



Meeting of the Board of Governors
 New River Community and Technical College
 Friday, 6:00 p.m.
 Appalachian Room
 Black Knight Country Club
 2400 South Kanawha Street
 Beckley, WV 25801
 December 2, 2011

AGENDA

- Call to Order Leslie Baker, Chair
 - Approval of the Minutes
 - October 6, 2011*
 - Executive Session
 - Property Discussion Ted Spring
 - Financial Report
 - Financial Report, September 2011* Stephen Benson
 - Financial Report, October 2011*
 - Unfinished Business
 - New Business
 - Classified Staff Report Lori Midkiff
 - Faculty Report John Mullens
 - Approval of Operating Rules for 30-Day Comment*
 - Operating Rule 16 – Computer Use Leah Taylor
 - Operating Rule 17 – Sexual Harassment
 - Operating Rule 18 – Bookstores and Textbooks
 - President's Report/Capital Projects Ted Spring
 - Higher Learning Commission Reaffirmation Harry Faulk
 - College Reports
 - Executive Vice President and Chief Academic Officer Harry Faulk
 - Vice President of Institutional Advancement and Workforce Education Bill Loope
 - Vice President for Finance and Administration Steve Benson
 - Vice President for Student Services Allen Withers
 - Vice President and Chief Technology Officer David Ayersman
 - Director of Communications Elizabeth Belcher
 - Director of Human Resources and Process Improvement Leah Taylor
 - Dean, Beckley Campus Carolyn Sizemore
 - Dean, Greenbrier Valley Campus Roger Griffith
 - Dean, Mercer County Campus Steve Wise
 - Dean, Nicholas County Campus Fred Culler
 - Director, Advanced Technology Center Lisa Hatcher
 - Next Meeting Date: Thursday, January 5 Leslie Baker, Chair
 Location: Beckley – To be determined
 - Adjournment
- *Denotes Items for Board Action*

www.newriver.edu

Central Administration	Advanced Technology Center	Beckley Campus	Greenbrier Valley Campus	Mercer County Campus	Nicholas County Campus
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