



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)
304.647.6561 (fax)

Nicholas County Campus

6101 Webster Road
Summersville, WV
26651
304.872.1236 (voice)
304.872.3587



Board of Governors

AGENDA
June 1, 2006

6:00 p.m. Dinner

6:45 p.m. Board of Governors Meeting

Chairman Knight

1. Call to Order

2. Approval of Minutes, 5/4/06*

3. Chairman's Report

a. Recognition of Board Member Service

4. BOG Committee Reports

5. Executive Session

a. Personnel Issue(s)

b. President's Evaluation

6. Financial Report*

Sheila Johnson

a. Property Update

b. Contracted Services*

c. Budget-Details for FY07

d. Liability Insurance

7. Unfinished Business

8. New Business

a. Election of Board Officers*

Chairman Knight

b. New Student BOG Introduction and
Installation

Michael Palm

c. Activity Building Pool, Lewisburg
Campus*

Gerry Gessie, CEO
Greenbrier Valley YMCA

d. Foundation*

Elizabeth Belcher

e. Human Resources

David Lord

- 9. President's Report** **Ted Spring**
- 10. Campus-Wide Reports**
 - a. Marketing Plan** **Elizabeth Belcher**
 - b. Graduation Ceremony** **Elizabeth Belcher**
 - c. Facilities Master Plan RFP** **Sheila Johnson**
 - f. Accreditation Report** **Lizabeth Rogers**
 - g. Campus/Division Reports** **Directors/Deans**
- 11. Establish Next Meeting Date: August 3, 2006** **Chairman Knight**
- 12. Adjournment**
 - *Action Items**