



Meeting of the Board of Governors
 New River Community and Technical College
 Thursday, 6:00 p.m.
 Greenbrier Valley Campus
 Hollowell Auditorium
 101 Church Street, Lewisburg, WV 24901
 September 1, 2011

AGENDA

- Call to Order Leslie Baker, Chair
 - Approval of the Minutes
 - August 4, 2011*
 - Executive Session
 - Property Discussion Ted Spring
 - Financial Report
 - Financial Report, July 2011* Stephen Benson
 - Unfinished Business
 - Capital Projects Update Todd Boggess
 - Approval of Operating Rules* Leah Taylor
 - Operating Rule 15 (OR-15) – Capital Projects Management
 - New Business
 - Board Packet Ted Spring
 - Affirmative Action Plan Review Leah Taylor
 - President's Report Ted Spring
 - College Reports
 - Executive Vice President and Chief Academic Officer Harry Faulk
 - Vice President of Institutional Advancement and Workforce Education Bill Loope
 - Vice President for Finance and Administration Steve Benson
 - Vice President for Student Services Allen Withers
 - Vice President and Chief Technology Officer David Ayersman
 - Director of Communications Elizabeth Belcher
 - Director of Human Resources and Process Improvement Leah Taylor
 - Dean, Beckley Campus Carolyn Sizemore
 - Dean, Greenbrier Valley Campus Roger Griffith
 - Dean, Mercer County Campus Steve Wise
 - Dean, Nicholas County Campus Fred Culler
 - Director, Advanced Technology Center Lisa Hatcher
 - Next Meeting Date: Thursday, October 6 Leslie Baker, Chair
 Location: Beckley Campus
 - Adjournment
- *Denotes Items for Board Action*

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