1, Beckley, WV 25801
 September 9, 2010

AGENDA

- Call to Order Leslie Baker, Chair
- Approval of the Minutes
 - August 5, 2010*
- Executive Session
 - Property Issues Ted Spring
 - One-Time Salary Enhancements Leah Taylor/Stephen Benson
- Financial Report
 - Financial Report, July 2010* Stephen Benson
- Unfinished Business
 - Pool Report Ted Spring
- New Business
 - One-Time Salary Enhancements* Leah Taylor
 - Resolution No. 24 – 2007-2017 Campus Facilities Master Plan Amendment 1* Ted Spring
 - Resolution No. 25 – 2007-2017 Campus Facilities Master Plan Amendment 2* Ted Spring
 - Resolution No. 26 – Board of Governors Good Samaritan Award* David Nalker
- President's Report Ted Spring
- College Reports
 - Executive Vice President and Chief Academic Officer Harry Faulk
 - Vice President of Institutional Advancement and Workforce Education Bill Loope
 - Vice President for Finance and Administration Steve Benson
 - Chief Technology Officer David Ayersman
 - Director of Communications Elizabeth Belcher
 - Director of Human Resources and Process Improvement Leah Taylor
 - Campus Deans Carolyn Sizemore/Roger Griffith/
Fred Culler
- Next Meeting Date: October 7, 2010 Leslie Baker, Chair
 Greenbrier Valley Campus, Lewisburg, West Virginia
- Adjournment

**Denotes Items for Board Action*

www.newriver.edu

Central Administration
 221 George Street, Suite 2
 Beckley, WV 25801
 304.929.5445
 304.929.5478 Fax

Beckley Campus
 167 Dye Drive
 Beckley, WV 25801
 304.929.5450
 304.929.5462 Fax

Greenbrier Valley Campus
 101 Church Street
 Lewisburg, WV 24901
 304.647.6560
 304.647.6561 Fax

Mercer County Campus
 1397 Stafford Drive
 Princeton, WV 24740
 304.425.5858
 304.425.0860 Fax

Nicholas County Campus
 6101 Webster Road
 Summersville, WV 26651
 304.872.1236
 304.872.3587 Fax

Raleigh County Campus
 300 University Drive
 Beaver, WV 25813
 304.256.0260
 304.256.0265 Fax