



New River Community and Technical College

BOARD OF GOVERNORS



Beckley Campus

Harper Industrial Park
167 Dye Drive
Beckley, WV 25801
304.255.5812 (voice)
304.255.5889 (fax)

Bluefield Campus

219 Rock Street
Bluefield, WV 24701
304.327.4000 (voice)
304.325.7747 (fax)

Greenbrier Valley Campus

101 Church Street
Lewisburg, WV 24901
304.647.6560 (voice)
304.647.6561 (fax)

Nicholas County Campus

6101 Webster Road
Summersville, WV
26651
304.872.1236 (voice)
304.872.3587



AGENDA

Board of Governors Meeting
December 1, 2006
Black Knight Country Club
2400 S. Kanawha Street
Beckley, West Virginia

6:00 p.m. Board of Governors Meeting

Chairman Knight

- A. Call to Order
- B. Approval of Minutes, November 9, 2006*
- C. Chairman's Report
- D. Board of Governors Committee Reports
- E. Executive Session
- F. Financial Report* Shelia Johnson
- G. Unfinished Business
- H. New Business
 - 1. Introductions
 - 2. Facilities Master Plan* Silling and Associates
 - 3. Marketing Campaign and Logo Image Associates
 - 4. Faculty Report
 - 5. Classified Staff Report
- I. President's Report Ted Spring
- J. Campus-Wide Reports
 - 1. Campus/Division Reports Deans/Director
- K. Establish Next BOG Meeting Chairman Knight

January 4 or 11, 2007
- L. Adjournment

*Action Items

Office of the President § Beckley Campus
Harper Industrial Park § 167 Dye Drive § Beckley, WV 25801
304.255.5812 § tspring@nrctc.edu