



NEW RIVER COMMUNITY AND TECHNICAL COLLEGE

Agenda  
Board of Governors Meeting, 09.01.2005

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**6:00 PM Dinner**

**6:45 PM Board of Governors Meeting**

1. Call to Order (Chairman Edward Knight)
2. Reading of the Minutes, Board of Governors Meeting, 07/07/2005 and 08/15/2005 (Chairman Edward Knight)
3. Board Meeting Schedule, AY 2005-2006 (Chairman Edward Knight)\*
4. Resolution for Commendation, Presidential Search Committee (William Blake)\*
5. Chairman's Report (Chairman Edward Knight)
6. Financial Update (Shelia Johnson)
7. Revised Purchasing Policy, Approval (Elizabeth Belcher)\*
8. Approval of Additional Special Fees\* (Roger Griffith, Jessica Phares, and Shelia Johnson)
9. Marketing/Branding Campaign Update (Donna Lewis)
10. Other
11. Executive Session
12. Adjournment

\*Action Item