



Meeting of the Board of Governors  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Wednesday, March 2, 2016  
6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
- Regular Meeting – February 4, 2016\*
- Auditor's Report\* Kelly Shafter  
Suttle & Stalnaker
- Unfinished Business L. Marshall Washington  
Amy DeSonia
  - Strategic Master Plan 2015-20\*
  - Program Review Cosmetology (AAS)\*
  - Program Review Physical Therapy Assistant (AAS)\*
  - Program Review Automotive (AAS)\*
  - Program Review Automotive (CAS)\*
  - Program Review Industrial Technology (AAS)\*
  - Program Review Industrial Technology (CAS)\*
  - Program Review Electrical Distribution Engineering Technology (AAS)\*
  - Program Review Electrical Distribution Engineering Technology (CAS)\*
- New Business
  - Repeal of the following New River CTC Policies (former Bluefield State Policies)\*:
    - A.500 Faculty Emeritus\*
    - A.600 Emeritus Status for Classified Employees\*
    - D.100 Bookstore Desk Copy Policy\*
    - D.200 Bookstore Resale of Campus Educational Materials\*
    - D.300 Institutional Bookstore Return Policy\*
    - D.400 Bookstore Used Book Buy-Back Policy\*
    - D.500 Established Fees For Students Taking Classes at New River CTC, BSC, and Other State-Supported Higher Education Institutions\*
    - D.600 Refund Schedule\*
    - D.800 Policy for Classification Review\*
    - D.1200 Lost and Found Policy\*
    - D.1300 Compensatory/Overtime Provisions\*
    - D.1500 Travel Rule, Policies and Procedures\*
- Board Member Reports David Nalker, Chair  
Tom Lemke
  - Presidential Evaluation Committee Update
  - ACCT Legislative Summit Report
- President's Report L. Marshall Washington
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: L. Marshall Washington
  - Greenbrier County Commission Litigation

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

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**Raleigh County  
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- Next Meeting Dates: April 7, 2016  
Location: Mercer County Campus, Princeton, WV  
Board of Governors Retreat-Saturday, April 9, 2016  
Location: Raleigh County Campus
- Adjournment

David Nalker, Chair

*\*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.