



Meeting of the Board of Governors  
 New River Community and Technical College  
 Raleigh County Campus  
 Room 202  
 280 University Drive, Beaver, WV 25813  
 Thursday, February 5, 2015  
 6:00 pm

AGENDA

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| <ul style="list-style-type: none"> <li>▪ Call to order</li> <li>▪ Installation of New Board Member*               <ul style="list-style-type: none"> <li>○ Tom Lemke</li> </ul> </li> <li>▪ Approval of the Minutes               <ul style="list-style-type: none"> <li>○ Regular Meeting - November 6, 2014*</li> <li>○ Special Meeting - December 8, 2014*</li> </ul> </li> <li>▪ New River Community and Technical College Audit Review*</li> <li>▪ Financial Report               <ul style="list-style-type: none"> <li>○ Financial Report, October 2014*</li> <li>○ Financial Report, November 2014*<br/>Culicerto</li> <li>○ Financial Report, December 2014*</li> </ul> </li> <li>▪ Unfinished Business</li> <li>▪ New Business               <ul style="list-style-type: none"> <li>○ Resolution No. 44-New River Community and Technical<br/>Washington<br/>2007-2017 Campus Facilities Master Plan Amendment</li> </ul> </li> <li>▪ President's Report               <ul style="list-style-type: none"> <li>○ Classified Staff Annual Report</li> <li>○ WV Advisory Council of Classified Employees<br/>Representative Report</li> <li>○ Faculty Senate Annual Report</li> <li>○ WV Advisory Council of Faculty Report</li> </ul> </li> <li>▪ Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:               <ul style="list-style-type: none"> <li>○ Personnel Matter - L. Marshall Washington</li> </ul> </li> <li>▪ Approval for Dr. Washington to teach a course with New River Community and Technical College for Spring 2015 semester*</li> <li>▪ Next Meeting Date: Friday, March 13<br/>Retreat Saturday, March 14 - 8:00 am-1:00 pm<br/>Location: Holiday Inn and Suites, Beckley, WV</li> <li>▪ Adjournment</li> </ul> | <p>David Nalker, Chair<br/>David Nalker, Chair</p> <p>Kelly Shafer, Suttle and<br/>Stalnaker</p> <p>Heike Soeffker-</p> <p>L. Marshall</p> <p>L. Marshall Washington<br/>Robert Runion<br/>Lori Midkiff</p> <p>Bruce Sneiderman<br/>Lucie Refsland</p> <p>David Nalker, Chair</p> |
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*\*Denotes Items for Board Action*

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

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