



Meeting of the Board of Governors
New River Community and Technical College
Greenbrier Valley Campus
Lee Street Complex, Room 5
401 N. Lee Street, Lewisburg, WV 24901
Thursday, September 3, 2015
6:30 pm

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
 - Regular Meeting – July 23, 2015*
 - Special Meeting – August 10, 2015*
- President's Report L. Marshall Washington
 - Convocation Week Activities
 - Maintaining Momentum through Collaboration Presentation Amy DeSonia
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - Nicholas County Building Project L. Marshall Washington
 - Greenbrier County Commission Litigation L. Marshall Washington
 - Litigation Update – Grievance Docket #2015-1059-Cons L. Marshall Washington
 - Personnel – Presidential Goals L. Marshall Washington
- Unfinished Business
- New Business
 - Presidential Goals L. Marshall Washington
- Next Meeting Dates: October 1, 2015 David Nalker, Chair
Location: Raleigh County Campus, Beaver, WV
- Adjournment

**Denotes Items for Board Action*

New River Community and Technical College provides accessible, affordable, quality education and workforce programs to meet the needs of the region it serves.

www.newriver.edu

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

**Mercer County
Campus**
1001 Mercer Street
Princeton, WV 24740
304.425.5858
304.425.0860 Fax

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

**Raleigh County
Campus**
280 University Drive
Beaver, WV 25813
304.929.5450
304.929.5462 Fax

**Central
Administration**
280 University Drive
Beaver, WV 25813
304.929.5445
304.929.5478 Fax