



Meeting of the Board of Governors
 New River Community and Technical College
 Thursday, 6:00 p.m.
 127 Dye Drive, Annex Building Room A-1, Beckley, WV 25801
 August 5, 2010

AGENDA

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| <ul style="list-style-type: none"> • Call to Order | <p>Leslie Baker, Chair</p> |
| <ul style="list-style-type: none"> • Approval of the Minutes <ul style="list-style-type: none"> ○ June 8, 2010* | |
| <ul style="list-style-type: none"> • Financial Report <ul style="list-style-type: none"> ○ Financial Report, May 2010* ○ Financial Report, June 2010* | <p>Stephen Benson</p> |
| <ul style="list-style-type: none"> • Unfinished Business • New Business • President's Report | <p>Ted Spring</p> |
| <ul style="list-style-type: none"> • College Reports <ul style="list-style-type: none"> ○ Executive Vice President and Chief Academic Officer ○ Chief Information Officer ○ Vice President of Institutional Advancement and Workforce Education ○ Director, College Relations ○ Director of Human Resources ○ Campus Deans | <p>Harry Faulk
David Ayersman
Bill Loope</p> <p>Elizabeth Belcher
Leah Taylor
Carolyn Sizemore/Roger Griffith/
Fred Culler</p> |
| <ul style="list-style-type: none"> • Executive Session <ul style="list-style-type: none"> ○ Public Higher Education Center | |
| <ul style="list-style-type: none"> • Next Meeting Date: September 2, 2010
Beckley, West Virginia | <p>Leslie Baker, Chair</p> |
| <ul style="list-style-type: none"> • Adjournment | |

**Denotes Items for Board Action*