



Meeting of the Board of Governors
 New River Community and Technical College
 Greenbrier Valley Campus
 Hollowell Auditorium
 101 Church Street, Lewisburg, WV 24901
 Thursday, October 4, 2012
 6:00 pm

AGENDA

- Call to order Leslie Baker, Chair
- Approval of the Minutes
 - September 6, 2012*
 - September 19, 2012*
 - September 26, 2012*
- Executive Session
 - Property Discussion Ted Spring/Steve Benson
Bill Loope
 - Foundation Update Kyle Fort
 - Plan for Transition Leslie Baker, Chair
- Selection Committee Report Leslie Baker, Chair
- Financial Report
 - Financial Report, August 2012* Stephen Benson
- Unfinished Business
 - Approval of the Presidential Credentials, Experience, Skills and Personal Attributes* Leslie Baker
- New Business
 - Board of Governors Degree Presentation Peggy Epling
 - Resolution No. 31 – Board of Governors Resolution Mr. Philip McLaughlin and Family* Leslie Baker, Chair
 - Resolution No. 32 – Board of Governors Resolution Dr. Carolyn Browning, Associate Professor, Business* Leslie Baker, Chair
 - Resolution No. 33 – Appreciation of Service Ted D. Spring* Leslie Baker, Chair
- President's Report Ted Spring
- College Reports
 - Executive Vice President and Chief Academic Officer Harry Faulk
 - Higher Learning Commission Reaffirmation
 - Vice President of Institutional Advancement and Workforce Education Bill Loope
 - Vice President for Finance and Administration Steve Benson
 - Vice President for Student Services Allen Withers
 - Vice President and Chief Technology Officer David Ayersman
 - Chief Human Resources Officer Leah Taylor
 - Chief Communications Officer Elizabeth Belcher
 - Legislative Audit Update
 - Dean, Beckley Campus Carolyn Sizemore
 - Dean, Greenbrier Valley Campus Roger Griffith
 - Dean, Mercer County Campus Steve Wise

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- Dean, Nicholas County Campus
- Director, Advanced Technology Center
- Next Meeting Date: Thursday, November 8
Location: Advanced Technology Center
- Adjournment

Fred Culler
Lisa Hatcher
Leslie Baker, Chair

**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.