



Meeting of the Board of Governors
 New River Community and Technical College
 Tuesday, 6:00 p.m.
 Nicholas County Campus
 Student Commons Area
 6101 Webster Road, Summersville, WV 26651
 April 26, 2011

AGENDA

- Call to Order Leslie Baker, Chair
- Approval of the Minutes
 - March 4, 2011*
 - March 15, 2011*
- Executive Session
 - Personnel Issues Leah Taylor
 - Board of Governors Matters Ted Spring
- Board of Governors Committee Reports
 - Executive Committee: President's Annual Review David Nalker
 - President's Contract* Leslie Baker, Chair
- Financial Report
 - Financial Report, February 2011* Stephen Benson
 - Financial Report, March 2011*
- Unfinished Business
 - Strategic Initiatives and Operational Plan* Ted Spring/Renae McGinnis
 - Adjustment to Special Fees Previously Approved Ted Spring/Stephen Benson
- New Business
 - Employee Salary Increases* Leah Taylor/Stephen Benson
 - Approval of FY12 Budget* Stephen Benson
 - College Flag Ted Spring
- President's Report/Capital Projects Update Ted Spring
- College Reports
 - Executive Vice President and Chief Academic Officer Harry Faulk
 - Vice President of Institutional Advancement and Workforce Education Bill Loope
 - Vice President for Finance and Administration Steve Benson
 - Vice President for Student Services Allen Withers
 - Vice President and Chief Technology Officer David Ayersman
 - Director of Communications Elizabeth Belcher
 - Director of Human Resources and Process Improvement Leah Taylor
 - Dean, Beckley Campus Carolyn Sizemore
 - Dean, Greenbrier Valley Campus Roger Griffith
 - Dean, Mercer County Campus Steve Wise
 - Dean, Nicholas County Campus Fred Culler
- Next Meeting Date: Tuesday, June 7, 2011 Leslie Baker, Chair
- Location: Beckley Campus
- Adjournment

**Denotes Items for Board Action*

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