



Meeting of the Board of Governors
New River Community and Technical College
Erma Byrd Higher Education Center
Room E-10
300 University Drive, Beaver, WV 25813
Thursday, October 2, 2014
5:30 pm

AGENDA

- Crisis Response Training/Security and Safety Update Robert Runion
- Call to order David Nalker, Chair
- Approval of the Minutes
- September 4, 2014*
- Financial Report
- Financial Report, August 2014* Heike Soeffker-Culicerto
- Unfinished Business
- New Business
- Ellucian Presentation Suzette Compton
- Accuplacer/Fast Track Second Testing Fee* Heike Soeffker-Culicerto
- Neighborhood Investment Program Scholarship Karen Harvey
- Foundation Scholarship Match \$600 Tuition Waiver* Karen Harvey
- Naming Opportunities for Foundation Gifts* Karen Harvey
- President's Report L. Marshall Washington
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - New River Foundation/Greenbrier County Commission Litigation L. Marshall Washington
 - Nicholas County Campus Building Project L. Marshall Washington
- Next Meeting Date: Thursday, November 6,
 Location: Advanced Technology Center, Ghent, WV David Nalker, Chair
- Adjournment

**Denotes Items for Board Action*

New River Community and Technical College provides accessible, affordable, quality education and workforce programs to meet the needs of the region it serves.

www.newriver.edu

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

**Mercer County
Campus**
1001 Mercer Street
Princeton, WV 24740
304.425.5858
304.425.0860 Fax

**Nicholas County
Campus**
6101 Webster Road
Summersville, WV 26651
304.872.1236
304.872.3587 Fax

**Raleigh County
Campus**
167 Dye Drive
Beckley, WV 25801
304.929.5450
304.929.5462 Fax

Central Administration
221 George Street,
Suite 2
Beckley, WV 25801
304.929.5445
304.929.5478 Fax