



Meeting of the Board of Governors  
 New River Community and Technical College  
 Thursday, 6:00 p.m.  
 Appalachian Room  
 Mountaineer Conference Center  
 Country Inn and Suites  
 2120 Harper Road, Beckley, WV 25801  
 October 6, 2011

AGENDA

- o Call to Order Leslie Baker, Chair
  - o Approval of the Minutes
    - September 1, 2011\*
  - o Executive Session
    - Property Discussion Ted Spring
  - o Financial Report
    - Financial Report, August 2011\* Stephen Benson
  - o Unfinished Business
  - o New Business
    - o Board Packets Leslie Baker
    - o Community College Survey of Student Engagement (CCSSE) Results Renaee McGinnis
    - o LEED Initiative\* Ted Spring
  - o President's Report Ted Spring
  - o College Reports
    - Executive Vice President and Chief Academic Officer Harry Faulk
    - 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
    - Director of Communications Elizabeth Belcher
    - Director of Human Resources and Process Improvement Leah Taylor
    - Dean, Beckley Campus Carolyn Sizemore
    - Dean, Greenbrier Valley Campus Roger Griffith
    - Dean, Mercer County Campus Steve Wise
    - Dean, Nicholas County Campus Fred Culler
    - Director, Advanced Technology Center Lisa Hatcher
  - o Next Meeting Date: Thursday, November 3 Leslie Baker, Chair
  - o Location: Beckley Campus
  - o Adjournment
- \*Denotes Items for Board Action*

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

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