



Meeting of the Board of Governors  
 New River Community and Technical College  
 Friday, 5 p.m.  
 Black Knight Country Club  
 2400 South Kanawha Street, Beckley, WV 25801  
 December 4, 2009

AGENDA

- Call to Order Chair Baker
- Approval of the Minutes of November 5, 2009\*
- Executive Session
- Financial Report Ted Spring
  - Financial Report, October 2009
- Unfinished Business
- New Business Mary Igo
  - Classified Staff Report John Mullens
  - Faculty Senate Report Ted Spring
- President's Report
- College Reports Harry Faulk
  - Executive Vice President and Chief Academic Officer Larry Barnhill
  - Vice President for Finance and Administration Carolyn Sizemore/Roger Griffith/
  - Campus Deans Bo Hylton/Fred Culler
  - Director of College Relations Elizabeth Belcher
  - Director of Human Resources Leah Taylor
- Next Meeting, February 5, 2010, Retreat, February 6, 2010, location TBD Chair Baker  
 Beckley, West Virginia
- Adjournment

*\*Denotes Items for Board Action*

*New River provides comprehensive, affordable, high-quality post-secondary education, workforce training programs and services that are geographically or electronically accessible and that meet individual, business, and community needs of the diverse population in the College's region of responsibility.*

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