



College Mission Statement: New River Community and Technical College provides comprehensive, affordable, high-quality post-secondary education, workforce training programs and services that are geographically or electronically accessible and that meet individual, business, and community needs of the diverse population in the College's region of responsibility.

AGENDA
 Board of Governors Meeting
 101 Church Street
 Auditorium
 Lewisburg, West Virginia
 August 2, 2007

6:00 p.m. Dinner, Board Members and Guests

6:45 p.m. Board of Governors Meeting

- A. Call to Order Robert Farley, Chairman
- B. Welcome and Introductions
- C. Approval of Minutes, June 7, 2007*
- D. Chairman's Report
- E. Board of Governors Committee Report(s)
- F. Executive Session
 - 1. Human Rights Commission Findings Leah Taylor
 - 2. President's Salary and Contract Shelia Johnson
- G. Financial Report* Shelia Johnson
- H. Unfinished Business
 - 1. Policy No. 41 Structure of the Board of Governors* Elizabeth Belcher
 - 2. Policy A. 300 Policies and Procedures for Submission of Grant Applications* Elizabeth Belcher
 - 3. Policy A. 400 Fundraising Policies and Guidelines* Elizabeth Belcher
 - 4. Policy A. 700 "Name" a Building or Other Facility* Elizabeth Belcher
- I. New Business
 - 1. Technology Update David Ayersman
 - 2. Special Fee Approval: Pocahontas Co. Wood Program* Harry Faulk/Roger Griffith

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| J. President's Report | Ted Spring |
| K. Foundation Report | William Loope |
| L. College-wide Reports | |
| 1. Accreditation (1 hour) | Lizabeth Rogers |
| 2. Vice President and Chief Academic Officer | Harry Faulk |
| 3. Deans/Directors | Deans/Directors |
| M. Next BOG Meeting Date, September 6, 2007 | Robert Farley |
| N. Adjournment | |

*Action Items