



NEW RIVER COMMUNITY AND TECHNICAL COLLEGE

Agenda

Board of Governors Meeting, 08.15.2005

6:00 PM Dinner

6:45 PM Board of Governors Meeting

- 1) Call to Order (Chairman Edward Knight)
- 2) Reading of the Minutes, Board of Governors Meeting, 07/07/05* (Chairman Edward Knight)
- 3) Chairman's Report (Chairman Edward Knight)
- 4) Financial Update (Shelia Johnson)
- 5) Accreditation Update (Libby Rogers)
- 6) Lewisburg Library Project* (Ann Farr)
- 7) Program Review* (Dr. John Mullens)
- 8) Set Schedule of Meetings*
- 9) Purchasing Policy et. al. (Libby Belcher and Roger Griffith)
- 10) New River Community and Technical College Leadership Experience – Washington Trip (Ms. Wanda Johnson, Ms. Carolyn Sizemore, and Dr. Carolyn Browning)
- 11) Other
- 12) Executive Session
 - a. Presidential Search*
 - b. New Non-Classified Position – Assistant to President*
 - c. Other Personnel Matters*
- 13) Adjournment

*Action Item