



Meeting of the Board of Governors  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Friday, March 3, 2017  
6:00 pm

AGENDA

- Call to order Leslie Baker, Chair
- Installation of New Board Member\*
  - Jim Ferguson
  - Blair Campbell
- Approval of the Minutes
  - Regular Meeting – February 2, 2017\*
- Auditor's Report\* Kelly Shafer  
Suttle & Stalnaker
- Unfinished Business
- New Business
  - Approval of combining two administrative units within the College\* L. Marshall Washington
- President's Report L. Marshall Washington
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
  - Greenbrier County Commission Litigation L. Marshall Washington
  - USDA Property
  - Lee Street Complex
  - Legal Proceedings – Rebecca Farley and Kevin Farley v. New River Community and Technical College, Civil Action No. 16-C-573-K
- Next Meeting Dates: April 6, 2017 Leslie Baker, 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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