



Meeting of the Board of Governors  
New River Community and Technical College  
Holiday Inn and Suites  
Ballroom  
114 Dry Hill Road, Beckley, WV 25801  
Friday, March 13, 2015  
5:30 pm

AGENDA

- Financial Aid Default Rates Update Patricia Harmon
- Call to order David Nalker, Chair
- Approval of the Minutes
  - Regular Meeting – February 5, 2015\*
  - Special Meeting – February 13, 2015\*
- Financial Report
  - Financial Report, January 2015\* Heike Soeffker-Culicerto
- Unfinished Business
  - Program Review LPN\* Amy DeSonia
  - Program Review Computer Repair and Operating Systems\*
  - Post Audit Summary Social Services\*
  - Post Audit Summary Health Information Systems\*
  - Post Audit Summary Welding Technology\*
- New Business
- President's Report L. Marshall Washington
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
  - Presidential Evaluation Process David Nalker, Chair
- Approve Presidential Evaluation Process Tool and Committee\* David Nalker, Chair
- Next Meeting Date: April 2, 2015 David Nalker, Chair
- Location: Mercer County Campus, Princeton, 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.

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

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