



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
 167 Dye Drive
 Beckley, WV 25801
 October 2, 2008

- 6:00 p.m. Dinner
- 6:45 p.m. Board of Governors Meeting
 - A. Call to Order Vice Chair Baker
 - B. Welcome and Introductions
 - 1. Larry Barnhill Ted Spring
 - 2. Annette Billups Ted Spring
 - 3. Barbara Elliott Ted Spring
 - C. Approval of Minutes, August 7, 2008*
 - D. Executive Session (None scheduled) Vice Chair Baker
 - E. Financial Report* Shelia Johnson
 - 1. Approval of June 2008 Financial Report*
 - 2. Approval of July 2008 Financial Report*
 - F. Unfinished Business
 - 1. Accreditation Update Lizabeth Rogers
 - 2. Approval of Operating Rules* Elizabeth Belcher
 - i. Operating Rule 5: Prohibition of Weapons*
 - ii. Operating Rule 6: Salary and Merit*
 - iii. Operating Rule 8: Naming Designation for College Property*
 - 3. Revised Board meeting schedule* Ted Spring

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 304.647.6560
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Nicholas County Campus
 6101 Webster Road
 Summersville, WV 26651
 304.872.1236
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G. New Business

- 1. Resolution/Resolution* Vice Chair Baker
- 2. Human Resources Reclassification* Elizabeth Belcher
- 3. Search updates Harry Faulk/
Annette Billups

H. President's Report

President Spring

I. College-wide Reports

- 1. Vice President and Chief Academic Officer Harry Faulk
- 2. Institutional Advancement and Workforce Development Report William Loope
- 3. Deans/Directors Deans/Directors

J. Next meeting date Saturday, December 6, 2008
Mountaineer Conference Center, Country Inn and Suites, Beckley

Vice Chair Baker

K. Adjournment

*Action Items