



# 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  
Martinsburg, 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



## Board of Governors AGENDA February 2, 2006

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, BOG Meeting, 01/05/06\*
3. Chairman's Report
  - ❖ BOG Student Representative Michael Palm
4. BOG Committee Reports
  - ❖ Foundation Committee Vickie Nutter
5. Financial Report\* Shelia Johnson
  - ❖ Salisbury Property Transfer
  - ❖ Roof – GVC Student Activities Building
  - ❖ Peer Equity Funding
  - ❖ LOCEA – Recommendations for Statutory Changes
  - ❖ Governor Manchin's FY07 Budget
6. Executive Session
7. Unfinished Business Libby Belcher
  - ❖ Rule B.700 Personnel Development
  - ❖ Rule E.300 Assignment of Faculty to Teach Summer Courses
  - ❖ Rule E.400 Scheduling of Summer Courses
  - ❖ Rule E.700 Campus Wide Tobacco Usage
8. New Business Libby Belcher
  - ❖ BOG Policy No. 22 Travel  
Letters from WVCCTCE/HEPC
  - ❖ BOG Policy No. 33 Rules, Guidelines, and Other Policy Statements by  
Governing Board

Office of the President § Beckley Campus  
Harper Industrial Park § 167 Dye Drive § Beckley, WV 25801  
304.255.5812 § [tspring@bluefieldstate.edu](mailto:tspring@bluefieldstate.edu)

- ❖ **BOG Policy No. 34 Board of Governors Meetings**
- ❖ **BOG Policy No. 35 Classified Employee Salary Policy**
- ❖ **BOG Policy No. 36 Catastrophic Leave**
- ❖ **BOG Policy No. 37 Disposition of Surplus Equipment, Supplies and Materials**

**9. President's Report**

**Ted D. Spring**

- ❖ **AFT – WV News Article**
- ❖ **Facilities Master Plan/Marketing RFP**
- ❖ **Progress on Website Development**
- ❖ **Beckley Facilities Update**
- ❖ **Accreditation Report**
- ❖ **Campus/Division Reports**

**Ken Baker**

**Libby Rogers**

**Libby Rogers**

**Directors**

**11. Set Next Meeting Date**

**March 2, 2006**

**12. Adjournment**

**\*Action Items**