



*New River provides comprehensive, affordable, high-quality post-secondary education, workforce training programs and services that are geographically or electronically accessible and that meet individual, business, and community needs of the diverse population in the College's region of responsibility.*

AGENDA  
 Board of Governors Meeting  
 New River Community and Technical College  
 167 Dye Drive  
 Beckley, WV 25801  
 May 15, 2008

- 5:00 p.m. Dinner
- 5:30 p.m. Board of Governors Meeting
  - A. Call to Order Chairman Farley
  - B. Welcome and Introductions
  - C. Approval of Minutes, April 3, 2008\*
  - D. Chairman's Report
  - E. Executive Session
    - 1. PEIA Shelia Johnson
    - 2. Personnel
  - F. Financial Report\* Shelia Johnson
    - 1. Resolution Proposed Salary Increases FY09\* Ted Spring/Shelia Johnson
    - 2. Salary Increase for Non and Classified Staff, Faculty\*
    - 3. Memorandums of Agreement Approval\*
    - 4. Budget Approval\*
  - G. Unfinished Business
  - H. New Business
    - 1. Approval of Resolution No. 11: Designation of Campus Locations\* Ted Spring
    - 2. Proposed Board Meeting Schedule\* Ted Spring

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**Nicholas County Campus**  
 6101 Webster Road  
 Summersville, WV 26651  
 304.872.1236  
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3. Policies for 30-Day Comment

Policy No. OR-6 College Salary Policy\*

Elizabeth Belcher

I. President's Report

Ted Spring

Transition Plan Update

J. Foundation Report

William Loope

K. College-wide Reports

1. Vice President and Chief Academic Officer

Harry Faulk

2. Deans/Directors

Deans/Directors

L. Next meeting date, June 7, 2008 (annual meeting)

Chairman Farley

M. Adjournment

\*Action Items