



New River Community and Technical College

BOARD OF GOVERNORS



Beckley Campus
Harper Industrial Park
167 Dye Drive
Beckley, WV 25801
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304.255.5889 (fax)

Bluefield Campus
219 Rock Street
Bluefield, WV 24701
304.327.4000 (voice)
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Greenbrier Valley Campus
101 Church Street
Martinsburg, WV 24901
304.647.6560 (voice)
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Nicholas County Campus
6101 Webster Road
Summersville, WV 26651
304.872.1236 (voice)
304.872.3587



Board of Governors December 1, 2005 AGENDA

6:00 PM Dinner

6:45 PM Board of Governors Meeting

1. Call to Order Chairman Edward D. Knight, III
2. Approval of the Minutes, Board of Governors Meeting, 11/10/05* Chairman Edward D. Knight, III
3. WVCCTCE Chancellor Jim Skidmore
4. Chairman's Report Chairman Edward D. Knight, III
5. BOGs' Committee Reports
 - ❖ Development Committee Discussion Robert Farley
6. Financial Report* Shelia Johnson
 - ❖ Approval of Special Fees Spring 2006* Roger Griffith/Johnson
7. Other
8. Executive Session
9. Unfinished Business
 - ❖ Board Retreat Libby Belcher
10. New Business
11. President's Report Dr. Ted D. Spring
 - ❖ Accreditation Report Libby Rogers
 - ❖ Campus/Division Reports Directors
 - ❖ Set Next Meeting Date January 5, 2006
12. Adjournment

*Action Item

Office of the President § Beckley Campus
Harper Industrial Park § 167 Dye Drive § Beckley, WV 25801
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