



Meeting of the Board of Governors
 New River Community and Technical College
 Advanced Technology Center
 Room T300-302
 527 Odd Road, Ghent, WV 25843-0307
 Thursday, June 5, 2014
 6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
 - May 1, 2014*
- Financial Report Stephen Benson
 - Financial Report, April 2014*
- Unfinished Business
- New Business
 - Election of Officers* David Nalker, Chair
 - Installation of New Board Members* David Nalker, Chair
 - Student Representative
 - Recognition
 - Resolution No. 43 - Appreciation of Service Justin Rader
 - Proposed Board Meeting Schedule* L. Marshall Washington
 - Approval of Policy Changes* Leah Taylor
 - Approval of Operating Rule for 30-Day Comment* Leah Taylor
 - Operating Rule 22 – External Public Relations*
 - Alcohol Use on College Property/Carnegie Hall* L. Marshall Washington
- President's Report L. Marshall Washington
 - Summer Hours
 - Prison Program Update
 - Realignment/Reorganization Update
 - Annual Reauthorization of Degree-Granting for WV Higher Education Institutions
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - New River Foundation/Greenbrier County Commission Litigation L. Marshall Washington
 - Nicholas County Campus Building Project L. Marshall Washington
 - Mercer County Campus Building Project L. Marshall Washington
- Approval of Lease Agreement for Nicholas County Campus Project* L. Marshall Washington
- Next Meeting Date: Thursday, July 31, 2014 David Nalker, Chair
 Location: Greenbrier Valley 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.

www.newriver.edu

Central Administration 221 George Street Suite 2 Beckley, WV 25801 304.929.5445 304.929.5478 Fax	Advanced Technology Center 527 Odd Road PO Box 307 Ghent, WV 25843 304.929.3300 304.929.6739 Fax	Beckley Campus 167 Dye Drive Beckley, WV 25801 304.929.5450 304.929.5462 Fax	Greenbrier Valley Campus 101 Church Street Lewisburg, WV 24901 304.647.6560 304.647.6561 Fax	Mercer County Campus 1397 Stafford Drive Princeton, WV 24740 304.425.5858 304.425.0860 Fax	Nicholas County Campus 6101 Webster Road Summersville, WV 26651 304.872.1236 304.872.3587 Fax
--	--	---	---	---	--