



New River Community and Technical College

BOARD OF GOVERNORS



Beckley Campus

Harper Industrial Park
167 Dye Drive
Beckley, WV 25801
304.255.5812 (voice)
304.255.5889 (fax)

Bluefield Campus

219 Rock Street
Bluefield, WV 24701
304.327.4000 (voice)
304.325.7747 (fax)

Greenbrier Valley Campus

101 Church Street
Lewisburg, WV 24901
304.647.6560 (voice)
304.647.6561 (fax)

Nicholas County Campus

6101 Webster Road
Summersville, WV
26651
304.872.1236 (voice)
304.872.3587



Board of Governors

AGENDA

August 3, 2006

6:00 p.m. Dinner

6:30 p.m. Tour of the Nicholas County Campus

Dr. John Mullens

6:45 p.m. Board of Governors Meeting

Chairman Knight

1. Call to Order

2. Approval of Minutes, 6/1/2006*

3. Chairman's Report

a. Recognition of Board Member Service

Chairman Knight

b. Salisbury Farm Property Transfer

Chairman Knight

4. BOG Committee Reports

5. Possible Executive Session

6. Financial Report*

Shelia Johnson

7. Unfinished Business

8. New Business

a. Board Retreat

Elizabeth Belcher

b. Policy No. 38 Performance Evaluation:
Classified and Non-Classified Employees

Elizabeth Belcher

c. Policy B.200 Scheduling Guidelines for
Off-Campus Sites

Elizabeth Belcher

d. Policy B.300 Financial Exigency

Elizabeth Belcher

e. Policy B.400 Program Reduction,
Suspension, or Elimination

Elizabeth Belcher

f. Policy B.500 WVCCTCE Series 9, 4.3.1-
Periodic Review of Outside Services of
Appointees

Elizabeth Belcher

- g. Policy B.600 Honors Designations** Elizabeth Belcher
 - h. Policy B.800 Policy on tuition refunds or credits for students call to Active Military Service** Elizabeth Belcher
 - i. Policy B.1100 Standards for Degree Designations and General Education Requirements.** Elizabeth Belcher
 - j. Policy D.1000 Hiring Policy** Elizabeth Belcher
- 9. Presidents Report** Ted Spring
- 10. Campus-Wide Reports**
- a. Marketing Plan** Elizabeth Belcher
 - b. Facilities Master Plan RFP** Shelia Johnson
 - c. Accreditation Report** Lizabeth Rogers
 - d. Campus/Division Reports** Directors/Deans
- 11. Establish Next Meeting Date: September 15, 2006 Chairman Knight**
- 12. Adjournment**

*Action Items