



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](http://www.newriver.edu)

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