

**Board of Governors** 

Meeting of the Board of Governors
New River Community and Technical College
Appalachian Room
Mountaineer Conference Center
Country Inn and Suites
2120 Harper Road, Beckley, WV 25801
Tuesday, June 12, 2012
6:00 pm

## **AGENDA**

Call to order Leslie Baker, Chair Approval of the Minutes o May 10, 2012\* May 30, 2012\* **Presidential Evaluation Committee Minutes** May 17, 2012 **Executive Session** o Property Discussion **Ted Spring** Financial Report Financial Report, April 2012\* Stephen Benson Financial Report, May 2012\* **Unfinished Business New Business** Phi Theta Kappa Scholarship Award Lucie Refsland 0 Election of Officers\* Leslie Baker, Chair Installation of New Board Members Leslie Baker, Chair Student Representative - Xavier Strain Recognition Leslie Baker, Chair Resolution No. 30 – Appreciation of Service Karen Sparks\* Proposed Board Meeting Schedule\* Strategic/Operational Plan\* Renee McGinnis President's Report Ted Spring College Reports **Executive Vice President and Chief Academic Officer** Harry Faulk Higher Learning Commission Reaffirmation Vice President of Institutional Advancement and Workforce Education Bill Loope 0 Vice President for Finance and Administration Steve Benson 0 Vice President for Student Services Allen Withers 0 Vice President and Chief Technology Officer David Ayersman 0 Elizabeth Belcher Chief Communications Officer 0 0 Dean, Beckley Campus Carolyn Sizemore Dean, Greenbrier Valley Campus Roger Griffith 0 Steve Wise Dean, Mercer County Campus 0 Dean, Nicholas County Campus Fred Culler 0 Director, Advanced Technology Center Lisa Hatcher

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304.929.6739 Fax

Next Meeting Date: Thursday, July 5 or August 2\*

Leslie Baker, Chair

Location: Nicholas County Campus

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.