



*New River provides comprehensive, affordable, high-quality post-secondary education, workforce training programs and services that are geographically or electronically accessible and that meet individual, business, and community needs of the diverse population in the College's region of responsibility.*

AGENDA  
 Board of Governors Meeting  
 New River Community and Technical College  
 167 Dye Drive  
 Annex Building Room A-1  
 Beckley, WV 25801  
 June 4, 2009

6:45 p.m. Board of Governors Meeting

- A. Call to Order Chairman Farley
- B. Welcome and Introductions
- C. Approval of Minutes, April 2, 2009\*
- D. Board of Governors Committee Reports
  - Executive Committee: President's Annual Review David Nalker
- E. Executive Session - None Chairman Farley
- F. Financial Report\*
  - 1. Presentation and approval of March/April 2009 Financial Report\* Shelia Johnson
  - 2. Preliminary Budget Update Larry Barnhill
  - 3. Alternate Finance Package for Comprehensive Network\* Larry Barnhill
  - 4. Mercer Scale Classification\* Larry Barnhill/Leah Taylor
- G. Unfinished Business
- H. New Business
  - 1. Election of Board Officers\* Chairman Farley
  - 2. Installation of New Board Members Chairman Farley
    - i. Classified Staff Representative, Donna Feijo
    - ii. Faculty Representative, John Mark Walkup
    - iii. Student Representative, Rhonda Lowe

[www.newriver.edu](http://www.newriver.edu)

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**Nicholas County Campus**  
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|---|-------------------------------------|
| 3. Recognition*   | Chairman Farley<br>Vice Chair Baker |
| i. Resolution No. 19 – Appreciation of Service Mary Igo                 |                                     |
| ii. Resolution No. 20 – Appreciation of Service Gerald Hough            |                                     |
| iii. Resolution No. 21 – Appreciation of Service Christopher Pennington |                                     |
| 4. Proposed Board Meeting Schedule*                                     | Ted Spring                          |
| I. President's Report   | Ted Spring                          |
| J. College-wide Reports   |                                     |
| 1. Vice President and Chief Academic Officer                            | Harry Faulk                         |
| 2. Institutional Advancement and Workforce Education                    | William Loope                       |
| 3. Vice President for Finance and Administration                        | Larry Barnhill                      |
| 4. Deans/Directors  | Deans/Directors                     |
| K. Next meeting date to be determined                                   | Chairman Farley                     |
| L. Adjournment  |                                     |

\*Action Items