



Meeting of the Board of Governors
New River Community and Technical College
Greenbrier Valley Campus
Kyle and Ann Fort Arts and Sciences Building
Room 214
653 Church Street, Lewisburg, WV 24901
Thursday, September 7, 2017
6:00 pm

AGENDA

- Call to order Tom Lemke, Chair
- Installation of New Board Member*
 - Kenny Smith
- Approval of the Minutes
 - Regular Meeting – June 1, 2017*
- Financial Report* Heike Soeffker-Culicerto
- Unfinished Business
- New Business
 - Equal Employment Opportunity/Affirmative Action/Title IX Leah Taylor
 - Board of Governors Training Report Tom Lemke, Chair
 - Recognition Tom Lemke, Chair
 - Resolution No. 52 – Appreciation of Service Susie Atkins*
- President's Report L. Marshall Washington
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - Legal Proceedings – Karen Winkfield v. New River Community and Technical College, Case# 17-C-423-H L. Marshall Washington
 - USDA Property
- Next Meeting Dates: October 5, 2017 Tom Lemke, Chair
Location: Nicholas County Campus, Summersville, 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.

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