



Meeting of the Board of Governors
 New River Community and Technical College
 Raleigh County Campus
 Board Room 201
 280 University Drive, Beaver, WV 25813
 Thursday, June 1, 2017
 6:00 pm

AGENDA

- Call to order Leslie Baker, Chair
- Approval of the Minutes
 - Regular Meeting – May 4, 2017*
 - Nomination Committee Meeting – May 23, 2017*
- Unfinished Business
 - Operating Rule 23 – Tobacco Free Campus* Leah Taylor
- New Business
 - Rescind: Classified Staff Handbook Sections* L. Marshall Washington

Classified Employee Handbook

Action	Section	Title	Description
Rescind*	Employment Policies and Procedures	Employment Status	Employee Definitions
Rescind*	Employment Policies and Procedures	Classification	Reference to Series 8
Rescind*	Employment Policies and Procedures	Termination-Reduction in Force	Reference to Reduction in Force
Rescind*	Hours of Work and Pay	Payday	Changes with wvOasis
Rescind*	Hours of Work and Pay	Promotion/Transfer	Allows for internal preference
Revise*	Employee Responsibilities	Smoking/Use of Tobacco	Change to match Operating Rule 23
Revise*	Employee Responsibilities	Lost and Found	Change to Correct Locations
Remove*	Appendix	State Guidelines Section C. and D.	Higher Education/Personnel Generally and Classified Employee's Salary Schedule and Classification System
Remove*		All Policies and add links to related policies in handbook	
Rescind*	Policies as approved by Board of Governors		

- Rescind the Following Policies-Effective June 12, 2017* L. Marshall Washington
 - Policy No. 17: Classified Employee*
 - Policy No. 35: Classified Employee Salary Policy*
 - Policy D.800: Policy for Classification Review*
 - Policy D.1600: Classified Employee Layoff (Bumping) Policy*

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- Approval of Operating Rules and Policies for 30 Day Comment* Leah Taylor
 - Policy No. 18-Employee Leave*
 - Policy No. 25- Personnel Administration*
- Approval of Operating Rules and Policies if not substantive changes, effective July 3, 2017* Leah Taylor
 - Policy No. 18-Employee Leave*
 - Policy No. 25- Personnel Administration*
- FY 2017-18 Tuition and Fee Schedule* L. Marshall Washington
- FY 2017-18 Budget* L. Marshall Washington
- Nomination Committee Report Leslie Baker, Chair
- Election of Officers* Leslie Baker, Chair
- Installation of New Board Member* Leslie Baker, Chair
 - Student Representative-Betty Lou Foster*
- Recognition Leslie Baker, Chair
 - Resolution No. 51-Appreciation of Service Blair Campbell*
- Proposed Board Meeting Schedule* L. Marshall Washington
- City of Lewisburg Cemetery Walking Trail* L. Marshall Washington
- 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
- Next Meeting Dates: August 3, 2017 Leslie Baker, Chair
Location: Advanced Technology Center, Ghent, 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.