



Meeting of the Board of Governors  
 New River Community and Technical College  
 Tuesday, 6:00 p.m.  
 127 Dye Drive, Annex Building Room A-1, Beckley, WV 25801  
 June 7, 2011

AGENDA

- Call to Order Leslie Baker, Chair
  - Approval of the Minutes
    - April 26, 2011\*
  - Executive Session
    - Property Discussion Ted Spring
  - Financial Report
    - Financial Report, April 2011\* Stephen Benson
  - Unfinished Business
  - New Business
    - Election of Officers\* Leslie Baker, Chair
    - Installation of New Board Members Leslie Baker, Chair
      - Classified Staff Representative – Susie Atkins
      - Student Representative - Karen Sparks
    - Recognition Leslie Baker, Chair
      - Resolution No. 27 – Appreciation of Service Donna Feijo\*
      - Resolution No. 28 – Appreciation of Service Casey Baber\*
    - Proposed Board Meeting Schedule\*
    - Approval of Operating Rules for 30-Day Comment\* Leah Taylor
      - Hiring
      - Equal Employment Opportunity and Affirmative Action
    - Consideration of Three-year Faculty Contracts\* John Mullens
  - President’s Report/Capital Projects Update Ted Spring
  - College Reports
    - Executive Vice President and Chief Academic Officer Harry Faulk
    - Vice President of Institutional Advancement and Workforce Education Bill Loope
    - Vice President for Finance and Administration Steve Benson
    - Vice President for Student Services Allen Withers
    - Vice President and Chief Technology Officer David Ayersman
    - Director of Communications Elizabeth Belcher
    - Director of Human Resources and Process Improvement Leah Taylor
    - Dean, Beckley Campus Carolyn Sizemore
    - Dean, Greenbrier Valley Campus Roger Griffith
    - Dean, Mercer County Campus Steve Wise
    - Dean, Nicholas County Campus Fred Culler
  - Next Meeting Date: Thursday, July 7 or August 4\* Leslie Baker, Chair  
 Location: Beckley Campus
  - Adjournment
- \*Denotes Items for Board Action

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

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