



Meeting of the Board of Governors  
 New River Community and Technical College  
 Tuesday, 6:00 p.m., Appalachian Room  
 Mountaineer Conference Center, Country Inn and Suites  
 2120 Harper Road, Beckley, WV 25801  
 March 6, 2012

AGENDA

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| <ul style="list-style-type: none"> <li>▪ Call to Order</li> <li>▪ Approval of the Minutes           <ul style="list-style-type: none"> <li>▪ February 3, 2012*</li> </ul> </li> <li>▪ Executive Session           <ul style="list-style-type: none"> <li>▪ Property Discussion</li> <li>▪ Personnel Matters</li> </ul> </li> <li>▪ Board of Governors Reports           <ul style="list-style-type: none"> <li>▪ ACCT Legislative Summit</li> <li>▪ WVCTCBOGA Meeting</li> </ul> </li> <li>▪ Financial Report           <ul style="list-style-type: none"> <li>▪ Financial Report, January 2012*</li> </ul> </li> <li>▪ Unfinished Business</li> <li>▪ New Business           <ul style="list-style-type: none"> <li>▪ Approval of Tuition and Fee Schedule for FY 2013*</li> <li>▪ Approval of College Budget for FY 2013*</li> <li>▪ Approval of Employee Salary Increases*</li> </ul> </li> <li>▪ President's Report           <ul style="list-style-type: none"> <li>▪ Capital Projects</li> </ul> </li> <li>▪ College Reports           <ul style="list-style-type: none"> <li>▪ Executive Vice President and Chief Academic Officer               <ul style="list-style-type: none"> <li>▪ Higher Learning Commission Reaffirmation</li> </ul> </li> <li>▪ Vice President of Institutional Advancement and Workforce Education</li> <li>▪ Vice President for Finance and Administration</li> <li>▪ Vice President for Student Services</li> <li>▪ Vice President and Chief Technology Officer</li> <li>▪ Director of Communications</li> <li>▪ Director of Human Resources and Process Improvement</li> <li>▪ Dean, Beckley Campus</li> <li>▪ Dean, Greenbrier Valley Campus</li> <li>▪ Dean, Mercer County Campus</li> <li>▪ Dean, Nicholas County Campus</li> <li>▪ Director, Advanced Technology Center</li> </ul> </li> <li>▪ Next Meeting Date: Thursday, April 5<br/>               Location: Greenbrier Valley Campus, Jefferson Office Park</li> <li>▪ Adjournment</li> </ul> | <p>Leslie Baker, Chair</p> <p>Ted Spring</p> <p>Leslie Baker, Chair/David Nalker<br/>         Leslie Baker, Chair/David Nalker</p> <p>Stephen Benson</p> <p>Steve Benson<br/>         Steve Benson<br/>         Steve Benson/Leah Taylor<br/>         Ted Spring</p> <p>Harry Faulk</p> <p>Bill Loope<br/>         Steve Benson<br/>         Allen Withers<br/>         David Ayersman<br/>         Elizabeth Belcher<br/>         Leah Taylor<br/>         Carolyn Sizemore<br/>         Roger Griffith<br/>         Steve Wise<br/>         Fred Culler<br/>         Lisa Hatcher<br/>         Leslie Baker, Chair</p> |
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- \*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)

<p><b>Central Administration</b>          221 George Street          Suite 2          Beckley, WV 25801          304.929.5445          304.929.5478 Fax</p>	<p><b>Advanced Technology Center</b>          527 Odd Road          PO Box 307          Ghent, WV 25843          304.929.3300          304.929.6739 Fax</p>	<p><b>Beckley Campus</b>          167 Dye Drive          Beckley, WV 25801          304.929.5450          304.929.5462 Fax</p>	<p><b>Greenbrier Valley Campus</b>          101 Church Street          Lewisburg, WV 24901          304.647.6560          304.647.6561 Fax</p>	<p><b>Mercer County Campus</b>          1397 Stafford Drive          Princeton, WV 24740          304.425.5858          304.425.0860 Fax</p>	<p><b>Nicholas County Campus</b>          6101 Webster Road          Summersville, WV 26651          304.872.1236          304.872.3587 Fax</p>
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