



Meeting of the Board of Governors  
 New River Community and Technical College  
 Mercer County Campus  
 Room M119  
 1001 Mercer Street, Princeton, WV 24740  
 Thursday, April 6, 2017  
 6:00 pm

AGENDA

- Call to order Leslie Baker, Chair
- Approval of the Minutes
  - Regular Meeting – March 3, 2017\*
- Unfinished Business
- New Business
  - Program Review Welding (CAS) and (AAS)\* Brad Veneri
  - Program Review Board of Governors (AS)\* Marianne Layer
  - Program Review General Studies (AS)\* Marianne Layer
  - Appointment to the Finance Committee: John Barnes\* L. Marshall Washington
  - Greenbrier Valley Women’s College Memorial Garden Memorandum of Understanding\* 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
  - City of Lewisburg Confederate Cemetery Trail
- Presidential Evaluation
  - Approval of Presidential Evaluation Tool\* Leslie Baker, Chair
- Next Meeting Dates: May 4, 2017 Leslie Baker, Chair  
 Location: Nicholas County Campus, Summersville, 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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