



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
Beckley, WV 25801
August 7, 2008

- 6:00 p.m. Dinner
- 6:45 p.m. Board of Governors Meeting
 - A. Call to Order Chairman Farley
 - B. Welcome and Introductions
 - C. Approval of Minutes, June 5, 2008*
 - D. Chairman's Report
 - E. Executive Session (None scheduled) Chairman Farley
 - F. Board of Governors Committee Reports (No reports)
 - G. Financial Report* Shelia Johnson
 - 1. Approval of April 2008 Financial Report*
 - 2. Approval of May 2008 Financial Report*
 - 3. Approval of June 2008 Financial Report*
 - 4. Update on Business Office Procedures
 - H. Unfinished Business
 - 1. Accreditation Update Lizabeth Rogers
 - 2. Network Project David Ayersman
 - 3. Mechatronics Project Update William Loope

www.newriver.edu

Central Administration
221 George Street, Suite 2
Beckley, WV 25801
304.929.5472
304.929.5478 Fax

Beckley Campus
167 Dye Drive
Beckley, WV 25801
304.255.5812
304.255.5889 Fax

Bluefield Campus
219 Rock Street
Bluefield, WV 24701
304.327.4071
304.327.4072 Fax

Greenbrier Valley Campus
101 Church Street
Lewisburg, WV 24901
304.647.6560
304.647.6561 Fax

Nicholas County Campus
6101 Webster Road
Summersville, WV 26651
304.872.1236
304.872.3587 Fax

I. New Business

1. Approval of Operating Rules for 30-Day Comment* Harry Faulk
 - i. Operating Rule 5: Prohibition of Weapons*
 - ii. Operating Rule 6: Salary and Merit*
 - iii. Operating Rule 8: Naming Designation for College Property*
2. Format - Operating Rules Harry Faulk
3. Welding Program Update Roger Griffith
4. High School/College Partnership Roger Griffith
5. Title III Grant Award Carolyn Sizemore

J. President's Report President Spring

K. College-wide Reports

1. Vice President and Chief Academic Officer Harry Faulk
2. Deans/Directors Deans/Directors
3. Noel-Levitz Retention Conference Tracy Evans/Donna Feijo

L. Next meeting date September 4, 2008 Chairman Farley

M. Adjournment

*Action Items

