



Meeting of the Board of Governors
New River Community and Technical College
Advanced Technology Center
Room T300-302
527 Odd Road, Ghent, WV 25843
Thursday, August 4, 2016
6:00 pm

AGENDA

- Call to order Leslie Baker, Chair
- Installation of New Board Members*
 - Jerry “Adam” Jones
- Approval of the Minutes
 - Regular Meeting – June 2, 2016*
 - Special Meeting – June 22, 2016*
- Financial Report* Heike Soeffker-Culicerto
- Unfinished Business
 - 10-Year Facilities Master Plan* L. Marshall Washington
- New Business
 - Recognition* Leslie Baker, Chair
 - Resolution No. 50 - Appreciation of Service David Nalker* L. Marshall Washington
- President’s Report L. Marshall Washington
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - Greenbrier County Commission Litigation
 - Lee Street Complex
- Next Meeting Dates: September 1, 2016 Leslie Baker, Chair
Location: Greenbrier Valley Campus, Lewisburg, WV
- Adjournment

**Denotes Items for Board Action*

New River Community and Technical College provides accessible, affordable, quality education and workforce programs to meet the needs of the region it serves.

www.newriver.edu

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