



NRCTC

NEW RIVER COMMUNITY AND TECHNICAL COLLEGE

Agenda

Board of Governors Meeting, 07.07.2005

6:00 PM Dinner

6:45 PM Board of Governors Meeting

- (1) Call to Order (Chairman Edward Knight)
- (2) Oath of Office
- (3) Election of Chair
- (4) Reading of the Minutes, Board of Governors Meeting, 05/05/2005 and the Special Meeting of the Board of Governors on 05/19/2005 (Chairman Edward Knight)
- (5) Chairman's Report (Chairman Edward Knight)
- (6) President's Report (Dr. Felica Wooten Blanks)
- (7) Policy Revisions (Elizabeth Belcher)
- (8) Kids Kollege (Rita Holcomb, Mary Igo, and Elizabeth Belcher)
- (9) Financial Update (Shelia Johnson)
 - a. The Agreement on the Division of Assets between Bluefield State College and New River Community and Technical College
 - b. Chargeback Agreements
- (10) Accreditation Update (Lizabeth Rogers)
- (11) Other
- (12) Executive Session (if needed for personnel matters)
- (13) Adjournment