



*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  
 1397 Stafford Drive  
 Mercer County Technical Education Center Seminar Center  
 Princeton, WV 24701  
 October 1, 2009

6:45 p.m. Board of Governors Meeting

- |    |   |  |
|----|---|--|
| A. | Call to Order   | Chair Baker                                      |
| B. | Introductions   | Larry Barnhill                                   |
| C. | Approval of Minutes, August 6, 2009*  |  |
| D. | Executive Session   | Chair Baker                                      |
|    | 1. Concluded Litigation   | Leah Taylor/Ted Spring                           |
|    | 2. Establishment of Compensation Standards and Goals  | Leah Taylor/Larry Barnhill/<br>Elizabeth Belcher |
|    | 3. Discussion of Facilities and Property  | William Loope/Ted Spring                         |
| E. | Financial Report*   |  |
|    | 1. Presentation and approval of July 2009 Financial Report*                                 | Larry Barnhill                                   |
|    | 2. Presentation and approval of August 2009 Financial Report*                               | Larry Barnhill                                   |
| F. | Unfinished Business – None at this time.  |  |
| G. | New Business  |  |
|    | 1. Approval of Compensation Standards and Salary Adjustments*                               | Leah Taylor/Larry Barnhill                       |
|    | 2. Amendment of President's Contract*   | Leah Taylor/Larry Barnhill                       |
|    | 3. Approval to Accept Proposed Property – Office of Emergency Services Building, Lewisburg* | William Loope                                    |
| H. | President's Report  | Ted Spring                                       |
|    | 1. Greenbrier Valley Campus Project   |  |
|    | 2. Raleigh County Campus Project  |  |

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**Bluefield Campus**  
 219 Rock Street  
 Bluefield, WV 24701  
 304.327.4071  
 304.327.4072 Fax

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

**Nicholas County Campus**  
 6101 Webster Road  
 Summersville, WV 26651  
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- I. College-wide Reports
  - 1. Executive Vice President and Chief Academic Officer Harry Faulk
    - i. Faculty Evaluations
    - ii. Summersville Library Agreement Update
  - 2. Vice President of Institutional Advancement and Workforce Education William Loope
    - Allied Health Update Lisa Hatcher
  - 3. Vice President for Finance and Administration Larry Barnhill
  - 4. Community and Public Relations Elizabeth Belcher/  
Barbara Elliott
  - 5. Deans/Directors Deans/Directors
- J. Next meeting date December 4, 2009, Black Knight Country Club,\*  
Beckley, WV Chair Baker
- K. Adjournment

\*Action Items