



New River Community and Technical College

BOARD OF GOVERNORS



Beckley Campus
Harper Industrial Park
167 Dye Drive
Beckley, WV 25801
304.255.5812 (voice)
304.255.5889 (fax)

Bluefield Campus
219 Rock Street
Bluefield, WV 24701
304.327.4000 (voice)
304.325.7747 (fax)

**Greenbrier Valley
Campus**
101 Church Street
Martinsburg, WV 24901
304.647.6560 (voice)
304.647.6561 (fax)

**Nicholas County
Campus**
6101 Webster Road
Summersville, WV
26651
304.872.1236 (voice)
304.872.3587



Board of Governors November 10, 2005 AGENDA

6:00 PM Dinner

6:45 PM Board of Governors Meeting

1. Call to Order (Chairman Ted Knight)
2. Approval of the Minutes, Board of Governors Meeting, 10/06/05 (Chairman Ted Knight)*
3. Chairman's Report (Chairman Ted Knight)
4. BOGs' Committee Reports
5. Financial Report (Shelia Johnson)*
6. Other
 - ❖ First review of proposed policies (Libby Belcher)*
 - B.700 Guidelines for Personnel Development
 - E.300 Assignment of Faculty to Teach Summer Courses
 - E.400 Scheduling of Summer Courses
 - E.700 Campus Wide Tobacco Usage
7. Executive Session
 - ❖ Personnel Issues
 - ❖ Budget Issues
8. Unfinished Business
 - ❖ Discussion of Board Retreat
9. New Business
 - ❖ Transfer of property from Bluefield State College to New River Community and Technical College (4 acre parcel at Greenbrier Valley Campus) (Shelia Johnson)*

Office of the President § Beckley Campus
Harper Industrial Park § 167 Dye Drive § Beckley, WV 25801
304.255.5812 § tspring@bluefieldstate.edu

- ❖ Update on the transfer of property of the former Student Activities building (Shelia Johnson)
- ❖ Update on the transfer of the Nicholas County Campus property from Bluefield State College to New River Community and Technical College (Shelia Johnson)
- ❖ Beckley Campus facilities expansion (Shelia Johnson and Willis Nordlund)
- ❖ Proposed lease for Lewisburg Library Project (Shelia Johnson)*

10. President's Report

- ❖ Accreditation Report (Libby Rogers)
- ❖ Aircraft Dispatcher Programs (Greg Shrewsberry/John Mullens)
- ❖ Update on website development and college email address (Ken Baker)
- ❖ Campus Reports
- ❖ Set Next Meeting Date – December 1, 2005

11. Adjournment

*Action Item