

Meeting of the Board of Governors New River Community and Technical College Advanced Technology Center Room T300-302 527 Odd Road, Ghent, WV 25843-0307 Thursday, September 4, 2014 5:30 pm

<u>AGENDA</u>

Reaccreditation Training

Call to order

Lizabeth Rogers
David Nalker, Chair

- Approval of the Minutes
 - o July 31, 2014*
- Financial Report
 - Financial Report, July 2014*

Heike Soeffker-Culicerto

- Unfinished Business
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - Personnel

- L. Marshall Washington
- New River Foundation/Greenbrier County Commission Litigation L. Marshall Washington
- Nicholas County Campus Building Project
 L. Marshall Washington
- New Business
 - Reciprocity Agreement Dabney-Lancaster, New River, L
 Southwest Virginia, and Wytheville, Virginia Community Colleges*
 - L. Marshall Washington

President's Report

L. Marshall Washington

David Nalker, Chair

- Next Meeting Date: Thursday, October 2
 - Location: Advanced Technology Center, Ghent, 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.