



Meeting of the Board of Governors
 New River Community and Technical College
 Thursday, 6:00 p.m., Jefferson Office Park
 203 S. Jefferson Street, Lewisburg, WV 24901
 May 10, 2012

AGENDA

- Call to Order Leslie Baker, Chair
 - Approval of the Minutes
 - March 6, 2012*
 - March 21, 2012*
 - Presidential Evaluation Committee Minutes
 - April 18, 2012
 - April 25, 2012
 - Executive Session
 - Property Discussion Ted Spring
 - Increase of Allocation Ted Spring
 - Board of Governors Reports
 - WVCTCBOGA Meeting Leslie Baker, Chair
 - Financial Report
 - Financial Report, February 2012* Stephen Benson
 - Financial Report, March 2012*
 - Unfinished Business
 - Capital Projects – Arts and Sciences Bid Results Todd Boggess
 - New Business
 - Approval for 30-Day Comment
 - Operating Rule 19 – Employing, Evaluating and Responsibilities of the President* Leah Taylor
 - Policy No. 7 – Assessment, Payment, and Refund of Fees* Stephen Benson
 - College Reports Harry Faulk
 - Executive Vice President and Chief Academic Officer
 - Higher Learning Commission Reaffirmation
 - 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
 - Chief Communications Officer Elizabeth Belcher
 - Chief Human Resources Officer 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
 - Director, Advanced Technology Center Lisa Hatcher
 - Table Gaming Demonstration Donna Kusakull
 - Next Meeting Date: Tuesday, June 12 Leslie Baker, Chair
 - Location: Beckley, 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

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