



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.

AGENDA
 Board of Governors Meeting
 New River Community and Technical College
 Mountaineer Conference Center
 Country Inn and Suites
 2120 Harper Road
 Beckley, WV 25801
 December 6, 2008

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|-----------|--|-----------------|
| 5:00 p.m. | Board of Governors Meeting | |
| | A. Call to Order | Chairman Farley |
| | B. Welcome and Introductions | |
| | 1. James "Bo" Hylton | Harry Faulk |
| | 2. Fred Culler | Harry Faulk |
| | C. Board Member Induction | Susie Atkins |
| | D. Election for Secretary | Chairman Farley |
| | E. Approval of Minutes, October 2, 2008* | |
| | F. Executive Session (None scheduled) | Chairman Farley |
| | G. Financial Report* | Shelia Johnson |
| | H. Unfinished Business | |
| | Search updates | Harry Faulk |
| | I. New Business | |
| | 1. Classified Staff Presentation | Mary Igo |
| | 2. Faculty Presentation | TBA |
| | 3. Recognition/Resolution* | Chairman Farley |
| | J. President's Report | Ted Spring |
| | K. College-wide Reports | |
| | 1. Vice President and Chief Academic Officer | Harry Faulk |

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Nicholas County Campus
 6101 Webster Road
 Summersville, WV 26651
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- 2. Institutional Advancement and Workforce Development Report William Loope
- 3. Deans/Directors Deans/Directors
- L. Next meeting date Friday, February 6, 2008, Chairman Farley
(Proposed) Board Retreat Saturday, February 7, 2008 (Both locations to be determined)
- M. Adjournment

*Action Items