



*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  
 167 Dye Drive  
 Beckley, WV 25801  
 October 4, 2007

6:00 p.m. Dinner, Board Members and Guests

6:45 p.m. Board of Governors Meeting

- A. Call to Order Chairman Farley
- B. Welcome and Introductions
- C. Approval of Minutes, September 6, 2007\*
- D. Chairman's Report
- E. Board of Governors Committee Report(s)
- F. Executive Session
  - President's Merit Increase\*
  - President's Contract Extension\*
  - Update on EEOC Complaint
  - Possible Litigation, Student Incident February 2005
- G. Financial Report\* Shelia Johnson
- H. Unfinished Business
  - 1. Enrollment Management Plan Harry Faulk/Michael Palm
  - 2. Instructional Internships Harry Faulk
  - 3. Facilities Plan – Talking Points Bill Loope
- I. New Business
- J. President's Report Ted Spring

[www.nrctc.edu](http://www.nrctc.edu)

**Central Administration**  
 221 George Street, Suite 2  
 Beckley, WV 25801  
 304.929.5472  
 304.929.5478 Fax

**Beckley Campus**  
 167 Dye Drive  
 Beckley, WV 25801  
 304.255.5812  
 304.255.5889 Fax

**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  
 304.872.1236  
 304.872.3587 Fax

- K. Foundation Report William Loope
- L. College-wide Reports
  - 1. Online Learning and Educational Technology Update David Ayersman
  - 2. Accreditation Visit Ted Spring
  - 3. Vice President and Chief Academic Officer Harry Faulk
  - 4. Deans/Directors Deans/Directors
- M. Next Board Meeting Date, November 1, 2007 on the Nicholas County Campus Chairman Farley
- N. Adjournment

\*Action Items