



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 8, 2010

AGENDA

- Call to Order Leslie Baker, Chair
- Approval of the Minutes
  - March 4, 2010\*
  - April 27, 2010\*
  - May 6, 2010\*
  - May 12, 2010\*
- Board of Governors Committee Reports
  - Executive Committee: President's Annual Review David Nalker
  - President's Annual Contract\* Leslie Baker, Chair
- Executive Session
  - Property Leases
- Financial Report Stephen Benson
  - Financial Report, February 2010\*
  - Financial Report, March 2010\*
  - Financial Report, April 2010\*
- Unfinished Business
- New Business
  - Election of Officers\* Leslie Baker, Chair
  - Installation of New Board Members Leslie Baker, Chair
    - Student Representative, Casey Baber
  - Recognition Leslie Baker, Chair
    - Resolution No. 23 – Appreciation of Service Rondah Lowe\*
  - Proposed Board Meeting Schedule\* Ted Spring
  - Operating Rule for 30-Day Comment
    - Operating Rule-11 President's Emeritus Status\* Leah Taylor
  - Property Leases\* Ted Spring
  - Restructure – Vice President of Student Services\* Ted Spring
  - Termination of Programs Harry Faulk
    - AAS degree in Information Technology\*
    - AAS degree Medical Laboratory\*
- President's Report Ted Spring
- College Reports
  - Executive Vice President and Chief Academic Officer Harry Faulk
  - Chief Information Officer David Ayersman
  - Vice President of Institutional Advancement and Workforce Bill Loope
    - Education
  - Director, College Relations Elizabeth Belcher
  - Director of Human Resources Leah Taylor
  - Campus Deans Carolyn Sizemore/Roger Griffith
- Next Meeting Date: August 5, 2010 Bo Hylton/Fred Culler  
 Beckley, West Virginia
- Adjournment Leslie Baker, Chair

*\*Denotes Items for Board Action*

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

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