



**New River Community and Technical College Mission Statement**

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 Annual Meeting  
167 Dye Drive  
Beckley, West Virginia  
June 7, 2007

6:00 p.m. Dinner, Board Members and Guests

6:45 p.m. Board of Governors Meeting

- |    |   |                                      |
|----|---|--------------------------------------|
| A. | Call to Order   | Chairman Knight                      |
| B. | Approval of Minutes, May 3 and May 21, 2007*  |                                      |
| C. | Chairman's Report   |                                      |
| D. | Board of Governors Committee Reports  |                                      |
|    | Executive Committee Report: President's Annual Review                                   | Robert Farley                        |
| E. | Executive Session   |                                      |
| F. | Financial Report*   | Shelia Johnson                       |
| G. | Unfinished Business   |                                      |
| 1. | Policy E.700 - Tobacco-Free Work Environment*   | Elizabeth Belcher                    |
| 2. | Policy No. 42 – Faculty Merit Pay Policy and Criteria*                                  | Elizabeth Belcher                    |
| 3. | Resolution for the Executive Committee*   | Elizabeth Belcher                    |
| 4. | Memorandum of Agreement – The Foundation and New River Community and Technical College* | William Loope                        |
| H. | New Business  |                                      |
| 1. | Election of Board Officers*   | Chairman Knight                      |
| 2. | Installation of New Board Members   | Chairman Knight                      |
| 3. | Recognition   | Chairman Knight<br>Vice Chair Farley |

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

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**Bluefield Campus**  
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**Greenbrier Valley Campus**  
101 Church Street  
Lewisburg, WV 24901  
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**Nicholas County Campus**  
6101 Webster Road  
Summersville, WV 26651  
304.872.1236  
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|--|------------------------------|
| 4. Resolution: Virginia Polytechnic Institute and State University Tragedy       | Chairman Knight              |
| 5. Policies for 30-Day Comment   | Elizabeth Belcher            |
| a. Policy No. 41-Structure of BOG *  |                              |
| b. Policy A. 300 – Policies and Procedures for Submission of Grant Applications* |                              |
| c. Policy A.400 – Fundraising Policies and Guidelines*                           |                              |
| d. Policy A.700 – “Name” a Building or Other Facility*                           |                              |
| I. President’s Report  | Ted Spring                   |
| J. Foundation Report   | William Loope                |
| K. Reports   |                              |
| 1. Accreditation   | Lizabeth Rogers              |
| 2. Vice President and Chief Academic Officer                                     | Harry Faulk                  |
| 3. Public Higher Education Center  | Harry Faulk/Carolyn Sizemore |
| 4. Deans/Directors   | Deans/Directors              |
| L. Approve Next BOG Meeting Date*  | Chairman Knight              |
| Next meeting date July 5 or August 2, 2007                                       |                              |
| M. Adjournment   |                              |

\*Action Items