



Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, October 6, 2016
6:00 pm

AGENDA

- Call to order Leslie Baker, Chair
- Installation of New Board Member
 - Linda Sumner
- Approval of the Minutes
 - Regular Meeting – September 1, 2016*
- Financial Report* Heike Soeffker-Culicerto
- Unfinished Business
- New Business
 - Equal Employment Opportunity/Affirmative Action and Title IX Leah Taylor
 - Approval of Operating Rule for 30 Day Comment* Leah Taylor
 - Operating Rule – Drug-Free Workplace*
- President's Report L. Marshall Washington
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - Greenbrier County Commission Litigation
 - Lee Street Complex
 - USDA Property, Airport Road, Beaver
 - Legal Proceedings – Rebecca Farley and Kevin Farley v. New River Community and Technical College, Civil Action No. 16-C-573-K
- Next Meeting Dates: November 3, 2016 Leslie Baker, Chair
Location: Raleigh County Campus, Beaver, WV
- 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.

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