



Meeting of the Board of Governors
 New River Community and Technical College
 Thursday, 6:00 p.m.
 127 Dye Drive, Annex Building Room A-1, Beckley, WV 25801
 February 3, 2011

AGENDA

- Call to Order Leslie Baker, Chair
- Approval of the Minutes
 - October 7, 2010*
 - December 3, 2010*
- Executive Session
 - Property Ted Spring
- Financial Report
 - Financial Report, September 2010* Stephen Benson
 - Financial Report, October 2010*
 - Financial Report, November 2010*
 - Financial Report, December 2010*
- Unfinished Business
 - Capital Projects Update Todd Boggess
 - Student Activities Building Pool Update Ted Spring
 - Resolution No. 24 – 2007-2017 Campus Facilities Master Plan Amendment 2* Ted Spring
- New Business
 - Presentation on Mid-Term Progress of Title III Carolyn Sizemore
- President's Report Ted Spring
- 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
 - 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
- Next Meeting Date: March 4, 2011/Retreat March 5, 2011
 Location: Beckley Campus Leslie Baker, Chair
- Adjournment

**Denotes Items for Board Action*

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