



Meeting of the Board of Governors
 New River Community and Technical College
 Thursday, 6:00 p.m.
 Advanced Technology Center
 527 Odd Road, Ghent, WV 25843-0307
 August 4, 2011

AGENDA

- Call to Order Robert Farley,
Immediate Past Chair
 - Approval of the Minutes
 - June 7, 2011*
 - Executive Session
 - Property Discussion Ted Spring
 - Financial Report
 - Financial Report, May 2011* Stephen Benson
 - Financial Report, June 2011*
 - Unfinished Business
 - One Room University Roger Griffith
 - Website Demonstration David Ayersman
 - Approval of Operating Rules* Leah Taylor
 - Operating Rule 13 (OR-13) - Equal Employment Opportunity and Affirmative Action
 - Operating Rule 14 (OR-14) - Hiring
 - New Business
 - Revised Mission Statement* Harry Faulk
 - Exception to BOG Policy 10: Alcoholic Beverages on Campus* Elizabeth Belcher
 - Approval of Operating Rules for 30-Day Comment* Leah Taylor
 - Capital Project Management
 - President's Report/Capital Projects Update Ted Spring
 - College Reports
 - Executive Vice President and Chief Academic Officer Harry Faulk
 - Vice President of Institutional Advancement and Workforce Education Bill Loope
 - Vice President for Finance and Administration Steve Benson
 - Vice President for Student Services Allen Withers
 - Vice President and Chief Technology Officer David Ayersman
 - Director of Communications Elizabeth Belcher
 - Director of Human Resources and Process Improvement Leah Taylor
 - Dean, Beckley Campus Carolyn Sizemore
 - Dean, Greenbrier Valley Campus Roger Griffith
 - Dean, Mercer County Campus Steve Wise
 - Dean, Nicholas County Campus Fred Culler
 - Director, Advanced Technology Center Lisa Hatcher
 - Next Meeting Date: Thursday, September 1 Robert Farley,
 Location: Beckley Campus Immediate Past Chair
 - Adjournment
- *Denotes Items for Board Action*

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