



**NEW RIVER**  
*Community and Technical College*  
**Board of Governors**

AGENDA  
 Board of Governors Meeting  
 167 Dye Drive  
 Beckley, West Virginia  
 May 3, 2007

5:45 p.m. Dinner, Board Members and Guests

6:45 p.m. Board of Governors Meeting

- A. Call to Order Chairman Knight
- B. Approval of Minutes, April 6, 2007\*
- C. Chairman's Report
  - 1. Executive Committee Resolution\*
- D. Board of Governors Committee Reports
- E. Executive Session
- F. Financial Report\* Shelia Johnson
  - 1. Tuition Decision, WVCTCS Ted Spring/Shelia Johnson
  - 2. Budget Approval\*
  - 3. Memorandums of Agreement Approval\*
  - 4. GASB
- G. Unfinished Business
  - 1. Appointment of Member(s) for the Advisory Committee for the Lewisburg Library\* Chairman Knight
  - 2. Memorandum of Agreement – The Foundation and New River Community and Technical College\* William Loope
  - 3. Establish Academic Divisions and Division Chair Position\* Harry Faulk
- H. New Business
  - Proposed Board Meeting Schedule\* Ted Spring

[www.nrctc.edu](http://www.nrctc.edu)

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**Bluefield Campus**  
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**Greenbrier Valley Campus**  
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 Lewisburg, WV 24901  
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 304.647.6561 Fax

**Nicholas County Campus**  
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 Summersville, WV 26651  
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- I. President's Report Ted Spring
- J. Campus-Wide Reports
  - 1. Accreditation Update Lizabeth Rogers
  - 2. Campus/Division Reports Deans/Director
- K. Approve Next BOG Meeting Date\* Chairman Knight
  - June 7, 2007 (Annual Meeting)
- L. Adjournment

\*Action Items