



Meeting of the Board of Governors
 New River Community and Technical College
 Advanced Technology Center
 Room T300-302
 527 Odd Road, Ghent, WV 25843-0307
 Thursday, November 6, 2014
 6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
 - Regular meeting - October 2, 2014*
 - Special meeting - October 13, 2014*
- Financial Report
 - Financial Report, September 2014* Heike Soeffker-Culicerto
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - New River Foundation/Greenbrier County Commission Litigation L. Marshall Washington
 - Nicholas County Campus Building Project L. Marshall Washington
- Unfinished Business
 - Approval of Building Account Agreement* L. Marshall Washington
- New Business
- President's Report L. Marshall Washington
- Next Meeting Date: Thursday, February 5
 Location: Advanced Technology Center, Ghent, WV David Nalker, Chair
- 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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