



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 3, 2016  
6:00 pm

AGENDA

- Call to order Leslie Baker, Chair
- Approval of the Minutes
  - Regular Meeting – October 6, 2016\*
- Financial Report\* Heike Soeffker-Culicerto
- Unfinished Business
  - Approval of Operating Rule 22 – Drug Free Workplace\* Leah Taylor
- New Business
  - Resolution to Return the USDA Property\* L. Marshall Washington
  - Presidential Evaluation Committee\* Leslie Baker, Chair
- 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
- Next Meeting Dates: February 2, 2017 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.

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

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