



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 4, 2015
 6:30 pm

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
 - Regular Meeting – May 7, 2015*
 - Nomination Committee Meeting – May 20, 2015*
- Financial Report Heike Soeffker-Culicerto
 - Financial Report, April 2015*
- Unfinished Business
- New Business
 - Nomination Committee Report Leslie Baker, Vice Chair
 - Election of Officers* David Nalker, Chair
 - Installation of New Board Member* David Nalker, Chair
 - Faculty Representative-Nancy Wemm
 - Recognition David Nalker, Chair
 - Resolution No. 45-Appreciation of Service Tim Hoffmann
 - Proposed Board Meeting Schedule* L. Marshall Washington
- President's Report L. Marshall Washington
 - Enrollment Trends Presentation Allen Withers
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - Nicholas County Building Project L. Marshall Washington
 - New River Foundation/Greenbrier County Commission Litigation L. Marshall Washington
- Next Meeting Dates: July 23, 2015 David Nalker, Chair
 Location: Raleigh County Campus, Beaver, 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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