



Meeting of the Board of Governors
 New River Community and Technical College
 Advanced Technology Center
 Room T300
 527 Odd Road, Ghent, WV 25843
 Thursday, November 8, 2012
 6:00 pm

AGENDA

- | | |
|---|-------------------------|
| ▪ Call to order | Leslie Baker, Chair |
| ▪ Approval of the Minutes | |
| ○ October 4, 2012* | |
| ○ October 17, 2012* | |
| ○ October 22, 2012* | |
| ▪ Financial Report | |
| ○ Financial Report, September 2012* | Stephen Benson |
| ▪ Selection Committee Report | Leslie Baker, Chair |
| ▪ iPad Distribution/Training | David Ayersman |
| ▪ Higher Learning Commission Reaffirmation Update | Lizabeth Rogers |
| ▪ Executive Session | |
| ○ Property Discussion-Downtown Beckley Bickey Building | Steve Benson |
| ○ Property Discussion-Greenbrier Valley Campus | |
| ○ Property Discussion-Raleigh County Campus | |
| ○ Transition | Leslie Baker, Chair |
| ▪ Unfinished Business | |
| ○ Arts and Sciences Bid Opening Report | Steve Benson |
| ▪ New Business | |
| ○ Department of Labor Grant (Allied Health/Developmental Education/
Career Services) | Harry Faulk |
| ○ Approval of Department of Developmental Education* | Harry Faulk/Leah Taylor |
| ○ Approval of School of Allied Health* | Harry Faulk |
| ○ Approval of Lease/Purchase Agreement-Bickey Building* | Steve Benson |
| ▪ President's Report | Merle Dempsey |
| ▪ Next Meeting Date: Friday, December 7 | Leslie Baker, Chair |
| Location: Mountaineer Conference Center, Beckley, 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

Central Administration 221 George Street Suite 2 Beckley, WV 25801 304.929.5445 304.929.5478 Fax	Advanced Technology Center 527 Odd Road PO Box 307 Ghent, WV 25843 304.929.3300 304.929.6739 Fax	Beckley Campus 167 Dye Drive Beckley, WV 25801 304.929.5450 304.929.5462 Fax	Greenbrier Valley Campus 101 Church Street Lewisburg, WV 24901 304.647.6560 304.647.6561 Fax	Mercer County Campus 1397 Stafford Drive Princeton, WV 24740 304.425.5858 304.425.0860 Fax	Nicholas County Campus 6101 Webster Road Summersville, WV 26651 304.872.1236 304.872.3587 Fax
--	--	---	---	---	--