



New River Community and Technical College

BOARD OF GOVERNORS



Beckley Campus
Harper Industrial Park
167 Dye Drive
Beckley, WV 25801
304.255.5812 (voice)
304.255.5889 (fax)

Bluefield Campus
219 Rock Street
Bluefield, WV 24701
304.327.4000 (voice)
304.325.7747 (fax)

Greenbrier Valley Campus
101 Church Street
Lewisburg, WV 24901
304.647.6560 (voice)
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Nicholas County Campus
6101 Webster Road
Summersville, WV 26651
304.872.1236 (voice)
304.872.3587



Board of Governors AGENDA May 4, 2006

6:00 p.m. Dinner

6:45 p.m. Board of Governors Meeting Chairman Knight

1. Call to Order

2. Approval of Minutes, 4/6/06 and 4/12/06*

3. Chairman's Report

a. Board Member Reappointments Chairman Knight

b. Student Board Member Appointment

4. BOG Committee Reports

5. Executive Session

6. Financial Report* Sheila Johnson

7. Unfinished Business

a. Approval of Policy Elizabeth Belcher

8. New Business

a. Proposed Board Meeting Schedule Ted Spring

b. Board Retreat Leslie Baker

9. President's Report Ted Spring

10. Campus-Wide Reports

a. Website Update Jeremy Ball/Lori Midkiff

b. Marketing Plan RFP Elizabeth Belcher

c. Facilities Master Plan RFP Sheila Johnson

d. Beckley Facilities Update Libby Rogers

- e. **Accreditation Report/Survey** **Libby Rogers**
- f. **Graduation Update** **Elizabeth Belcher/Jessica Phares**
- g. **Campus/Division Reports** **Directors/Deans**
- 11. **Establish Next Meeting Date: June 1, 2006** **Chairman Knight**
- 12. **Adjournment**
 - *Action Items