



Meeting of the Board of Governors  
 New River Community and Technical College  
 Friday, 6:00 p.m.  
 Appalachian Room  
 Mountaineer Conference Center  
 Country Inn and Suites  
 2120 Harper Road, Beckley, WV 25801  
 February 3, 2012

AGENDA

- Call to Order Leslie Baker, Chair
  - Approval of the Minutes
    - December 2, 2011 and January 19, 2012\*
  - New Business
    - New River Audit Review\* Chris DeWeese, Suttle and Stalnaker
  - Executive Session
    - Property Discussion Ted Spring
    - Concluded Litigation Leah Taylor
  - Financial Report
    - Financial Report, November 2011\* Stephen Benson
    - Financial Report, December 2011\*
  - Unfinished Business
    - Approval of Operating Rules\* Leah Taylor
      - Operating Rule 16 – Computer Use
      - Operating Rule 17 – Sexual Harassment
      - Operating Rule 18 – Bookstores and Textbooks
  - President's Report Ted Spring
    - Higher Learning Commission Reaffirmation
    - Capital Projects
  - 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
      - Legislative Audit Update
    - 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: Tuesday, March 6 Leslie Baker, Chair  
 Location: Beckley
  - Adjournment
- \*Denotes Items for Board Action*

[www.newriver.edu](http://www.newriver.edu)

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