



Meeting of the Board of Governors
 New River Community and Technical College
 Raleigh County Campus
 Room 201
 280 University Drive, Beaver, WV 25813
 Thursday, February 4, 2016
 6:00 pm

AGENDA

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| <ul style="list-style-type: none"> ▪ Call to order ▪ Installation of New Board Member* <ul style="list-style-type: none"> ○ Sandy Epling ▪ Faculty Senate Annual Report ▪ WV Advisory Council of Faculty Report ▪ Classified Staff Annual Report ▪ WV Advisory Council of Classified Employees Representative Report ▪ Approval of the Minutes <ul style="list-style-type: none"> ○ Regular Meeting – November 5, 2015* ○ Special Meeting - December 7, 2015* ○ President’s Evaluation Committee Meeting – December 13, 2015* ▪ Financial Report – Second Quarter* ▪ Unfinished Business ▪ New Business <ul style="list-style-type: none"> ○ Strategic Master Plan 2015-20 ▪ President’s Report ▪ Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: <ul style="list-style-type: none"> ○ Greenbrier County Commission Litigation ○ Litigation Update – WV Human Rights Commission Docket #PAS-233-25 ▪ Next Meeting Dates: March 2, 2016
 Location: Raleigh County Campus, Beaver, WV
 Board of Governors Retreat-Saturday, March 19, 2016
 Location: Raleigh County-TBA ▪ Adjournment | <p>David Nalker, Chair</p>
<p>Bruce Sneidman
 Lucie Refsland
 Robert Runion
 Lori Midkiff</p>
<p>Heike Soeffker-Culicerto</p>
<p>L. Marshall Washington
 L. Marshall Washington
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 L. Marshall Washington</p>
<p>David Nalker, Chair</p> |
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**Denotes Items for Board Action*

IVN Rooms available for each campus: Greenbrier Valley Campus Room 307; Mercer County Campus Room 101; and Nicholas County Campus Room 104

New River Community and Technical College provides accessible, affordable, quality education and workforce programs to meet the needs of the region it serves.

www.newriver.edu

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Mercer County Campus
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Nicholas County Campus
 6101 Webster Road
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Raleigh County Campus
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