



Meeting of the Board of Governors  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Thursday, November 2, 2017  
6:00 pm

AGENDA

- Call to order Tom Lemke, Chair
- Auditor's Report\* Kelly Shafer, Suttle & Stalnaker
- Approval of the Minutes
  - Regular Meeting Minutes-October 5, 2017\*
- Financial Report-First Quarter\* Heike Soeffker-Culicerto
- Unfinished Business
- New Business
  - Approval of Operating Rule for 30 Day Comment\* Leah Taylor
    - Operating Rule-Reduction in Workforce (Classified Staff)\*
- President's Report L. Marshall Washington
  - Administrative Services/Student Services Interim Report
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
  - Nicholas County Campus-Nicholas County Emergency Management/911
- Next Meeting Dates: February 1, 2018 Tom Lemke, 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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[www.newriver.edu](http://www.newriver.edu)

**Greenbrier Valley  
Campus**  
653 Church Street  
Lewisburg, WV 24901  
304.647.6560  
Fax 304.647.6561

**Mercer County  
Campus**  
1001 Mercer Street  
Princeton, WV 24740  
304.425.5858  
Fax 304.425.0860

**Nicholas County  
Campus**  
6101 Webster Road  
Summersville, WV 26651  
304.872.1236  
Fax 304.872.3587

**Raleigh County  
Campus**  
280 University Drive  
Beaver, WV 25813  
304.929.5450  
Fax 304.929.5462

**Central  
Administration**  
280 University Drive  
Beaver, WV 25813  
304.929.5445  
Fax 304.929.5478