



Meeting of the Board of Governors  
 New River Community and Technical College  
 Nicholas County Campus  
 Student Commons Area  
 6101 Webster Road, Summersville, WV 26651  
 Thursday, August 2, 2012  
 6:00 pm

AGENDA

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| <ul style="list-style-type: none"> <li>▪ Call to order</li> </ul>   | <p>Leslie Baker, Chair</p>  |
| <ul style="list-style-type: none"> <li>▪ Approval of the Minutes               <ul style="list-style-type: none"> <li>○ June 12, 2012*</li> </ul> </li> </ul>   |   |
| <ul style="list-style-type: none"> <li>▪ Executive Session               <ul style="list-style-type: none"> <li>○ Property Discussion</li> </ul> </li> </ul>  | <p>Ted Spring</p>   |
| <ul style="list-style-type: none"> <li>▪ Financial Report               <ul style="list-style-type: none"> <li>○ Financial Report, June 2012</li> </ul> </li> </ul>   | <p>Ted Spring</p>   |
| <ul style="list-style-type: none"> <li>▪ Unfinished Business               <ul style="list-style-type: none"> <li>○ Approval of Operating Rule                   <ul style="list-style-type: none"> <li>▪ Operating Rule 19 – Employing, Evaluating, and Responsibilities of the President*</li> <li>▪ Policy No. 7 – Assessment, Payment, and Refund of Fee*</li> </ul> </li> </ul> </li> </ul>  | <p>Elizabeth Belcher</p>  |
| <ul style="list-style-type: none"> <li>▪ New Business               <ul style="list-style-type: none"> <li>○ Career Services Presentation</li> </ul> </li> </ul>  | <p>Candice Stadler</p>  |
| <ul style="list-style-type: none"> <li>▪ President's Report</li> </ul>  | <p>Ted Spring</p>   |
| <ul style="list-style-type: none"> <li>▪ College Reports               <ul style="list-style-type: none"> <li>○ Executive Vice President and Chief Academic Officer                   <ul style="list-style-type: none"> <li>▪ Higher Learning Commission Reaffirmation</li> <li>▪ Mountain State University</li> </ul> </li> <li>○ Vice President of Institutional Advancement and Workforce Education</li> <li>○ Vice President for Finance and Administration</li> <li>○ Vice President for Student Services</li> <li>○ Vice President and Chief Technology Officer</li> <li>○ Chief Communications Officer</li> <li>○ Dean, Beckley Campus</li> <li>○ Dean, Greenbrier Valley Campus</li> <li>○ Dean, Mercer County Campus</li> <li>○ Dean, Nicholas County Campus</li> <li>○ Director, Advanced Technology Center</li> </ul> </li> </ul> | <p>Harry Faulk</p> <p>Bill Loope</p> <p>Steve Benson</p> <p>Allen Withers</p> <p>David Ayersman</p> <p>Elizabeth Belcher</p> <p>Carolyn Sizemore</p> <p>Roger Griffith</p> <p>Steve Wise</p> <p>Fred Culler</p> <p>Lisa Hatcher</p> |
| <ul style="list-style-type: none"> <li>▪ Next Meeting Date: Thursday, September 6<br/>               Location: Mercer County Campus</li> </ul>  | <p>Leslie Baker, Chair</p>  |
| <ul style="list-style-type: none"> <li>▪ Adjournment</li> </ul>   |   |

*\*Denotes Items for Board Action*

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

<p><b>Central Administration</b>          221 George Street          Suite 2          Beckley, WV 25801          304.929.5445          304.929.5478 Fax</p>	<p><b>Advanced Technology Center</b>          527 Odd Road          PO Box 307          Ghent, WV 25843          304.929.3300          304.929.6739 Fax</p>	<p><b>Beckley Campus</b>          167 Dye Drive          Beckley, WV 25801          304.929.5450          304.929.5462 Fax</p>	<p><b>Greenbrier Valley Campus</b>          101 Church Street          Lewisburg, WV 24901          304.647.6560          304.647.6561 Fax</p>	<p><b>Mercer County Campus</b>          1397 Stafford Drive          Princeton, WV 24740          304.425.5858          304.425.0860 Fax</p>	<p><b>Nicholas County Campus</b>          6101 Webster Road          Summersville, WV 26651          304.872.1236          304.872.3587 Fax</p>
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New River Community and Technical College provides accessible, affordable, quality education and workforce programs to meet the needs of the region it serves.