



New River Community and Technical College

BOARD OF GOVERNORS



Beckley Campus
Harper Industrial Park
167 Dye Drive
Beckley, WV 25801
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Bluefield Campus
219 Rock Street
Bluefield, WV 24701
304.327.4000 (voice)
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**Greenbrier Valley
Campus**
101 Church Street
Leitchfield, WV 24901
304.647.6560 (voice)
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**Nicholas County
Campus**
6101 Webster Road
Summersville, WV
26651
304.872.1236 (voice)
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Board of Governors

AGENDA

January 5, 2006

6:00 PM Dinner

6:45 PM Board of Governors Meeting

1. Call to Order Chairman Edward D. Knight, III
2. Approval of the Minutes, BOG Meeting, 12/01/05* Chairman Edward D. Knight, III
3. Chairman's Report Chairman Edward D. Knight, III
 - ❖ Library Groundbreaking Ceremony David Nalker
 - ❖ Resolution Chairman Edward D. Knight, III
4. BOGs' Committee Reports Leslie Baker
 - ❖ Foundation Committee
5. Financial Report* Shelia Johnson
 - ❖ Audit Report Suttle & Stalnaker
6. Other
7. Executive Session Ted D. Spring
 - ❖ Personnel – New Position
8. Unfinished Business
9. New Business
10. President's Report Ted D. Spring
 - ❖ Facilities Master Plan/Marketing RFP Ted D. Spring
 - ❖ SWOT Analysis Ted D. Spring
 - ❖ Beckley Facilities Update Ted D. Spring
 - ❖ Accreditation Report Libby Rogers
 - ❖ Campus/Division Reports Directors
 - ❖ Website Expression of Interest Ken Baker
11. Set Next Meeting Date February 2, 2006
12. Adjournment

*Action Items