



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 5, 2015  
6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Installation of New Board Members\*
  - John Barnes
  - Sandy Epling
- Approval of the Minutes
  - Regular Meeting – October 1, 2015\*
- Financial Report – First Quarter\* Heike Soeffker-Culicerto
- Unfinished Business
- New Business
  - Recognition
    - Resolution No. 46 – Appreciation of Service Ted Knight\*
    - Resolution No. 47 – Appreciate of Service Marilyn Leftwich\*
  - Resolution No. 48 – Fort Arts and Science Building\* L. Marshall Washington
  - Operating Rule 15 – Capital Project Management\* Leah Taylor
  - 3 – Year Evaluation for the President David Nalker, Chair
  - Presidential Evaluation Committee Selection\* David Nalker, 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 L. Marshall Washington
- Next Meeting Dates: February 4, 2016 David Nalker, 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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