



Meeting of the Board of Governors  
New River Community and Technical College  
Greenbrier Valley Campus  
Arts and Sciences Building, Student Commons Area  
101 Church Street, Lewisburg, WV 24901  
Thursday, July 23, 2015  
6:30 pm

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
- Regular Meeting – June 4, 2015\*
- Financial Report Heike Soeffker-Culicerto
- Financial Report, May 2015\*
- Financial Report, June 2015\*
- Unfinished Business
- New Business
- New River CTC Foundation, Inc. 2015 Scholarship Resolutions\* Karen Harvey
- President's Report L. Marshall Washington
- 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
- President's Contract-Foundation Reimbursements Leah Taylor
- Litigation Update-Office of Civil Rights Leah Taylor
- Approval of the Nicholas County Building Commission Lease Agreement\* L. Marshall Washington
- President's Contract-Foundation Reimbursements\* Leah Taylor
- Next Meeting Dates: September 3, 2015 David Nalker, Chair
- Location: Lee Street Complex, Lewisburg, 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.

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

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