



Meeting of the Board of Governors
 New River Community and Technical College
 Nicholas County Campus
 Student Commons
 6101 Webster Road, Summersville, WV 26651
 Thursday, May 4, 2017
 6:00 pm

AGENDA

- Call to order Leslie Baker, Chair
- Approval of the Minutes
 - Presidential Evaluation Committee Meeting – April 4, 2017*
 - Regular Meeting – April 6, 2017*
 - Presidential Evaluation Committee Meeting –April 12, 2017*
 - Presidential Evaluation Committee Meeting – April 19, 2017*
 - Presidential Evaluation Committee Meeting - April 26, 2017*
- Financial Report – Third Quarter* Heike Soeffker-Culicerto
- Unfinished Business
- New Business
 - Program Review-Computer Science – IT Fundamentals CAS* Richard Pagan
 - Program Review-Green Entrepreneurship CAS/AAS* Richard Pagan
 - Program Review-Legal Office Assisting CAS* Richard Pagan
 - Program Review-Management and Supervisory Developments CAS* Richard Pagan
 - Approval of Operating Rule for 30 Day Comment* Leah Taylor
 - Operating Rule - Tobacco Free Campus*
 - Formation of Board Officer Nominating Committee* Leslie Baker, Chair
- President’s Report L. Marshall Washington
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: L. Marshall Washington
 - Greenbrier County Commission Litigation
 - USDA Property
 - City of Lewisburg Cemetery Walking Trail
 - Presidential Evaluation
- Presidential Evaluation Committee
 - President’s Annual Evaluation* Leslie Baker, Chair
 - President’s Contract* Leslie Baker, Chair
 - President’s Salary* Leslie Baker, Chair
- City of Lewisburg Cemetery Walking Trail* L. Marshall Washington
- Next Meeting Dates: June 1, 2017 Leslie Baker, Chair
 Location: Raleigh County Campus, Beaver, 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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