



# New River Community and Technical College

## BOARD OF GOVERNORS



### Beckley Campus

Harper Industrial Park  
167 Dye Drive  
Beckley, WV 25801  
304.255.5812 (voice)  
304.255.5889 (fax)

### Bluefield Campus

219 Rock Street  
Bluefield, WV 24701  
304.327.4000 (voice)  
304.325.7747 (fax)

### Greenbrier Valley Campus

101 Church Street  
Lewisburg, WV 24901  
304.647.6560 (voice)  
304.647.6561 (fax)

### Nicholas County Campus

6101 Webster Road  
Summersville, WV  
26651  
304.872.1236 (voice)  
304.872.3587



## Board of Governors

### AGENDA

September 15, 2006

5:00 p.m. Dinner

6:00 p.m. "Who Said We Couldn't Communicate" Dr. Carolyn Browning

7:00 p.m. Board of Governors Meeting Chairman Knight

1. Call to Order

2. Approval of Minutes, 8/3/2006\*

3. Chairman's Report

4. BOG Committee Reports

5. Possible Executive Session

a. Personnel Issues

6. Financial Report\* Shelia Johnson

7. Unfinished Business

College Policies Elizabeth Belcher

a. Policy No. 38 Performance Evaluation: Classified and Non-Classified Employees\*\*

b. Policy B.200 Scheduling Guidelines for Off-Campus Sites\*\*

c. Policy B.300 Financial Exigency\*\*

d. Policy B.400 Program Reduction, Suspension, or Elimination\*\*

e. Policy B.500 WVCCTCE Series 9, 4.3.1- Periodic Review of Outside Services of Appointees

f. Policy B.600 Honors Designations

g. Policy B.800 Policy on tuition refunds or credits for students call to Active Military Service

h. Policy B.1100 Standards for Degree Designations and General Education Requirements.

- i. Policy D.1000 Hiring Policy**
- 8. New Business**
  - a. Salary Adjustments\*** Shelia Johnson
  - b. Kids Kollege** Mary Igo
- 9. President's Report** Ted Spring
- 10. Campus-Wide Reports**
  - a. Marketing Plan** Elizabeth Belcher
  - b. Facilities Master Plan RFP** Shelia Johnson
  - c. Accreditation Report** Lizabeth Rogers
  - d. Campus/Division Reports** Directors/Deans
- 11. Establish Next Meeting Date: November 2, 2006** Chairman Knight
- 12. Adjournment**

\*Action Items

\*\*Only policies where comments and/or changes were submitted.