



Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, June 2, 2016
6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
 - Regular Meeting – May 5, 2016*
 - Board Officer Nomination Committee Meeting – May 24, 2016*
- Financial Report* Heike Soeffker-Culicerto
- Reports
 - Board Officer Nomination Committee Leslie Baker, Vice Chair
 - Classified Staff Presentation Robert Runion
- Unfinished Business
 - FY2016-17 Budget* L. Marshall Washington
 - 10-Year Facilities Master Plan* L. Marshall Washington
- New Business
 - Election of Officers* David Nalker, Chair
 - Recognition* David Nalker, Chair
 - Resolution No. 49 - Appreciation of Service Alex Battaile* L. Marshall Washington
 - Proposed Board Meeting Schedule 2016-17* David Nalker, Chair
 - Formation of BOG Finance Committee* L. Marshall Washington
- President's Report
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - Greenbrier County Commission Litigation
 - Lee Street Complex
- Next Meeting Dates: August 4, 2016 David Nalker, 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.

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