



New River provides comprehensive, affordable, high-quality post-secondary education, workforce training programs and services that are geographically or electronically accessible and that meet individual, business, and community needs of the diverse population in the College's region of responsibility.

AGENDA
Board of Governors Meeting
New River Community and Technical College
167 Dye Drive
Annex Building Room A-1
Beckley, WV 25801
August 6, 2009

- 6:45 p.m. Board of Governors Meeting
- A. Call to Order Chair Baker
 - B. Approval of Minutes, June 4, 2009* and June 17, 2009*
 - C. Executive Session - None scheduled Chair Baker
 - D. Financial Report*
Presentation and approval of May/June 2009 Financial Report* Larry Barnhill
 - E. Unfinished Business
 - F. New Business
 - 1. Recognition, Resolution No. 22* Chair Baker
 - 2. Summersville Library Agreement Ted Spring
 - 3. Strategic/Operational Plan Renae McGinnis
 - G. President's Report Ted Spring
 - H. College-wide Reports
 - 1. Executive Vice President and Chief Academic Officer Harry Faulk
 - 2. Vice President of Institutional Advancement and Workforce Education William Loope
 - 3. Vice President for Finance and Administration Larry Barnhill
 - 4. Deans/Directors Deans/Directors
 - I. Next meeting date October 1, 2009, Mercer County Campus* Chair Baker
 - J. Adjournment

*Action Items

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