



New River Community and Technical College

BOARD OF GOVERNORS



Beckley Campus
Harper Industrial Park
167 Dye Drive
Beckley, WV 25801
304.255.5812 (voice)
304.255.5889 (fax)

Bluefield Campus
219 Rock Street
Bluefield, WV 24701
304.327.4000 (voice)
304.325.7747 (fax)

**Greenbrier Valley
Campus**
101 Church Street
Martinsburg, WV 24901
304.647.6560 (voice)
304.647.6561 (fax)

**Nicholas County
Campus**
6101 Webster Road
Summersville, WV
26651
304.872.1236 (voice)
304.872.3587



Board of Governors AGENDA March 2, 2006

5:00 PM Tour of the Blue Angel Property

6:00 PM Dinner

6:45 PM Board of Governors Meeting

- 1. Call to Order** Chairman Edward D. Knight, III
- 2. Approval of the Minutes, BOG Meeting, 02/02/06***
- 3. Chairman's Report**
- 4. BOG Committee Reports**
- 5. Financial Report*** Shelia Johnson
- 6. Executive Session**
 - ❖ **Blue Angel Property**
 - ❖ **Personnel Issue**
- 7. Unfinished Business**
- 8. New Business** John Mullens
 - ❖ **Faculty Instructional Workload Policy**
- 9. President's Report** Ted D. Spring
 - ❖ **Marketing Plan RFP** Libby Belcher
 - ❖ **Facilities Master Plan RFP** Sheila Johnson
 - ❖ **Vendor Selection for Website** Ken Baker
 - ❖ **Beckley Facilities Update** Libby Rogers
 - ❖ **Accreditation Report** Libby Rogers
 - ❖ **Campus/Division Reports** Directors/Deans
- 11. Set Next Meeting Date** April 6, 2006
- 12. Adjournment**

*Action Items