



Meeting of the Board of Governors
 New River Community and Technical College
 Nicholas County Campus
 Student Commons Area
 6101 Webster Road, Summersville, WV 26651
 Thursday, May 7, 2015
 6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Installation of New Board Members* David Nalker, Chair
 - Student Representative
- Approval of the Minutes
 - Regular Meeting – April 2, 2015*
 - President’s Evaluation Committee Meeting – April 2, 2015*
 - Special Board of Governors Meeting with Faculty Senate – April 8, 2015*
 - President’s Evaluation Committee Meeting – April 15, 2015*
 - President’s Evaluation Committee Meeting – April 22, 2015*
- Financial Report Heike Soeffker-Culicerto
 - Financial Report, March 2015*
- Unfinished Business Amy DeSonia
 - Medical Assisting (AAS)*
 - Medical Billing and Coding (CAS)*
 - Allied Health Certificate (CAS)*
 - Legal Assisting (AAS)*
 - Legal Office Assistant (CAS)*
 - Law Enforcement (AS)*
 - Corrections (AS)*
 - Technical Office Procedures and Skills (CAS)*
 - Administrative Office Technology (AAS)*
 - Administrative Office Management (AS)*
 - General Business (AS, all specialties)*
 - General Business (AAS, all specialties)*
 - Banking (AAS)*
- New Business
 - FY2015-16 Budget* L. Marshall Washington
 - FY2015-16 Salary Increases* Leah Taylor
 - Formation of Board Officer Nominating Committee* David Nalker, Chair
 - Faculty Emeritus-Nick Bassett-Professor Emeritus L. Marshall Washington
 - Administrator Emeritus-Carolyn Sizemore L. Marshall Washington
- President’s Report L. Marshall Washington
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - New River Foundation/Greenbrier County Commission Litigation L. Marshall Washington
 - Nicholas County Building Project L. Marshall Washington
 - Presidential Evaluation David Nalker, Chair

www.newriver.edu

**Greenbrier Valley
Campus**
 101 Church Street
 Lewisburg, WV 24901
 304.647.6560
 304.647.6561 Fax

**Mercer County
Campus**
 1001 Mercer Street
 Princeton, WV 24740
 304.425.5858
 304.425.0860 Fax

**Nicholas County
Campus**
 6101 Webster Road
 Summersville, WV 26651
 304.872.1236
 304.872.3587 Fax

**Raleigh County
Campus**
 280 University Drive
 Beaver, WV 25813
 304.929.5450
 304.929.5462 Fax

**Central
Administration**
 280 University Drive
 Beaver, WV 25813
 304.929.5445
 304.929.5478 Fax

- Presidential Evaluation Committee David Nalker, Chair
 - President's Annual Evaluation*
 - President's Contract*
 - President's Salary Increase*
- Approve Nicholas County Building Project Lease/Purchase Agreement* L. Marshall Washington
- Next Meeting Dates: June 4, 2015 David Nalker, 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.