



# New River Community and Technical College

## BOARD OF GOVERNORS



### Beckley Campus

Harper Industrial Park  
167 Dye Drive  
Beckley, WV 25801  
304.255.5812 (voice)  
304.255.5889 (fax)

### Bluefield Campus

219 Rock Street  
Bluefield, WV 24701  
304.327.4000 (voice)  
304.325.7747 (fax)

### Greenbrier Valley Campus

101 Church Street  
Lewisburg, WV 24901  
304.647.6560 (voice)  
304.647.6561 (fax)

### Nicholas County Campus

6101 Webster Road  
Summersville, WV 26651  
304.872.1236 (voice)  
304.872.3587



## AGENDA

Board of Governors Meeting  
January 11, 2007

New River Community and Technical College Beckley Campus  
167 Dye Drive  
Beckley, West Virginia

- 6:00 p.m. Dinner, Board Members and Guests
- 6:45 p.m. Board of Governors Meeting Chairman Knight
- A. Call to Order
  - B. Approval of Minutes, December 1, 2006\*
  - C. Chairman's Report
  - D. Board of Governors Committee Reports
  - E. Executive Session
    - 1. Possible Litigation, Student Incident February 2005
  - F. Appointment of Board Secretary Chairman Knight
  - G. Financial Report\* Shelia Johnson
  - H. Audit Report\* Suttle & Stalnaker, CPA
  - I. Unfinished Business
  - J. New Business
    - 1. Reaffirmation of the Mission Statement\* Elizabeth Rogers
    - 2. Update on proposed Beckley campus William Loope
    - 3. Update on college foundation William Loope
    - 4. Policy No. 40 Presidential Evaluation Elizabeth Belcher
  - K. President's Report Ted Spring
  - L. Campus-Wide Reports
    - 1. Campus/Division Reports Deans/Director
  - M. Establish Next BOG Meeting Chairman Knight  
February 1, 2007
  - N. Adjournment

\*Action Items

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