



Meeting of the Board of Governors
 New River Community and Technical College
 Thursday, 7 p.m.
 127 Dye Drive, Annex Building Room A-1, Beckley, WV 25801
 November 5, 2009

AGENDA

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| <ul style="list-style-type: none"> • Call to Order • Approval of the Minutes of October 1, 2009* • Executive Session <ul style="list-style-type: none"> ○ Property Update ○ Resolution: Compensation Guidelines • Board of Governors Committee Report • Financial Report* <ul style="list-style-type: none"> ○ Financial Report, September 2009 • Unfinished Business <ul style="list-style-type: none"> ○ Compensation Recommendations* ○ Amendment to the President's Contract* • New Business • President's Report <ul style="list-style-type: none"> ○ Capital Projects Update • College Reports <ul style="list-style-type: none"> ○ Executive Vice President and Chief Academic Officer <ul style="list-style-type: none"> ▪ Faculty Evaluations ▪ Summersville Library Agreement Update ○ Vice President of Institutional Advancement and Workforce Education <ul style="list-style-type: none"> ▪ New River Community and Technical College Foundation ▪ Allied Health Update ○ Vice President for Finance and Administration ○ Campus Deans ○ Director College Relations • Annual Meeting, December 4, 2009, Black Knight Country Club
Beckley, West Virginia • Adjournment | <p>Chair Baker</p> <p>Ted Spring
Leah Taylor
David Nalker</p> <p>Larry Barnhill</p> <p>Leah Taylor/Larry Barnhill
Leah Taylor/Larry Barnhill</p> <p>Ted Spring</p> <p>Harry Faulk</p> <p>William Loope</p> <p>Lisa Hatcher
Larry Barnhill
Carolyn Sizemore/Roger Griffith/
Bo Hylton/Fred Culler
Elizabeth Belcher
Chair Baker</p> |
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**Denotes Items for Board Action*

New River provides comprehensive, affordable, high-quality post-secondary education, workforce training programs and services that are geographically or electronically accessible and that meet individual, business, and community needs of the diverse population in the College's region of responsibility.

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