NEW RIVER™
Community and Technical College
Board of Governors

Meeting of the Board of Governors
New River Community and Technical College
Advanced Technology Center
Room T300-302
527 Odd Road, Ghent, WV 25843-0307
Thursday, February 6, 2014
6:00 pm

AGENDA

▪ Call to order	David Nalker, Chair
▪ Approval of the Minutes	
o December 5, 2013*	
o December 17, 2013*	
o January 23, 2014*	
▪ New River Audit Review*	Kelly Shafer, Suttle and Stalnaker
▪ Financial Report	
o Financial Report, November 2013*	Stephen Benson
o Financial Report, December 2013*	
▪ Unfinished Business	
o Approval of Board of Governors Policy*	Leah Taylor
▪ Board of Governors Policy No. 18: Employee Leave*	
▪ New Business	
o Approval of Board of Governors Policy for 30 Day Comment*	Leah Taylor
▪ Board of Governors Policy No. 19: Academic Freedom, Professional Responsibility, Promotion and Tenure*	
▪ President's Report	L. Marshall Washington
o Classified Staff Annual Report	Robert Runion
o ACCE Representative Report	Mary Igo
o Faculty Senate Annual Report	Bruce Sneidman
o WV Advisory Council of Faculty Report	Lucie Refsland
▪ Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:	
o Realignment/Reorganization Update	L. Marshall Washington
o New River Foundation/Greenbrier County Commission Litigation	L. Marshall Washington
o Nicholas County Campus Building Project	L. Marshall Washington
o Mercer County Campus Building Project	L. Marshall Washington
▪ Next Meeting Date: Friday, March 7	David Nalker, Chair
Retreat Saturday, March 8 - 8:00 am-1:00 pm	
Location: Holiday Inn and Suites, Beckley, WV	
▪ Adjournment	

**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.